

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
August 28, 2001 - 7:00 p.m.**

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, John S. Pitt, and J. Gordon Thomas
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Dir.:	Galen Rasmussen
	Department Reps:	Clifford Michaelis, Power George Sumner, Fire Terry Thompson, Streets/Sanitation Alan West, Information Systems David Wilding, Sewer/Water
	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 explained that Councilman Stewart Knowlton has accepted employment in Indiana and therefore, resigned from the Council. The Mayor expressed gratitude for the service rendered by Councilman Knowlton and wished him well in his new assignment. Applications are being accepted for the purpose of appointing a person to fill the unexpired term which ends on December 31, 2001. Councilman Pitt led the pledge of allegiance to the flag and the Mayor offered the invocation.

**MINUTES APPROVED FOR AUGUST 14, 2001**

Minutes of the regular City Council meeting held August 14, 2001 were presented and unanimously approved as amended on a motion made by Councilman Thomas and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Pitt and Thomas voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS  
APPROVED FOR PERIOD AUGUST 9 - AUGUST 22, 2001 AND  
SUMMARY FOR JULY**

Mr. Rasmussen presented the report of expenditures and expenses greater than \$1,000 for the period August 9 - August 22, 2001 in the amount of \$506,486.34 and the Summary of Expenditures and Expenses for the Month Ended July 31, 2001 totaling \$4,196,124.09. Following a brief discussion, both reports were unanimously approved on a motion made by Councilman Pitt and seconded by Councilman Thomas. Councilpersons Fowler, Holt, Pitt and Thomas voted "aye".







as well as a good friend.” He thanked Gary for his many contributions to the City and to the































































































voted "aye".









installed in 1983) would cost approximately \$11,500.00 and would take until late September..







































in the amount of \$36,768.00 (budgeted at \$40,000). Councilwoman Holt motioned for approval,























and is within the budget at a cost of \$28,174.39 (including a \$2,000 trade-in of the 1983 crack















truck. Councilman Fowler motioned to approve the bid, Councilman Thomas seconded the

motion and voting was unanimous. Councilpersons Fowler, Holt, Pitt and Thomas voted “aye”.



















following conditions:

1. Place the required signs designating the driveway as a fire access road.

2. Provide a fire protection water system in the house in addition to the fire



3. Provide an access and water line easement along the entire length of the

driveway.





a motion to approve this request. Councilman Pitt seconded the motion and voting was

unanimous. Councilpersons Fowler, Holt, Pitt and Thomas voted “aye”.



















staff recommends the following for City Council approval:





1. Purchase of citywide telecommunications hardware and software from







2. Purchase of fiber optic cable and installation from *Americom Technology in*





3. Purchase of data switches and related network hardware from *PC*



4. Purchase of ongoing telephone dial tone and related services from *Qwest*



month.







will be allocated to each department's previously approved operations and maintenance budget.















they will be holding their annual fund-raising event where alcoholic beverages will be served and

noted that there have been no problems with this event in the past. The request has been reviewed





recommended. Councilman Pitt seconded the motion and voting was unanimous.





































































