

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 24, 2021

6:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN 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.

*Bountiful City Council meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, the meeting is also available to view online. The link will be available on the Bountiful City website homepage ([www.bountifulutah.gov](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### 6:00 p.m. – Work Session

1. Fiber update – Mr. Alan West

### 7:00 p.m. – Regular Session

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 minutes of previous meetings held on July 27, August 9 & August 11, 2021
4. Council Reports
5. Consider approval of
  - a. expenditures greater than \$1,000 paid July 19, 26, August 2 & 9, 2021
  - b. Preliminary June 2021 Financial Report
6. Consider approval of the Primary Election results as prepared by the Davis County Clerk/Auditor's Office canvass – Mr. Gary Hill
7. Consider approval of the additional costs associated with the 2021 overlay projects and approve payment to Black Forest Paving – Mr. Lloyd Cheney
8. Consider approval of the Traffic Safety Committee items – Mr. Lloyd Cheney
9. Consider approval of the bid from REDD Engineering and Construction for the cemetery shop improvement and expansion in the amount of \$195,456 – Mr. Brock Hill
10. Consider approval of the site plan for Thirst Drinks, 1545 South Main Street with conditions described – Mr. Kendal Black
11. Consider approval of the annual Tyler Technologies software maintenance contract in the amount of \$87,045 – Mr. Alan West
12. Consider approval of a contract with Magellan Advisors for broadband feasibility services in the amount of \$67,500- Mr. Alan West
13. Consider approval of the bid from Anixter Power Solutions to purchase 477 ACSR wire in the amount of \$30,917 – Mr. Allen Johnson
14. Consider approval of the bid from Anixter Power Solutions to purchase conduit in the amount of \$72,510 – Mr. Allen Johnson
15. Consider approval of the bid from Black and McDonald for directional boring in the additional amount of \$89,790– Mr. Allen Johnson
16. Consider approval of \$30,193 for road mill repair costs provided by Goodfellow Corporation - Mr. Charles Benson
17. Consider approval of the purchase of four police vehicles in the total amount of \$118,798 from Tony Divino Toyota and Performance Ford – Chief Ed Biehler
18. Consider approval of the purchase of a Carrier water cooled chiller and a replacement actuator from American Chiller in the total amount of \$143,946 – Chief Ed Biehler
19. Consider approval of Resolution 2021-16 appointing Mr. Ryan Loose as the Bountiful City Administrative Law Judge – Mr. Clinton Drake
20. Adjourn



City Recorder