

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
August 14, 2001 - 7:00 p.m.**

Present:	Mayor Pro Tempore:	Barbara Holt
	Council Members:	Samuel R. Fowler, John S. Pitt, and J. Gordon Thomas
	City Attorney:	Russell Mahan
	Administrative Intern:	Cody Strong
	Assistant City Engineer:	Mark Franc
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Reps:	Neal Jenkins, Parks/Recreation Allen Johnson, Power George Sumner, Fire Terry Thompson, Streets/Sanitation David Wilding, Sewer/Water
	Recording Secretary:	Nancy T. Lawrence
Excused:	Mayor:	John R. Cushing
	Councilman:	Stewart Knowlton
	City Manager:	Tom Hardy

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 Holt called the meeting to order at 7:00 p.m., following which Councilman Pitt led the pledge of allegiance to the flag and Councilman Fowler offered the invocation.

MINUTES APPROVED FOR JULY 31, 2001

Minutes of the regular City Council meeting held July 31, 2001 were presented and unanimously approved as amended on a motion made by Councilman Thomas and seconded by Councilman Pitt. Councilpersons Fowler, Holt, Pitt and Thomas voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR PERIOD JULY 27- AUGUST 8, 2001**

Mr. Coleman presented the report of expenditures and expenses greater than \$1,000 for the period July 27 - August 8, 2001 in the amount of \$843,252.69. Following a brief discussion, this report was unanimously approved on a motion made by Councilman Fowler and seconded by Councilman Thomas. Councilpersons Fowler, Holt, Pitt and Thomas voted "aye".

SUPPORT GIVEN TO "GREEN RIBBON MONTH"

adopted a resolution indicating the intent to adjust the boundary. As the final step in this matter,

in an amount not to exceed \$36,000 (amount budgeted). Councilman Pitt made a motion to this

from Highland Equipment Company (at "State Bid" price) at a net price of \$25,810.00.

voted "aye".

this project was \$250,000 and requested that a total of \$225,000 be approved to cover any

\$200,000. Councilman Thomas seconded the motion which carried unanimously.

