

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
November 8, 2000 - 7:00 p.m.**

Present:	Mayor Pro Tempore:	J. Gordon Thomas
	Council Members:	Samuel R. Fowler, Barbara Holt, Stewart Knowlton, and John S. Pitt
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services. Dir.:	Galen Rasmussen
	City Recorder:	Kim J. Coleman
	Dept. Heads:	Neal Jenkins, Parks/Rec/Cemetery Paul Rapp, Police Terry Thompson, Streets/Sanitation David Wilding, Water/Sewer
	Recording Secretary:	Nancy T. Lawrence
Excused:	Mayor:	John R. Cushing

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 Pro-tem Thomas called the meeting to order, following which Cody Keddington, Boy Scout from Troop 910, led the pledge of allegiance to the flag. The invocation was offered by Councilwoman Holt.

Minutes of the regular meeting of the City Council held October 25, 2000 were presented and approved as written on a motion made by Councilman Pitt and seconded by Councilman Knowlton. Councilpersons Fowler, Knowlton, Pitt and Thomas voted "aye"; Councilwoman Holt was not in attendance at the subject meeting and abstained from voting.

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS  
APPROVED FOR PERIOD OCTOBER 26 - NOVEMBER 1, 2000**

Mayor Pro-tem Thomas presented the report of Expenditures and Expenses Greater than \$1,000 for the period October 26 - November 1, 2000 in the amount of \$520,895.94. The staff responded to questions, following which this report was approved on a motion made by Councilman Fowler and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**INDEPENDENT AUDIT REPORT FOR 1999-00 FISCAL YEAR APPROVED**

Craig Sellers and Jason Combes, representatives of Pricewaterhouse Coopers, LLP, presented the Independent Audit Report for the 1999-2000 Fiscal Year. Mr. Sellers noted that

the Report was completed six weeks earlier than last year and he complimented the City for the strong cash position of \$43 million in cash and unrestricted assets. He noted there were some minor differences, but the overall position of the financial statements was very similar to last year. He noted that one unfavorable balance in the general fund was the result of a classification difference and was offset by a favorable offset in the capital projects fund.

Mr. Sellers complimented the accounting staff for the very good records which were provided prior to the auditors coming on site and he noted that these records, together with the cooperation of the City staff, were very helpful in completing the audit. Mayor Pro-tem Thomas thanked the auditors for their services and he expressed appreciation to the City accounting staff for the great job they have done. Councilman Knowlton made a motion to approve the Independent Audit Report, as presented. Councilman Fowler seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

Councilman Pitt recommended that the Audit Report be made available on the City’s Web page. Mr. Rasmussen noted that it has already been posted on the State Auditor’s web site, and will also be put on Bountiful’s web page.

### **SETH NEVILLE RECOGNIZED BY POLICE CHIEF**

Chief Rapp reviewed that the Police Department recognizes citizens who assist the Police Department in the line of duty. He stated that several weeks ago Seth Neville, a student at Viewmont High School, helped the School Resource Officer (Todd Hixon) and the school principal by subduing an adult male who demonstrated lewd behavior at a football game. He complimented Seth for his courage to step forward and do the right thing and presented him with a Citizen’s Service Award plaque.

### **COUNCIL APPROVES PURCHASE OF REPLACEMENT VEHICLES FOR POLICE DEPARTMENT**

Chief Rapp reported that this year’s budget includes replacement of five patrol vehicles and one detective vehicle. He reviewed the research which has been done on price and performance of the vehicles in the police department fleet and stated that it is the recommendation of staff to purchase five Chevrolet Impalas on the State bid at a unit cost of \$19,511.97 (including options) and one Chevrolet Lumina at a cost of \$15,919.14. The total cost for all vehicles is \$113,478.99 and the total amount budgeted was \$122,000.00. Chief Rapp responded to questions from the Council, following which Councilman Pitt made a motion to purchase the vehicles as requested by the Chief. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

### **APPROVAL GIVEN TO PURCHASE REPLACEMENT WHEELS FOR COMPACTOR - LANDFILL**

Mr. Thompson reported that the wheels on the landfill compactor are in need of replacement. Although one of the remedies for the worn wheels is to weld new cleats on the existing wheels, the existing wheels are old and thin and subject to cracking. Bids were requested for new wheels and it is recommended that the low bid from Freeman Equipment Company for reconditioned penetrating wheels be approved in the amount of \$23,000. Councilman Knowlton made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted

“aye”.

