

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

The meeting was called to order at 7:00 pm by Mayor Marie W. Huff. A member of the Spanish Fork High School football team lead the pledge of allegiance.

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

Staff Members Present: David A. Oyler, City Manager; Clyde A. Swenson, Finance Director/Recorder; Richard A. Heap, City Engineer; Paul Larsen, Building Inspector; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; Jeff Foster, Electric Superintendent; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, Spanish Fork Press and The Daily Herald; Jim Matsumori, James Mitchey, Jack Leifson, and members of the Spanish Fork High School Football team and Coach.

Minute Passage

The minutes of the December 5, 1990 meeting were reviewed. Councilmember Shaw made a **motion** to accept the minutes of the December 5, 1990 council meeting with mentioned corrections to be in proceeding minutes. The **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Certificate of Recognition - Football Team

Mayor Huff presented a certificate of congratulations to the High School Football team. They won third place in the AAA 1990 State Football Championships.

Refinancing Sewer Bond with Smith Capital Markets

Finance Director/Recorder Clyde Swenson introduced Jim Matsumori, from Smith Capital Markets. James Mitchey from Ballard, Sparr, Anderson and Ingersall was also introduced. Mr. Matsumori reviewed the financing of the reissuance of the sewer bond. He explained how much of the bond was sold, and also that the company felt confident they could sell the entire bond. Mr. Mitchey reviewed the resolution authorizing the bond procedures to begin. Councilmember Woodhouse made a **motion** to adopt the resolution authorizing and approving the execution of a Financing Agreement, dated as of January 9, 1991, between Spanish Fork City and the Utah Municipal Finance Cooperative ("MFA"), approving a Remarketing Memorandum prepared for the remarketing of MFA's Local Government Revenue bonds (Pooled Capital Improvement Financing Program) Series January 9, 1991--Spanish Fork City, Utah (General Obligation Refunding) and authorizing

the borrowing from MFA of funds to finance the refunding of the outstanding Spanish Fork City, Utah General Obligation Sewer Bonds, Series 1983 maturing on and after June 1, 1995 in the total principal amount of \$2,010,000.00 and related matters. Councilmember Gordon made a **second**, and the motion **passed** unanimously.

FY 90 Audit

The audit as prepared by Gilbert & Stewart was reviewed by Lynn Gilbert. Mr. Gilbert said the city is a very well run city, and that the finances are handled well. Overall, the city did very well in FY 1990. Councilmember Shaw made a **motion** to accept the report as prepared by Gilbert & Stewart. A **second** was made by Councilmember Woodhouse. The voting was unanimous in favor of **passage**.

Electric Substation Bids

The item of Electric Substation Bids were reviewed by Engineer Heap and Electric Superintendent Foster. Councilmember Woodhouse made a **motion** to accept the low bid of a) **\$54,863.00** from Poleline for reclosures (other bid from Royal Wholesale at \$62,000.00); b) low bid of **\$59,394.94** from Royal Wholesale for material list (other bidder: WesCo. at \$622,669.90; and c) low bid of **\$16,000.00** from R.B. Construction (other bid of \$19,850.00 from H.E. Davis). The **second** was made by Councilmember Harrison. The motion **passed** unanimously.

Planning and Zoning/Board of Adjustment Appointments

Mayor Marie W. Huff presented the name of Chris Childs for the Planning and Zoning Commission and the name of Sterling Argyle as an alternate for the Board of Adjustment. Councilmember Gordon made a **motion** to accept the names for appointment, and the **second** was made by Thora Shaw. Voting was unanimous for **passing** the motion. Councilmember Woodhouse was not present for this vote as he was excused for another meeting.

Richard T. Kendall Lease Agreement

The lease agreement between Richard Kendall was talked about. Mr. Heap asked for direction as to whether or not the council was interested in selling the land. The Council will pursue the option of selling part of this land after further study.

Landfill Information

Councilmember Woodhouse updated the council on the landfill situation. The following schedule was provided: The landfill will be open to the general public on January 21. Hours: March 16 - October 31 ---> 7 am to 8 pm; November 1 - March 15 ---> 8 pm to 6 pm.

The meeting adjourned at 9 pm.