

ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JANUARY 18, 1989

MAYOR J. MERRILL HALLAM CALLED THE MEETING TO ORDER AT 7 PM, AND OFFERED THE INVOCATION.

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

STAFF PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE SWENSON, FINANCE DIRECTOR/CITY RECORDER; RICHARD HEAP, CITY ENGINEER; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; JUNIOR BAKER, CITY ATTORNEY; TRAINING OFFICER JIM SLAYMAKER; CAPTAIN CRAIG CLOWARD; CHIEF LLOYD MILLER; JILL HAROLD, POLICE SECRETARY; LOIS OTTESEN, POLICE SECRETARY.

CITIZENS PRESENT: FRANK KING (THE PRESS), LEANN MOODY (DAILY HERALD), SHERRY HANSEN, CHAD HANSEN, JANE STRONG, CALLIE COLE, LOLA STONE, LUCILLE JONES, MARDEN AND NORMA BROADBENT, WES AND LYNN OTTESEN, BARBARA PETERSON, AND LYNN SORENSEN.

COUNCILMEMBER HARRISON MADE A MOTION TO ACCEPT THE MINUTES OF THE JANUARY 4, 1989 MEETING, ALONG WITH ANY WARRANTS, AND CEMETERY DEEDS. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW, AND THE MOTION PASSED UNANIMOUSLY.

MAYOR HALLAM PRESENTED LOIS OTTESEN, POLICE SECRETARY, WITH THE EMPLOYEE OF THE FOURTH QUARTER FOR 1988 AWARD. SHE RECEIVED A CERTIFICATE AND A CHECK FOR HER OUTSTANDING PERFORMANCE.

MR. SWENSON PRESENTED A REQUEST FROM THE HIGH SCHOOL CHEERLEADERS FOR A DONATION. COUNCILMAN HARRISON ASKED THAT THIS MATTER BE TABLED SO THAT A DISCUSSION COULD BE HELD ON THE MATTER.

MR. HEAP PRESENTED A QUIT CLAIM DEED FROM JEFFREY CHILD AT 900 EAST CENTER, SPANISH FORK CITY. IT WAS HIS RECOMMENDATION THAT THE MAYOR SIGN THE DEED. COUNCILMAN CHAPPLE MADE A MOTION, SECONDED BY COUNCILMAN WOODHOUSE TO AUTHORIZE THE MAYOR TO SIGN THE QUIT CLAIM DEED. THE MOTION PASSED UNANIMOUSLY.

CHIEF ROSENBAUM TURNED THE TIME OVER THE CHIEF MILLER REGARDING VARIOUS REPORTS MADE BY HIM. FIRST DISCUSSED WAS A PROPOSED TRAINING PROGRAM FOR THE FIRE DEPARTMENT. THIS ISSUE WOULD BE TABLED UNTIL THE NEXT MEETING TO ENABLE THE COUNCIL TO REVIEW THE PROPOSAL. THE SECOND ISSUE WAS THAT OF A PROPOSED PUMPER TRUCK FOR THE FIRE DEPARTMENT.

DISCUSSION WAS HELD ON THE TIME PERIOD OF THE DELIVERY OF THE TRUCK AND WHERE THE TRUCK WOULD BE STORED UNTIL A NEW PUBLIC SAFETY BUILDING WOULD BE COMPLETED. COUNCILMAN SHAW OFFERED A MOTION TO SEND SPECS TO BID FOR THE PUMPER TRUCK. COUNCILMAN CHAPPLE OFFERED THE SECOND. THE MOTION PASSED UNANIMOUSLY.

MR. HEAP PRESENTED A PAY REQUEST FOR THE LONGVIEW FIBRE RAILROAD SPUR. MR. LYNN SORENSEN UPDATED THE COUNCIL ON THE WORK AT THE SITE OF THE RAILROAD SPUR. DISCUSSION WAS HELD ON A DISCREPANCY IN THE SPECIFICATIONS OF THE PLAN. THE CONTRACTOR HAD A NUMEROUS AMOUNT OF SUPPLIES LEFT OVER AND WAS ASKING THE COUNCIL IF THEY WOULD BUY BACK THE EXCESS SUPPLIES. A MOTION WAS MADE BY COUNCILMAN HARRISON TO DENY THE REQUEST FOR \$3,284.00 FOR THE ADDITIONAL SUPPLIES. THE MOTION WAS SECONDED BY COUNCILMAN CHAPPLE. THE MOTION PASSED BY A UNANIMOUS VOTE.

A MOTION WAS MADE BY COUNCILMAN HARRISON TO PAY THE FINAL PAY REQUEST FOR THE LONGVIEW FIBRE RAILROAD SPUR TO L & M CONSTRUCTION IN THE AMOUNT OF \$4,096. MOTION WAS SECONDED BY COUNCILMAN WOODHOUSE. THE MOTION PASSED UNANIMOUSLY.

MAYOR HALLAM PRESENTED NAMES FOR THE VARIOUS BOARD APPOINTMENTS. PLANNING AND ZONING APPOINTMENT WILL BE SHERRY WARNER AND THE MAIN STREET COMMITTEE APPOINTMENT WILL BE COLLIN ALLAN, VIC ROBERTSON AND NADINE JOHNSON. COUNCILMAN WOODHOUSE MADE A MOTION APPOINTING THE ABOVE LISTED PEOPLE TO THE PROSPECTIVE COMMITTEES. COUNCILMAN HARRISON OFFERED THE SECOND. THE MOTION PASSED BY MAJORITY VOTE. VOTING AGAINST THE MOTION WAS COUNCILMAN SHAW.

COUNCILMAN WOODHOUSE UPDATED THE COUNCIL ON THE LANDFILL AND GARBAGE SITUATION.

THE QUESTION OF THE DONATION TO THE CHEERLEADERS WAS BROUGHT UP AGAIN. COUNCILMAN CHAPPLE MADE A MOTION TO DONATE \$200. COUNCILMAN HARRISON OFFERED THE SECOND. THE MOTION PASSED UNANIMOUSLY.

THE MEETING ADJOURNED AT 8:00 P.M.