

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
October 22, 2002 - 7:00 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	R. Fred Moss, John S. Pitt, J. Gordon Thomas and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Deputy City Recorder:	Ralph T. Hill, Jr.
	Department Reps:	George Sumner, Fire
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilman:	Barbara Holt

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 Johnson called the meeting to order at 7:00 p.m., following which Councilman Moss offered the invocation and Mr. Mahan led the pledge of allegiance to the flag.

MINUTES APPROVED FOR OCTOBER 8, 2002

Minutes of the regular City Council meeting held October 8, 2002 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilman Tolman. Councilpersons Moss, Pitt, Thomas and Tolman voted "aye".

**EXPENDITURES AND EXPENSES APPROVED FOR
PERIOD OCTOBER 3 - 9, 2002**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the Period October 3 - 9, 2002 in the amount of \$345,728.33. The staff responded to questions, following which Councilman Thomas motioned to approve the expenditures as presented and the Year-to-Date Budget Comparisons for September. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Moss, Pitt, Thomas and Tolman voted "aye".

**COUNCIL TABLES REQUEST FOR AMBULANCE
PURCHASE TO PERMIT ADDITIONAL RESEARCH**

Fire Chief Sumner explained to the Council that due to problems with two of three ambulances in the Fire Department fleet, the projected replacement schedule has been modified. The 1999 Chevrolet Horton has had performance problems (overheating and loss of power when hot), "almost from the date of delivery" and a replacement ambulance has been ordered for delivery this year. The 1997 Chevrolet Horton has also developed reliability problems and Chief Sumner recommended that Bountiful purchase a replacement under the competitive bid process used in July 2002, at a cost of \$103,485.00. He said that the Fire Department anticipates a capital surplus this year of approximately \$20,000. Discussion followed regarding the Council Contingency fund and the possibility of purchasing a new ambulance which is not included in the budget.

Chief Sumner noted that mechanics have worked on the ambulances, but have not been

BID APPROVED TO RE-ROOF STREETS/PARKS DEPARTMENT BUILDING

Mr. Rowland reviewed the results of the bid opening for a new roof on the building which houses the Streets Department, Shops, and Parks Department. He reported that it is the recommendation of staff to award the contract to low bidder, CONWEST, Inc. for Alternate “B” in the amount of \$39,714.00. In response to a question from the Council, Mr. Rowland explained that the warranty on the roof is provided by the materials manufacturer, not the contractor. Councilman Pitt motioned to approve the bid from CONWEST, Inc., as presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Moss, Pitt, Thomas and Tolman voted “aye”.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported that the Youth Council conducted a very successful annual Pumpkin Patch event on October 18th, netting over \$4,000.00. He congratulated the Youth Mayor and his staff for making this happen. He also expressed appreciation to Rogers Memorial Theater for the special effects that they contributed.

Councilman Pitt also commented on the successful hearing for the skate park. He noted that there was good interaction between parents, youth, and the Site Design representatives. The recommendations from this meeting will be posted on the internet for further comment and another planning meeting will be held in two weeks (November 4th at 6:00 p.m.).

Mayor Johnson asked about the Christmas lights for the City Hall area and noted that, inasmuch as the Light Parade will end at City Hall, it would be good for the City to be well represented.

Councilman Thomas reported that the Bountiful Community Service Council (BCSC) has enlisted the support of 100 new tutors to assist elementary schools in Bountiful, bringing the total number of tutors to 170. The tutors will be assigned to the schools to help young children learn to read.

The Neighborhood Watch meeting (sponsored by the BCSC), will be held on November 14th at City Hall. The meeting is being advertised via local church and PTA groups and the Police Department. Speakers from Woods Cross and West Valley will report on the successful Neighborhood Watch programs in their respective communities.

Councilman Thomas asked about the possibility of providing bike/walking paths in conjunction with City Parks. Mr. Hardy reported that the City is working with Mueller Park Junior High to provide an 8-foot wide path which would loop around the upper part of the park near the school. It was also noted that the fishing pond/lake near the landfill has a walking path around it.

Mr. Rowland requested that a Traffic Safety Committee meeting be scheduled. It was set for 6:00 p.m. on November 12th.

Councilman Moss noted that the 18th hole on the golf course looks very good.

Mayor Johnson reminded the Council of the “hillside” meeting this Thursday (October 24th) and he encouraged the Council to attend.

The meeting adjourned at 7:57 p.m. on a motion made by Councilman Thomas and seconded by Councilman Tolman. Voting was unanimous. Councilpersons Moss, Pitt, Thomas and Tolman voted “aye”.

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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