

ADOPTED MINUTES  
SPANISH FORK CITY COUNCIL MEETING  
JULY 19, 1989

THE MEETING WAS CALLED TO ORDER AT 7 PM BY MAYOR J. MERRILL HALLAM. THE INVOCATION WAS OFFERED BY COUNCILMEMBER SHAW.

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

STAFF MEMBERS PRESENT: DAVID A. OYLER, CITY ADMINISTRATOR; RICHARD HEAP, CITY ENGINEER; DEE ROSENBAUM, PUBLIC SAFETY DIRECTOR; BRETT HICKEN, CITY ATTORNEY REPRESENTATIVE; AND MARY-CLARE MASLYN, ADMINISTRATIVE ASSISTANT.

CITIZENS PRESENT: FRANK KING, THE PRESS; LEANN MOODY, DAILY HERALD; DENNIS DUNN, MRS. DENNIS DUNN, TWO REPORTERS FROM KBYU TELEVISION.

A MOTION WAS MADE BY COUNCILMEMBER HARRISON TO ACCEPT THE MINUTES OF THE SPECIAL MEETING OF JUNE 30, 1989; THE MINUTES OF THE SPECIAL MEETING OF JULY 11, 1989; AND THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 21, 1989; ALONG WITH ANY CHANGES INDICATED, AND THE WARRANTS. A SECOND WAS RECEIVED BY COUNCILMEMBER WOODHOUSE AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

A DISCUSSION WAS HELD REGARDING THE INSURANCE LIABILITY FOR THE CITY REGARDING THE ELECTRIC CLAIMS AGAINST THE CITY FOR A POWER SURGE WHICH OCCURRED ON MAY 27TH. UTAH RISK MANAGEMENT JUDGED THAT THE CITY WAS NOT LIABLE FOR THE POWER SURGE. COUNCILMEMBER SHAW MADE A MOTION TO HAVE THE CITY PAY THE CLAIM UPON THE WRITTEN PROOF OF LOSS OF THE ARTICLE, REGARDLESS OF WHAT UTAH RISK MANAGEMENT ASSOCIATION FOUND. HOWEVER, FROM NOW ON, IF UTAH RISK MANAGEMENT SAYS THE CITY IS NOT LIABLE, THE CITY WILL NOT PAY OUT ON ANY TYPE OF LIABILITY OF CLAIMS. A SECOND WAS RECEIVED BY COUNCILMEMBER WOODHOUSE, THE MOTION PASSED WITH A MAJORITY VOTE, WITH COUNCILMEMBER CHAPPLE OPPOSING.

DENNIS DUNN, THE 1989 FIESTA DAYS CHAIRMAN, PRESENTED THE COUNCILMEMBERS WITH A 1989 FIESTA DAYS T-SHIRT. HE ALSO THANKED THE COMMITTEE MEMBERS OF THE COMMUNITY FOR THE WORK THEY HAVE DONE IN PREPARATION OF THE 1989 FIESTA DAYS CELEBRATION.

COUNCILMEMBER SHAW MADE A MOTION TO ACCEPT RESOLUTION 89-04 AMENDING RESOLUTION NUMBER 83-11 CREATING THE OFFICE OF CITY ADMINISTRATOR; TO ACCEPT ORDINANCE NUMBER 07-89 AMENDING ORDINANCE CHAPTER 2.56 ESTABLISHING A PERSONNEL SYSTEM; AND ACCEPTING THE REVISIONS AND ADDITIONS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL. COUNCILMEMBER CHAPPLE SECONDED THE MOTION, AND THE VOTING

WAS UNANIMOUS FOR THE PASSAGE OF THE MOTION.

ENGINEER HEAP REVIEWED THE WEED ABATEMENT BIDS. A MOTION WAS MADE BY COUNCILMEMBER CHAPPLE TO ACCEPT THE BID OF ARLO MITCHELL FOR \$295 FOR THE WEED ABATEMENT OF PROPERTIES WHICH WERE NOT CLEANED UP THROUGH LETTERS SENT EARLIER IN THE YEAR. COUNCILMEMBER SHAW SECONDED THE MOTION, AND THE MOTION PASSED UNANIMOUSLY.

THE IRON CONTENT REPORT OF THE CEMETERY WELL WAS REVIEWED. THE MIXING SYSTEM OF TWO WELLS TOGETHER APPEARS TO BE WORKING TO ELIMINATE THE PROBLEM.

MR. HEAP INFORMED THE COUNCIL THAT FINAL INSPECTION OF MAIN STREET WILL BE AFTER THE RIBBON-CUTTING CEREMONY HELD ON JUNE 20. THE COUNCIL WAS INVITED TO GO THROUGH THE WALK-THROUGH INSPECTION.

A DISCUSSION WAS HELD CONCERNING THE CHRISTMAS DECORATIONS FOR MAIN STREET. THE ITEM WAS REFERRED TO THE BEAUTIFICATION COMMITTEE MEMBERS.

COUNCILMEMBER WOODHOUSE REVIEWED THE RESULTS OF THE COUNTY FAIR MEETING WHICH WAS HELD WITH THE COUNTY COMMISSION REPRESENTATIVES. HE ALSO REVIEWED THE FIRE CONTRACT ISSUE WITH THE COUNTY. CHIEF ROSENBAUM WAS INSTRUCTED TO GET THE DOLLAR AMOUNT WHICH WAS SPENT ON FIGHTING THE FIRE IN THE CANYON DURING LAST WEEK.

COUNCILMEMBER WOODHOUSE REVIEWED THE SHARE OF THE COST OF THE LANDFILL DISTRICT. HE ALSO REVIEWED THE COST OF CLOSING OUT THE LANDFILL. COUNCILMEMBER WOODHOUSE ALSO REVIEWED WITH THE COUNCIL THE FACT THAT THE STRAWBERRY SUBSTATION AT THE MOUTH OF THE CANYON HAS REACHED THE 40 MEG CAPACITY. THE CAPACITY THAT SHOULD BE ADDED WILL COST ABOUT 1.3 MILLION. SPANISH FORK CITY WILL BE RESPONSIBLE FOR ABOUT 28% OF THAT TOTAL AMOUNT.

COUNCILMEMBER SHAW MADE THE COUNCILMEMBERS AWARE OF THE CONVENTION HELD BY UTAH COUNTY LIBRARIES. A COUNTY WIDE LIBRARY CARD SYSTEM IS BEING CONSIDERED. THE PARADE ROUTE WAS ALSO DISCUSSED. CHIEF ROSENBAUM EXPRESSED THE FACT THAT AS LONG AS EMERGENCY VEHICLES CAN GET THROUGH THE ROUTE, NO LIABILITY PROBLEMS SHOULD EXIST.

THE MEETING ADJOURNED AT 8:20