

# BOUNTIFUL CITY COUNCIL MEETING

Tuesday, September 13, 2016

**Work Session – 6:00 p.m.**

**Regular Session – 7:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold a work session and 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 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.

## AMENDED AGENDA

### Work Session – 6:00 p.m.

1. Ball field reservation policy – Mr. Brock Hill

### Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Consider Approval of Resolution allowing Councilman John Pitt to attend Tuesday, September 13, 2016 Regular Session City Council Meeting electronically – Mr. Clint Drake
3. Council Reports
4. BCYC Report
5. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid August 8, 9, 15, 16, 22, 23, 29 & 30, 2016
  - b. July 2016 Financial Report
6. Consider approval of the purchase of two dump trucks, dump beds, plows, spreaders and hydraulics from Mountain West Truck Center and Semi Service Inc. in the amount of \$363,493.46 – Mr. Gary Blowers.
7. Consider approval of a bids to replace the roof, HVAC and electrical on the Street Department building from Utah Tile and Roofing, HVAC Construction Inc, and JP Electrical, LC respectively for an estimated total cost of \$90,503 – Mr. Gary Blowers
8. Downtown project public comment – Mr. Gary Hill
9. Consider Approval of Construction Manager/General Contractor (CMGC) for Bountiful Downtown Plaza & City Hall – Mr. Lloyd Cheney
10. Adjourn



Deputy City Recorder