

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL
JANUARY 4, 1989

AT 7:00 P.M., MAYOR J. MERRILL HALLAM CALLED THE MEETING TO ORDER AND OFFERED THE INVOCATION.

COUNCIL MEMBERS PRESENT: MAYOR J. MERRILL HALLAM, COUNCILMEMBERS JERALD M. CHAPPLE, THORA L. SHAW, JACK W. LEIFSON, REX WOODHOUSE, AND T. PAGE HARRISON.

STAFF PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE A. SWENSON, ADMINISTRATOR OF FINANCE/CITY RECORDER; RICHARD J. HEAP, CITY ENGINEER; PAUL B. LARSEN, BUILDING INSPECTOR; DEE ROSENBAUM, CHIEF OF POLICE; JUNIOR BAKER, CITY ATTORNEY; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

CITIZENS PRESENT: FRANK KING (THE PRESS); LEANN MOODY (DAILY HERALD); EMMADELLE LARSEN, LIBRARY BOARD; MARY JEX, CLOGGERS U.S.A.; AND KIM SIMBA, TENNIS PROGRAM REPRESENTATIVE.

COUNCILMEMBER LEIFSON MADE A MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 21, 1988 CITY COUNCIL MINUTES, ALONG WITH ANY WARRANTS AND CEMETERY DEEDS. A SECOND WAS MADE BY COUNCILMEMBER SHAW, WITH THE MOTION PASSING UNANIMOUSLY.

THORA SHAW PRESENTED A CERTIFICATE OF RECOGNITION TO EMMADELLE LARSEN FOR SIX YEARS OF SERVICE ON THE LIBRARY BOARD.

MARY JEX DIRECTOR OF CLOGGERS U.S.A. ADDRESSED THE COUNCIL. SHE TOLD THE COUNCIL THAT CLOGGERS U.S.A. HAS BEEN INVITED TO THE PRESIDENTIAL INAUGURAL PARADE AND ACTIVITIES AS REPRESENTATIVES OF UTAH. MS. JEX ASKED THE COUNCIL FOR SOME FINANCIAL SUPPORT. THE MAYOR SAID THE COUNCIL WOULD DISCUSS THE POSSIBILITIES, AND WILL THEN INFORM HER OF THE DECISION.

MR. OYLER PRESENTED COPIES OF BUDGET WORKSHEETS WHICH DEPARTMENT HEADS WILL COMPLETE TO AID THEM IN PREPARATION OF THE FY 90 BUDGET. HE DESCRIBED EACH FORM AND WHAT INFORMATION WILL BE PROVIDED IN THEM. THE COUNCIL CONCURRED THAT THE FORMS WOULD BE POSITIVE ADDITIONS TO THE BUDGETING PROCESS. MR. OYLER CONTINUED BY REVIEWING THE BUDGET CALENDAR WHICH WILL BE USED FROM JANUARY 89 THROUGH JUNE 89.

MR. OYLER THEN REVIEWED THE FINANCIAL STATUS OF THE TENNIS PROGRAM AS REQUESTED BY THE COUNCIL. IT WAS STATED BY MS. SIMBA THAT THE PROGRAM

HAS INCREASED IMMENSELY IN SIZE, AND HAS BEEN INVOLVED WITH SENDING INDIVIDUALS TO STATE AND NATIONAL COMPETITIONS. COUNCILMEMBER CHAPPLE MADE A MOTION TO CONTINUE FUNDING OF THE TENNIS PROGRAM AS OUTLINED IN THE PAST INCLUDING 20,000 FOR EXPENDITURES, AND 17,500 FOR REVENUE. COUNCILMEMBER LEIFSON SECONDED, AND THE MOTION PASSED UNANIMOUSLY.

MR. OYLER MENTIONED THAT THE LANDFILL COMPACTOR'S ENGINE IS NOT FUNCTIONING. IT IS BEING TAKEN TO SALT LAKE CITY, AND WILL COST APPROXIMATELY \$7,000 TO FIX. MR. OYLER ALSO MENTIONED THAT A MEETING WITH SPRINGVILLE SHOULD BE HELD WHICH WILL ADDRESS THE CLOSING OF THE LANDFILL.

PASSES AT THE LANDFILL WERE DISCUSSED. THIS TOPIC WILL BE FURTHER DISCUSSED AT THE JANUARY 18, 1989 COUNCIL MEETING.

MAYOR HALLAM SPOKE OF THE SNOW REMOVAL PROCESS WHICH TOOK PLACE BY THE STREET DEPARTMENT. HE FEELS THE CITY EMPLOYEES SHOULD BE COMMENDED FOR THEIR WORK DURING THE HOLIDAYS.

A DISCUSSION OF COMMITTEE MEMBERS ENSUED. A MOTION WAS MADE BY COUNCILMEMBER LEIFSON TO APPROVE THE RECOMMENDATION OF STEVE MAUGHN TO THE BOARD OF ADJUSTMENTS. COUNCILMEMBER CHAPPLE SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

THE PLANNING AND ZONING APPOINTMENTS, UTILITY BOARD APPOINTMENTS, AND MAIN STREET IMPROVEMENT APPOINTMENTS WERE TABLED FOR FURTHER DISCUSSION.

COUNCILMEMBER SHAW MENTIONED THAT DEL RAY HAMMONS HAS AGREED TO WORK WITH DENNIS DUNN ON THE FIESTA DAYS COMMITTEE. HE WILL THEN TAKE OVER AS CHAIRMAN BEGINNING WITH THE 1990 FIESTA DAYS CELEBRATION.

COUNCILMEMBER LEIFSON SUGGESTED THAT THE CITIZENS WHO HELPED WITH THE RAISING OF THE CLOCK SHOULD BE RECOGNIZED.

THE COUNCIL DISCUSSED THE FINANCIAL SUPPORT THEY WISHED TO GIVE TO THE CLOGGERS. AFTER SOME DISCUSSION, COUNCILMEMBER SHAW MADE A MOTION TO AWARD THE CLOGGERS A CHECK FOR \$500. A SECOND WAS RECEIVED BY COUNCILMEMBER LEIFSON, AND THE MOTION PASSED UNANIMOUSLY.

THE MEETING WAS ADJOURNED AT 8:45 PM.