

ADOPTED MINUTES
SPECIAL MEETING
SPANISH FORK CITY COUNCIL
JUNE 30, 1989

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

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; CLYDE A. SWENSON, DIRECTOR OF FINANCE/RECORDER; RICHARD HEAP, CITY ENGINEER.

CITIZENS PRESENT: LEANN MOODY, THE DAILY HERALD.

A DISCUSSION ON THE UTAH COUNTY FIRE CONTRACT TOOK PLACE. IT CENTERED AROUND THE MEETINGS THAT HAVE BEEN HELD, THE COSTS INCURRED BY THE CITY IN FIGHTING COUNTY FIRES, COVERAGE BY OTHER CITIES, THE CONCERNS OF COUNTY RESIDENTS, AND THE FIRE DEPARTMENT.

COUNCILMEMBER WOODHOUSE MADE A MOTION TO EXTEND THE FIRE CONTRACT WITH THE COUNTY UNTIL DECEMBER 31, 1989, AND THAT NEGOTIATIONS WITH THE COUNTY ON A NEW CONTRACT WILL BE FINALIZED BEFORE OCTOBER 1, 1989. A SECOND WAS RECEIVED BY COUNCILMEMBER HARRISON, WITH THE VOTING BEING UNANIMOUS FOR THE PASSAGE OF THE MOTION.

THE CITY COUNCIL WAS TOLD THAT MR. GRANT NIELSEN, WHO OWNS A LARGE METAL BUILDING IN BIRDSEYE, FORMERLY THE WILLIE NELSON RANCH, HAS OFFERED TO DONATE THIS BUILDING TO SPANISH FORK CITY. THE BUILDING HAS BEEN APPRAISED AT \$305,000.00. HE NEEDED TO HAVE A RESPONSE TO THE OFFER IMMEDIATELY. IT WOULD NECESSITATE BEING DISASSEMBLED AND THEN REASSEMBLED AT THE CITY FAIRGROUNDS.

COUNCILMEMBER HARRISON MADE A MOTION TO REJECT BIDS THE CITY HAD RECEIVED ON A SPRINKLING SYSTEM AT THE CEMETERY, AND TO REBID THE SYSTEM IN A COUPLE OF MONTHS. A SECOND WAS RECEIVED BY COUNCILMEMBER SHAW, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

ADMINISTRATOR DAVID OYLER PRESENTED THE FINAL REVISION OF THE FY 1989 CITY BUDGET. DISCUSSION TOOK PLACE ON CERTAIN ASPECTS SUCH AS THE CHANGES IN REVENUE, CERTAIN EXPENDITURES, AND THE OVERALL FINAL FIGURES. IT WAS POINTED OUT THAT SEVERAL PROJECTS SUCH AS CEMETERY, MAIN STREET, AND TREE TRIMMING, WERE NOT COMPLETELY FINISHED AND WOULD BE CARRIED FORWARD INTO THE NEXT BUDGET. A

MOTION WAS MADE BY COUNCILMEMBER SHAW TO ACCEPT THIS REVISED BUDGET. A SECOND WAS RECEIVED BY COUNCILMEMBER HARRISON. THE MOTION PASSED WITH A UNANIMOUS VOTE.

THE MEETING ADJOURNED AT 8:00 PM.