

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
June 19, 2001 - 7:00 p.m.**

Present:	Mayor Pro Tempore:	John S. Pitt
	Council Members:	Barbara Holt, John S. Pitt, and Stewart Knowlton
	City Manager:	Tom Hardy
	City Prosecutor:	J. C. Ynchausti
	Admin. Services Director:	Galen Rasmussen
	City Recorder:	Kim J. Coleman
	Department Reps:	Terry Thompson, Streets/Sanitation
	Recording Secretary:	Nancy T. Lawrence
Excused:	Mayor:	John R. Cushing
	Councilpersons:	Samuel R. Fowler and J. Gordon Thomas

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 Pitt called the meeting to order at 7:00 p.m. and welcomed those in attendance. He stated that Mayor Cushing and Councilman Fowler are out of town for the American Public Power Association Conference. He noted the death of Councilman Thomas' son and expressed condolences to the Thomas family on behalf of the Council and staff. Councilman Knowlton led the pledge of allegiance to the flag, following which Councilwoman Holt offered the invocation.

**MINUTES APPROVED FOR JUNE 12, 2001**

Minutes of the regular City Council meeting held June 12, 2001 were presented and unanimously approved as written on a motion made by Councilman Knowlton and seconded by Councilwoman Holt. Councilpersons Holt, Knowlton, and Pitt voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS  
APPROVED FOR PERIOD JUNE 7-13, 2001**

Mayor Pro-Tem Pitt presented the Report of Expenditures and Expenses greater than \$1,000 for the period June 7-13, 2001 in the amount of \$309,402.09. There were no questions or clarifications and this report was unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Knowlton. Councilpersons Holt, Knowlton, and Pitt voted "aye".

**ORD. NO. 2001-08 ADOPTED RE: AMENDING 2000-2001 FISCAL**

**YEAR BUDGET**

Mayor Pro-Tem Pitt reviewed that in last week’s City Council meeting a public hearing was held to consider amending the 2000-2001 Fiscal Year Budget. He then presented Ordinance No. 2001-08 entitled AN ORDINANCE AMENDING THE BUDGETS OF THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2000 AND ENDING JUNE 30, 2001. There was no further input on this matter and the ordinance was adopted unanimously on a motion made by Councilman Knowlton and seconded by Councilwoman Holt. Councilpersons Holt, Knowlton, and Pitt voted “aye”.

**ORD. NO. 2001-09 ADOPTED RE: ADOPTION OF 2001-2002 FISCAL YEAR BUDGET**

Mayor Pro-Tem Pitt reviewed that the 2001-2002 Fiscal Year Budget was prepared and thoroughly reviewed by staff and the Council Committees and a public hearing was held last week to consider the proposed budget. He presented Ordinance No. 2001-09 entitled AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2001 THROUGH JUNE 30, 2002. BUDGET PREPARED AND PRESENTED PURSUANT TO THE UNIFORM FISCAL PROCEDURES ACT FOR UTAH CITIES, INCLUDING ESTIMATES OF ANTICIPATED REVENUES, APPROPRIATIONS FOR EXPENDITURES, ADJUSTED COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES, AND THE SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES.

There was no further discussion on the budget and it was adopted, with revenues balanced with the following expenditures:

**Governmental Funds**

<u>Department</u>	<u>General Fund</u>	<u>Capital Fund</u>
Legislative	\$ 420,365	\$565,000
Legal	237,464	0
Executive	201,705	0
Information Systems	306,983	16,100
Administrative	493,589 4,500	
Treasury	482,041	11,500
Govt. Buildings	143,425	98,000
Police	3,983,100	277,160
Fire & EMS	1,835,010	600,465
Streets	2,263,804	1,450,280
Engineering	674,681	37,000
Parks	432,249	501,500
Recreation Subsidy	242,784	31,601
Planning	224,743	0
<b>Sub-Totals</b>	<b>\$11,941,943</b>	<b>\$3,593,106</b>

**Other Funds**

Debt Service	642,224
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Computer Maintenance	31,277
Liability Insurance	363,692
Worker's Compensation	211,124

**Enterprise Funds:**

Storm Water Utility	\$ 921,069
Water	3,416,370
Sewer	911,458
Light and Power	20,944,204
Golf Course	\$1,348,100
Recreation Department	1,564,984
Sanitation	777,722
Landfill	1,052,904
Cemetery	<u>246,971</u>
<b>Total Budget</b>	<b>\$47,967,148</b>

Councilwoman Holt motioned to adopt Ord. No. 2001-09, Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Holt, Knowlton, and Pitt voted "aye".

**COUNCIL COMMITTEE REPORTS**

None

The meeting adjourned at 7:08 p.m. on a motion made by Councilman Knowlton and seconded by Councilwoman Holt. Councilpersons Holt, Knowlton, and Pitt voted "aye".

JOHN S. PITT, Mayor Pro Tempore

KIM J. COLEMAN, City Recorder

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