

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
OCTOBER 3, 1990**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was led by a local boy scout.

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

Staff Members Present: David A. Oyler, City Manager; Clyde A. Swenson, Finance Director, Recorder; Richard J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; and Richard Stoneman, Electric Department.

Citizens Present: LeAnn Moody, The Press and Daily Herald; Charles Thorpe, Mike Allen, and ten boy scouts.

Minute Passage

A **motion** was made by Councilmember Shaw to accept the minutes and warrants of the September 19, 1990 Council Meeting. A **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

A **motion** was made by Councilmember Harrison to have the following information placed in the minutes of the September 19, 1990 meeting: C.R. Mitchell water transfer to the state for two shares of Strawberry Water per acre ft. to be available for irrigation. A **second** was made by Councilmember Shaw. The motion **passed** unanimously.

Public Hearing - Large Power User Rates

A public hearing was held to discuss changes in the "Large Power Users Rates". The recommended change would be from \$.20 per Kvar to the same as Utah Power and Light, Strawberry, and Provo City use. Mr. Oyler stated that three of the large users would see an increase in their bills, and one would see a decrease in their bills. He was instructed to contact the businesses affected, and explain to them the impact this rate change will have on their power bills.

A **motion** was made by Councilmember Gordon to continue this hearing on the power rate change until the next meeting. The **second** was made by Councilmember Harrison, and the motion **passed** with a unanimous vote.

Bids - Heating system at Shop

Bids were presented for a heating system for the vehicle storage building. The bids were: Moore Sheet Metal at \$25,225.00; and Triple T at \$11,040.00. A **motion** was made by Councilmember Chapple to accept the low bid from Triple T for **\$11,040.00**. A **second** was

made by Councilmember Gordon, and the motion **passed** with a unanimous vote in favor.

Engineering Service Distribution Substation

A discussion was held concerning engineering service for distribution substations to be purchased and have installed by the city. A contract was presented to the council that had be written by Engineer Heap and City Attorney Baker. They asked the city council for permission to have Mayor Huff sign this contract. A **motion** was made by Councilmember Shaw to authorize Mayor Huff to sign this contract with Intermountain Consumer Professional Engineers, Inc. (ICPE). A **second** was made by Councilmember Chapple, and the motion **passed** by **majority vote** with Councilmembers Shaw, Gordon and Chapple voting "aye" and with Councilmember Harrison voting "nay".

Longview Fibre Eexpansion

Councilmember Gordon reported to the council that the Planning and Zoning Commission had approved an enlargement of Longview Fibre building by 100,000 square feet.

Adjourn to Executive Session

A **motion** to adjourn to Executive Session at 7:50 pm was made by Councilmember Gordon, with a **second** by Councilmember Shaw, and **passed** by unanimous vote.

The executive session was held to discuss legal matters before the city.

The Executive Session adjourned at 9:50 pm.