BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 10, 2017

Work Session – 6:30 p.m.

Regular Session - 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 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.

AGENDA

Work Session – 6:30 p.m.

1. Open Meetings Training – Mr. Clinton Drake

Regular Session – 7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting December 13, 2016
- 3. Council Reports
- 4. BCYC Report
- 5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid December 5, 12, 19 & 26, 2016
 - b. November financial report
- 6. Lieutenant Jon Purcell retirement Chief Tom Ross
- 7. Consider approval of the following appointments:
 - a. The reappointment of Mr. Paul Summers to the Power Commission for a four-year term Mr. Allen Johnson
 - b. The appointment of Mr. Jesse Bell to the Planning Commission to fill Mr. Mike Allen's position and complete his term which expires July 1, 2018 Mr. Chad Wilkinson
- 8. Consider approval of the purchase of a Dodge 3500 Dual Wheel one ton dump truck from Salt Lake Valley Chrysler, Dodge, Jeep and a nine-foot Holland flatbed body from Holland Equipment Company in the total amount of \$28,235 Mr. Gary Blowers
- 9. Consider approval of the sale of property located at Lewis Park adjacent to Lot 502 of the Lewis Park Subdivision Mr. Clinton Drake
- 10. Adjourn

Mally Allocater City Recorder