

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MINUTES
NOVEMBER 7, 1990**

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

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

Staff Members Present: David A. Oyler, City Manager; Clyde A. Swenson, Finance Director/Recorder; Richard Heap, City Engineer; Junior Baker, City Attorney; Paul R. Chapple, Buildings and Grounds Department Head; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Press and Daily Herald; Randy A. Brailsford, Jerry R. Lake, and boy scouts and leaders: Billy Hereth, Aric Bills, Alvin Baum, Kyle Harrison, Brandon Hawkins, Brandon Nelson, Jay Howard, Reynold Bills, Blair Bingham, Matt Howard, Chris Murdock, Derrick Hazel, Ryan Hunter, Jared Peay,

John Bingham, Dale Bills, Tyler Grunander, Russell Moody, Blake Nielsen, Dave Quist, Diane Quist, Bill Bloomfield, Brandt Esplin, and Daniel Bergman.

Minute Passage

A **motion** was made by Councilmember Gordon, and **seconded** by Councilmember Woodhouse to accept the minutes of the October 17, 1990 meeting, along with corrections. The motion **passed** unanimously.

3/4 Ton Truck Bids

Bids for a 1991 3/4 ton truck were presented: Councilmember Chapple **motioned** to accept the bid on the 3/4 ton Ford for the amount of **\$15,760.00**. The motion was **seconded** by Councilmember Shaw. Voting was unanimous for **passage** of the motion. Other bids: Chevrolet Basic \$16,843.33; Chevrolet Middle \$17,007.38; Chevrolet Top \$16,997.18; and Dodge Basic \$16,029.70.

New November Meeting Date

Councilmember Shaw **motioned** to change the November 21, 1990 scheduled Council Meeting to Tuesday, November 20, 1990. This motion was made due to Thanksgiving being the following day. The motion was **seconded** by Councilmember Harrison, and the motion **passed** with a majority vote. Voting **opposed** was Councilmember Woodhouse.

City Calendar Bids

City Calendar bids were presented to the council. Councilmember Shaw **motioned** to accept the bid of **\$2,495.00** from J-mart Publishing. The motion was **seconded** by Councilmember

Harrison, and **passed** unanimously. Other bids were: Pro-Litho \$5,957; and Press Publishing \$2,445.

Resolution 90-9 Cogeneration and Small Power Production Facilities

Resolution 90-9, cogeneration and small power production facilities, was presented and reviewed by Attorney Junior Baker. Councilmember Shaw **motioned** to accept Resolution 90-9 with noted changes as suggested by Attorney Baker. The motion was **seconded** by Councilmember Woodhouse. The motion **passed** with a unanimous vote.

Bond for Lost Water Certificates

Councilmember Woodhouse **motioned** that authorization be given to the Mayor to sign an application for a lost instrument bond. A **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote. Guarantees the irrigation company that they can issue new stock.

Board of Adjustment/Planning and Zoning Commission Members

Engineer Heap reminded the council that new members will be needed for both the Board of Adjustment and Planning and Zoning Commission. Members of the council were asked to think of people who might be willing to serve. The Planning and Zoning commission specifically asked that the council would consider someone who has experience in the area of developing.

Ordinance 13-90 - Cemetery Abandonment

Councilmember Chapple **motioned** to accept Ordinance 13-90, Cemetery Abandonment. The motion was **seconded** by Councilmember Shaw, and the motion **passed** unanimously.

Salem Mayor

Mr. Randy Brailsford, Salem Mayor, approached the council regarding the option of usage of the jet pump on weekends, holidays, and evenings. The council agreed to allow the city the option of calling for this service through the dispatch. The option of rental options between county cities was also reviewed.

Reminders

Councilmember Woodhouse reminded Councilmembers of the Utah Municipal Power Agency's dinner to be held the evening of November 30th.

Councilmember Shaw mentioned that the council may wish to consider someone to help Mr. Doug Barber with the Fiesta Days celebration.

The council was reminded by City Manager Oyler that a decision should be made regarding garbage passes, and spring clean-up.

Senator Eldon Money

State Senator Eldon Money approached the council regarding proposed regulations that residents in Utah County would not be able to use their fireplaces on high inversion days. Mr. Money expressed his negative feelings toward this rule, and sought the council's support. He invited them to attend a meeting which will be scheduled at a later date.

The meeting adjourned to a work session at 8:25 pm.