

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 27, 2015
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.

AGENDA

NO WORK SESSION

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – October 13, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid October 5 & 12, 2015
 - b. Monthly financial report – July 2015
6. Recognition of Jane Joy, Emma Dugal and Mary Carpenter
7. Consider approval of contracts with US Bank for core banking and Wells Fargo Bank for investment safekeeping for up to a five year service period – Mr. Galen Rasmussen
8. Consider approval of the purchase of office furniture for the Power Department from Midwest Commercial Interiors in the amount of \$144,575.92 – Mr. Allen Johnson
9. Consider approval of the purchase of a new redundant SCADA system from Survalent Technology in the amount of \$164,877 – Mr. Allen Johnson
10. Consider approval of replacing the Control and Alarm System for the Taurus generator by Solar Turbines for the amount of \$479,203– Mr. Allen Johnson
11. Consider approval of the purchase of a 2015 demo sanitation truck from McNeilus Truck and Manufacturing Company in the amount of \$236,151 – Mr. Gary Blowers
12. Consider approval of the purchase of a 2015 Doosan P185WDZ air compressor from Cate Equipment for \$20,020 – Mr. Gary Blowers
13. Consider approval of leasing a John Deere 744K demo loader from Honnen Equipment for \$49,337.52 per year for three years for the landfill – Mr. Gary Blowers
14. PUBLIC HEARING regarding a proposal by a private developer to exchange 160 acres of private land above Maple Hills Subdivision for 160 acres of Forest Service land near the Bountiful Gun Range - Mr. Chad Wilkinson
15. Adjourn


City Recorder