

Minutes of the Bountiful City Council Meeting

City Council Chambers
May 17, 2000 - 7:00 p.m.

Present:	Mayor	John R. Cushing
	Council Members	Samuel R. Fowler, Barbara Holt, Stewart Knowlton, John S. Pitt and J. Gordon Thomas
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Ron Hatch, Fire Paul Rapp, Police Terry Thompson, Streets/Sanitation
	Recording Secretary	Nancy T. Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Cushing called the meeting to order at 7:00 p.m. and welcomed those in attendance. Councilman Knowlton led the pledge of allegiance to the flag, following which Councilman Thomas offered the invocation.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held May 3, 2000 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS

APPROVED FOR PERIOD MAY 4 - 10, 2000

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period May 4 - 10, 2000 in the amount of \$312,969.08. The staff responded to questions from Councilman Thomas, following which the Expenditure Report was unanimously approved on a motion made by Councilman Pitt and seconded by Councilman Fowler. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye".

STAKER PAVING AWARDED BID FOR YEAR 2000 CONTRACT FOR ASPHALT

Mr. Rowland reported that two contractors submitted bids to supply asphalt to the Street Department for the year 2000 season. It is the staff recommendation to accept the low bid from Staker Paving in the amount of \$515,500.00. The bid is based on estimated quantity (in tons), quoted at \$16.95/Ton for 3/4 - 1-inch mix and \$17.45/Ton for 1/2-inch mix. In response to a question from Councilwoman Holt, Mr. Rowland reported that the cost of asphalt has increased 20 percent over last year's costs. Councilman Knowlton made a motion to approve the bid from Staker Paving. Councilwoman Holt seconded the motion which carried unanimously with Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voting "aye".

MORGAN PAVEMENT AWARDED CONTRACT FOR SLURRY SEAL FOR 2000

Mr. Rowland reported that three contractors submitted bids to supply and place slurry seal on various streets throughout the City. He noted that there was quite a bit of interest in these projects from several contractors, and as a result the price this year is approximately 25% lower than it has been for the past two years. The slurry seal projects for the 2000 season will include approximately six miles of street. It is the staff recommendation to accept the low bid from Morgan Pavement in the amount of \$76,980.00. Councilman Knowlton made a motion to approve the proposal from Morgan Pavement in the amount of \$76,980.00 (based on square footage), and not to exceed the budgeted amount of \$120,000. Councilman Thomas seconded the motion. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye".

REVIEW OF ENTERPRISE FUND BUDGETS

Mr. Hardy presented the Enterprise Fund budgets and noted that they comprise about 2/3 of the total budget. He explained that these operations are not funded by taxes, but by charges to users based on amount used. There are no proposed increases in general rates in any of the Enterprise Funds. Several of the Enterprise Funds are contemplating a new building and the budget reflects this. Following a brief review of the Enterprise Funds, Mr. Hardy asked for questions from the Council and discussion focused on the impact fluoridation would have on the City.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported that an introductory meeting will be held next Wednesday evening in conjunction with the "Buy it in Bountiful" program. All of the Council is invited to attend.

EXECUTIVE SESSION

At the invitation of Mayor Cushing, Councilman Fowler made a motion to adjourn to an executive session for the purpose of discussing pending litigation. Councilman Thomas seconded the motion and the meeting adjourned at 7:26 p.m. Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton voted "aye".

Attendance at Executive Session:

Mayor Cushing
Councilpersons Thomas, Pitt, Holt, Fowler, and Knowlton
Mr. Hardy
Mr. Mahan

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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