

Adopted Minutes
Spanish Fork City Council Meeting
February 6, 1991

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The Pledge of Allegiance was lead by Boy Scout Shawn Hansen.

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

Staff Members Present: David A. Oyler, City Manager; Clyde A. Swenson, Finance Director/Recorder; Richard J. Heap, City Engineer; Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Police Officers Steve Adams, Ed Asay, Brent Smith, and Richard Hales; Animal Control Officer Mark Byers; Max Sabey, Mechanic; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: Leann Moody, The Press, and The Daily Herald; John Stewart with three boy scouts; Shawn Hansen, T. Leon Smith; Pat, Frank, and Jenny Christianson; One father and boy scout, Marla Adams, Angela Adams, and Mrs. Adams.

Minute and Warrant Passage

The minutes of the January 16, 1991 meeting were reviewed. Councilmember Shaw made a **motion** to accept the minutes with noted changes, along with the warrants. Councilmember Chapple made the **second**, and the motion **passed** unanimously.

Certificate and Award Presentations

Mayor Huff presented Pat Christianson with a certificate of appreciation for serving ten years as the Civil Defense Coordinator. Public Safety Director Dee Rosenbaum thanked Pat Christianson for her dedicated work on Civil Defense.

Chief Rosenbaum also presented Officer Steve Adams with a special award of valor for his efforts in a lifesaving rescue. The event began with a high speed chase which ended in the action of saving two lives from submerged vehicles in a canal.

Resolution 91-01, Creation of Arts Council

Resolution 91-01, The Establishment of an Arts Council, was reviewed. Councilmember Woodhouse made a **motion** to accept the resolution as outlined. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Appointment of Individuals to Arts Council

Mayor Huff presented the names of: Mary Ellen Christianson, Ann Banks, Randy Booth, Kristi Sorenson, Brett Hicken, Chris Harrington, and Pamela Musil, to be appointed to the Arts Council, along with Councilmember Shaw. Councilmember Shaw made a **motion** to accept the names as presented, and Councilmember Chapple made a **second**. The motion **passed** unanimously.

Backhoe for Cemetery Bids

Finance Director Swenson presented three bids for a backhoe. Councilmember Chapple made a **motion** to accept the bid of M & R Equipment for a J.I. CASE for the total of **\$30,977.00**, along with a provision of a yearly trade-in of \$500.00 if there is less than 300 hours on the machine. Councilmember Woodhouse made a **second** for the motion, and the motion **passed** unanimously. Other bids were Anderson's at \$48,085.00 for a Ford 655 C; and Johnson Tractor, for a Massey Ferguson at \$39,847.00.

Precipitation Update

Engineer Heap reviewed the precipitation update. Current water percentages in snowfall are quite low. He will keep the council updated on the situation.

Ordinance 01-91

Councilmember Shaw made a **motion** to table Ordinance 01-91 until approval can be received from the state regarding the treatment plant section. Councilmember Chapple made a **second**, and the motion **passed** unanimously.

Mayor's Deed - T. Leon Smith

The Mayor's deed for T. Leon Smith was reviewed. Attorney Junior Baker has prepared the deed; it was reviewed and approved by Richard Heap. Mr. T. Leon Smith explained why he needed the deed. Councilmember Woodhouse made a **motion** to allow the Mayor to sign the deed. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Budget Revision #1 FY 91

Mr. Oyler reviewed the budget with the Council. Questions were asked and concerns were stated.

Public Hearing, Budget Revision #1 FY 91

The public hearing for Budget FY 91 Revision #1 was held. No comments were made by citizens. A **motion** was made by Councilmember Shaw to close the public hearing. A **second** was made by Councilmember Woodhouse, and the motion **passed** unanimously.

Councilmember Chapple made a **motion** to accept budget revision #1 for FY 91 as outlined and as explained. Councilmember Woodhouse made the **second**, and the motion **passed** with a unanimous vote.

Mr. Oyler discussed the present water billing method with the city council. It was a unanimous consensus of the council that the water meter continue to be read three to four times a year, and that the billing be continued on an annual average, based on the fall and spring reading.

Employees of the city were complemented on keeping expenditures within the outlined budget.

The meeting adjourned at 8:35 pm. Councilmember Chapple made a **motion** to adjourn to executive session, the **second** was made by Councilmember Shaw. The motion **passed** unanimously.