

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
SEPTEMBER 19, 1990**

The meeting was called to order at 7 pm. The pledge of allegiance was led by local boy scout, David Thomas.

Councilmembers Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Thora L. Shaw, Sheldon Gordon, Rex Woodhouse, and T. Page Harrison.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, Daily Herald, and Spanish Fork Press; Arlo G. Mitchell, C.R. Mitchell, Jed R. Mitchell, Colette Mitchell Warner, Louise Mitchell Robarge, Gavin L. Thomas, and David M. Thomas.

Minute Passage

Councilmember Shaw **motioned** to accept the minutes of the council meeting held on September 5, 1990, with the addition of the tabling of the overhead crane bid item. Councilmember Woodhouse **seconded**, and the motion **passed** with a unanimous vote.

C.R. Mitchell - Water Situation of Western Park - Mitchell Subdivision

Mr. C. R. Mitchell approached the council regarding the annexation of the Hales, Swenson, and Prior properties. A detailed discussion, including references to minutes of the past, ensued. Councilmember Woodhouse **motioned** for the city to allow use of the equivalent of two shares of Strawberry Water to be available for irrigation of the property under cultivation, for which water or cash had been given to the city as a condition of annexation. Engineer Heap was assigned to determine acreage. Councilmember Shaw **motioned** to amend the initial motion to include that this is done proportionately. A **second** was made by Councilmember Chapple, and the motion **passed** unanimously, with the said amendment.

C.R. Mitchell - Mt. Flonnette Meter Hook-Up and Charges.

Mr. Mitchell also spoke to the council regarding four vacant lots. Mr. Mitchell paid \$2,250 on April 24, 1970 for all water meters located within Mt. Flonnette Subdivision. Mr. Mitchell wanted to be sure that the city would furnish meters for the four vacant lots within the subdivision. The city will provide the water meter for these four lots,

but the hook-up fees will still need to be paid for by the builder at the time the building permit is issued.

Revisions of Commercial Zones

The item of revisions of Commercial Zones was tabled for a future meeting until the Planning

and Zoning Commission can make further and final changes through a **motion** made by Councilmember Shaw. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Bids - Cemetery Sprinkling System

Councilmember Woodhouse **motioned** to approve the cemetery sprinkling bid of J. Merrill Hallam for the amount of **\$39,870.00** subject to Mr. Hallam's bid including all items in the bid. A **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote. Other Bids: Maughan's Landscaping: \$55,487.91; The Sprinkler Man: \$63,990.00; and Custom Sprinkler: \$53,440.00.

Bids - Sidewalk

Bids for 1500 feet of sidewalk and for 900 feet of curb wall were reviewed under the direction of Engineer Heap. A **motion** was made by Councilmember Woodhouse to accept the bid of R & B's for **\$24,360.00**. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously. No other bids were received.

Shop Overhead Crane Bid

The Shop Overhead Crane Bids were reviewed. Councilmember Gordon **motioned** to accept the bid from HOJ engineering for **\$21,088**. Councilmember Chapple **seconded** the motion, and the motion passed with a unanimous vote. Other bids: 50 foot - Agutter Engineering 19,150.00; 75 foot - 21,975.00; 50 foot - Modern Equip. Co. 12,320.00; 75 foot - no bid; 500 foot - HOJ Engineering 19,736.00.

Bond Reissuance

A **motion** was made by Councilmember Shaw and **seconded** by Councilmember Gordon to allow Jim Motsumori to reissue a bond. The motion **passed** with a unanimous vote. The **motion** was made to **withdraw the original motion**; said motion to withdraw was made by Councilmember Shaw, and was **seconded** by Councilmember Gordon, and **passed** with a unanimous vote. The council said they would not proceed until the savings to the city reached the amount of \$80,000.00. Finance Director Clyde Swenson was instructed to meet with Jim Motsumori to begin the process and to negotiate the fee.

Senior Citizens Van Insurance

The Senior Citizen's recent purchase of a van prompted the question of insurance. The issue of having the title under the city's name was discussed.

Recycling

A discussion regarding recycling and possible programs of implementation were discussed. Mary-Clare Maslyn was asked to contact Bountiful City.

The meeting adjourned to executive session at 8:05 p.m.