

BOUNTIFUL CITY COUNCIL

TUESDAY, November 12, 2024

6:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the 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.

The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – Work Session

1. Gravel Parking Standards – Mr. Francisco Astorga

7:00 p.m. – Regular Meeting

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of the minutes of the previous meeting held on October 16, 2024.
4. Council reports
5. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on October 16, 23, & 30, 2024
 - b. September 2024 Financial Report
6. Swearing in of new City Recorder, Sophia Ward – Mr. David Burgoyne
7. Presentation of the FY2024 Annual Comprehensive Financial Report & the independent auditor's Supplemental Reports – Mr. Tyson Beck
8. Consider approval of the purchase of 125 LED Post-Top fixtures from Anixter in the total amount of \$51,177.00 – Mr. Jess Pearce
9. Consider approval of the Shop Well Rehabilitation Contract to Widdison Well Services in the total amount of \$67,402.00 – Mr. Jerry Wilson
10. Consider approval of the purchase of the Avigilon Access Control System from CompuTech in the total amount of \$45,961.00 – Mr. Greg Martin
11. Consider approval of the purchase of 35 desktop computers and monitors from Dell Direct in the total amount of \$55,161.00 - Mr. Greg Martin
12. Consider approval of the purchase of a new John Deere ProGator 2020A utility vehicle from Stotz Equipment in the total amount of \$41,38.67 – Mr. Brock Hill
13. Consider the approval of the entering into an agreement with Waste Management for the processing of Recyclable Materials collected by Bountiful City. – Mr. Charles Benson
14. Adjourn


City Recorder