BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 23, 2014

Work Session – 6:00 p.m.

Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

***AMENDED* AGENDA**

6:00 – Work Session

1. Recreation fields and goal posts – Mr. Brock Hill
2. Snow removal ordinance – Mr. Russell Mahan
3. ***Discuss supplemental concrete repair contract – Mr. Paul Rowland***

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – September 9, 2014
3. Council Reports
4. Youth Council Report
5. Summer Concert recap and thank you – Richard Watson
6. Consider approval of weekly expenditures > $1,000 paid September 4 & 11, 2014
7. Consider approval of annual Tyler Technologies software maintenance fee in the amount of $54,560.28 – Mr. Alan West
8. Consider approval of Microsoft Exchange Upgrade not to exceed the amount of $31,250 – Mr. Alan West
9. Consider approval of the purchase of two Federal Pacific switchgear enclosures from HD Power in the amount of $35,880.70 – Mr. Allen Johnson
10. Consider approval of the purchase of 2 reels of 1/0 cable and 4 reels of 750 URD Cable from Codale Electric for a total of $75,224 – Mr. Allen Johnson
11. Consider approval of the Solar Turbines proposal for a new HMI system for the Taurus Turbine/Generator in the amount of $42,082 – Mr. Allen Johnson
12. Consider approval of Ordinance 2014-19 regarding snow removal, sidewalk replacement and the price of asphalt – Mr. Russell Mahan
13. Consider a preliminary and final site plan approval for car dealership located at 625 West 2600 South, Bronson Sulser, applicant – Mr. Chad Wilkinson
14. ***Consider approval of supplemental concrete repair contract – Mr. Paul Rowland***
15. Adjourn to a closed session for the purposed of discussing the acquisition or sale of real property, pending litigation and/or to discuss the character and competency of an individual(s) (Utah Code § 52-4-205).

City Recorder