

Adopted Minutes
Spanish Fork City Council Work Session
Wednesday, March 13, 1991

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

Staff Members Present: David A. Oyler, City Manager.

The following items were discussed.

1. *Memorial Building Maintenance*

The mayor addressed the problem of the Memorial Building not being properly maintained and cleaned. The mayor met with the Veteran's Board, and the Veteran's Board agreed to pay \$1,500 to have a professional cleaning company clean the inside of the building. Once the building is cleaned, Paul Chapple's building and maintenance crew will clean the building. The city will not be involved in scheduling the building. It was indicated that the contract was between the American Legion and the City Council. It was recommended that the city meet with the Building Board, and the American Legion to address the situation.

2. *Water Project Financing*

Richard Heap reviewed the financing options submitted by Jim Matsumori. The best alternative proposed was to bond for the initial phase now, then to issue a separate bond if Crab Creek goes through at a later date. The council instructed Richard to proceed on that basis.

3. *UMPA Water Purchase*

Richard Reviewed the UMPA Water Purchase agreement. He indicated the city would purchase approximately 4,600 acre feet of water. The city could lease the water and be reimbursed approximately \$27,000 per year for these rights through 2017. Richard indicated the possibility of leasing this water to offset the annual purchase price.

4. *FY 92 Budget*

The City Council reviewed the possibility of projects for 1992. The following items were discussed:

- * High School Tennis Court Resurfacing (shared with district)
- * Dips in Streets
- * Drapes in Library

- * Main Street Beautification
- * Sidewalk Replacement
- * Master Plan Update
- * Water/Sewer Line Replacement
- * Parking Lot Resurfacing

5. *Miscellaneous*

The council also discussed hiring a police officer to fill Larry Penrod's position. They indicated that this position should be filled to assist in Main Street enforcement. The position of Larry Penrod will be readdressed when his situation is made clear.

Resolution 91-4 was signed by those present. This resolution thanks Sarah Flynn for her service as Miss Spanish Fork.