**APPROVAL GIVEN TO PURCHASE NEW BACKHOE FOR CEMETERY**

Mr. Jenkins explained that a new backhoe was included in this year’s budget for the cemetery. Three bids were received and it is recommended that the second low bid from Scott Machinery in the amount of \$47,850.00 be accepted. He noted that the low bid did not meet specifications, particularly as it relates to weight. He explained that it is critical that the equipment at the cemetery be as light as possible since it is sometimes necessary to use it when the soil is wet and soft. The John Deere offered by Scott machinery is 500 pounds lighter than the unit offered in the low bid. He said that the backhoe presently used at the cemetery will be used by the Golf Course and the 18-year old backhoe presently at the Golf Course will be traded in. Councilwoman Holt made a motion to approve the purchase of a John Deere backhoe for the cemetery, as recommended. Councilman Fowler seconded the motion. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting “aye”.

**ADDITION TO GREENHOUSE APPROVED**

Mr. Jenkins reported that bids were requested for an addition to the greenhouse and a cold storage area. Bids were received from three vendors and it is the recommendation of staff to accept the low bid from Nexus for a 22 x 60 ft. addition at a cost of \$13,925.00. The amount budgeted for the addition was \$11,000.00. Mr. Jenkins stated that the difference could be covered within the Parks budget through savings on other purchases. Councilwoman Holt made a motion to approve the purchase from Nexus as recommended. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

**OMNIBUS ORD. NO. 2000-16 ADOPTED**

Mr. Mahan explained that an Omnibus ordinance is prepared annually for the purpose of minor housekeeping changes to the City Code. He reviewed Ord. No. 2000-16 entitled AN ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO ESTABLISH THE TIME AND PLACE OF REGULAR CITY COUNCIL MEETINGS, REPEAL THE PROHIBITION OF PASSING OUT FLYERS OR OTHER ITEMS BY PERSONS WALKING ALONG A PARADE ROUTE, REQUIRING APPROVAL OF THE CITY ENGINEER FOR THE LOCATION OF UTILITIES WITHIN PUBLIC RIGHTS OF WAY AND EASEMENTS, AND REQUIRING THE CUTTING OF TREES ELEVEN FEET ABOVE STREETS, and recommended that it be adopted. Following discussion by the Council, Councilman Fowler made a motion to approve Ord. No. 2000-16 as presented. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt, and Thomas voted “Aye”.

**PURCHASE OF REPLACEMENT TRUCK APPROVED FOR WATER DEPARTMENT**

Mr. Wilding reported that this year’s budget includes the purchase of a 1-ton chassis-cab truck and utility body for use by the valve maintenance crew foreman. The new truck will replace a 1993 3/4-ton pickup and is intended to handle the heavy valve and fire hydrant bodies

that the crew works on. It is recommended that the truck be purchased from Hinckley Dodge/Ogden on the State bid in the amount of \$21,414.00, and the utility bed be purchased from H & K Truck Equipment in the amount of \$1,485.00 (\$22,899.00 total). The amount budgeted was \$24,000. Councilman Pitt made a motion to approve this purchase as explained and presented. Councilwoman Holt seconded the motion. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "aye".

### **COUNCIL COMMITTEE REPORTS**

Councilman Pitt asked if the Fire Chief will prepare a report for the Council regarding the fire on the freeway last Saturday.

The results of the recent election regarding fluoridation were discussed. The time line for implementing fluoridation of the City's water was discussed and it was concluded that it would be wise to research the process thoroughly and tentatively plan to include implementation in next year's budget. Councilman Pitt made a motion to this effect; however, it was decided that a motion was not necessary. Mr. Hardy stated that the Water Department will be assigned to work up a bid for the most cost effective way to fluoridate the City's 11 water sources.

Councilwoman Holt noted that with mandates regarding storm water and fluoridation, it might be well to consider the total impact to the City and the impact it will have on water rates. Mr. Hardy mentioned that a power rate increase is also anticipated.

The meeting adjourned at 8:06 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Fowler.

J. GORDON THOMAS, Mayor Pro Tempore

KIM J. COLEMAN, City Recorder

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