

ADOPTED MINUTES
SPECIAL MEETING
SPANISH FORK CITY COUNCIL MEETING
JULY 11, 1989

MAYOR PRO TEM HARRISON CALLED THE MEETING TO ORDER AT 8:00 PM.
COUNCILMEMBERS PRESENT: REX WOODHOUSE, THORA SHAW, JACK LEIFSON,
THORA SHAW. MAYOR HALLAM AND COUNCILMEMBER JERALD CHAPPLE WERE
EXCUSED.

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

CITIZENS PRESENT: WAYNE GOBLE, BLAKE BARNEY AND SPOUSE.

THE COUNCIL DISCUSSED THE MAIN STREET BEAUTIFICATION AND ITS
COMPLETION. A PAY REQUEST WAS SUBMITTED FOR \$105,009.89. A MOTION WAS
MADE BY COUNCILMEMBER LEIFSON TO APPROVE PAYMENT OF THIS REQUEST. A
SECOND WAS RECEIVED BY COUNCILMEMBER SHAW. THE VOTING WAS
UNANIMOUS IN THE FAVOR FOR PASSAGE OF THE MOTION.

ENGINEER HEAP DISCUSSED THE NEED TO HAVE A BACK-UP MOTOR FOR OUR
WELLS. ONE RECENTLY BURNED OUT. HE WAS AUTHORIZED TO LOOK INTO
OBTAINING A 125 HP MOTOR TO HAVE AS A BACKUP - PREFERABLY A USED ONE
THAT COULD BE PURCHASED.

BIDS WERE SUBMITTED FOR A 12" WATER LINE TO EXTEND THE MAIN STREET LINE
NORTH TO THE CITY LIMITS. THE LOW BID WAS SUBMITTED BY MOUNTAINLAND
PLUMBING IN THE AMOUNT OF \$49, 465.18. A MOTION WAS MADE BY
COUNCILMEMBER SHAW TO ACCEPT THIS LOW BID. A SECOND WAS RECEIVED BY
COUNCILMEMBER LEIFSON, AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

DISCUSSIONS WERE ALSO HELD ON THE FOLLOWING ITEMS:

- A) INVESTMENTS WITH SHEARSON-LEHMAN-HUTTON. THE VALUE OF THESE
HAVE GONE UP RECENTLY AND THEY NEED TO BE WATCHED IN CASE IT
WOULD BE PROFITABLE TO CASH OUT. PAUL JOHNSTON WILL DISCUSS THIS
WITH THE COUNCIL IN AN UPCOMING MEETING.
- B) THE THEATRE BOARD'S NEED FOR STORAGE. THEY CAN USE SOME CITY
FACILITIES, BUT ONLY ON A SHORT TERM BASIS.
- C) THE NEED FOR CITY OFFICIALS TO BE AWARE OF BUSINESS NEEDS AND
PUBLIC RELATIONS. A PLAN ABOUT MEETING WITH BUSINESS LEADERS ON A
ONE-ON-ONE BASIS AND TO DISCUSS THOSE CONCERNS THAT THEY AND THE
CITY MAY HAVE WAS DISCUSSED.

THE MEETING ADJOURNED AT 9:20 PM.