

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**April 3, 1991**

The meeting was called to order at 7 pm by Mayor Marie W. Huff.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; Bret Hicken, City Attorney Representative; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Daily Herald, and The Press; Mr. Allan, Kim Peterson, Jamie Evans, Jared Anderson, Shad L. Mattinson, Macard Brown, and Michael Hurst.

**Minute and Warrant Passage**

Councilmember Shaw made a **motion** to accept the minutes of the March 20, 1991 meeting, with noted changes, along with the presented warrants. Councilmember Gordon made the **second** and the motion **passed** with a unanimous vote.

**Airport Board Information**

Time was given to Mr. Allan for discussion on the possibility of having a model airplane field near the airport. He discussed the "clear" area of the airport. Mr. Allan asked that a letter be sent to the FAA, which would be signed by the Mayor, stating that the Airport Board felt it would be fine to have the model airplane field located near the airport. Councilmember Shaw made a **motion** to allow Mayor Huff to sign the letter as written. Councilmember Harrison made the **second** and the motion **passed** unanimously.

**Adjourn to Redevelopment Agency Meeting**

Councilmember Shaw made a **motion** to adjourn to the Redevelopment Agency Meeting. Councilmember Woodhouse made the **second** to adjourn, and the motion **passed** unanimously. Business was carried out in this meeting, and the minutes are contained with the RDA records. From the RDA meeting, Councilmember Gordon made a **motion** to return to regular session. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

**Bid Awarding - Auditor**

After some discussion and input from Councilmembers and accounting representatives, Councilmember Shaw made a **motion** to table the audit bid item until the April 17, 1991 Council Meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a **majority** vote of 3-2: Councilmembers Chapple, Shaw, and Gordon voting in favor, and Councilmembers Woodhouse and Harrison voting opposed.

**Allred Annexation**

Councilmember Woodhouse made a **motion** to deny the Allred Annexation as presented. A **second**

was made by Councilmember Gordon. The motion **passed** with a unanimous vote. Discussion was held after the motion concerning the size of the piece to be annexed, and hookup possibilities.

### **UMPA Water Purchase Agreement**

Mr. Heap described the agreement as outlined. Councilmember Woodhouse made a **motion** to allow the Mayor to sign the agreement. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

### **Quit Claim Deed - ShopKo**

Councilmember Woodhouse made a **motion** to allow the Mayor to sign the quit claim deed, the **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote. This action will allow the transfer of the deed back to ShopKo to correct the legal description on the road. The corrected description will then be sent back to the city.

### **Risk Management Meeting Review**

Councilmember Shaw told the council that, under the instructions of Bryce McKuen, a meeting would be set up to discuss liability with alcohol consumption with those who are involved.

Councilmember Shaw informed the council that a Festival of Arts will be held in the Library during the last week of April.

### **Snow, Christensen, and Martineau Waiver**

Councilmember Woodhouse made a **motion** to authorize Mayor Huff to sign a waiver from Snow, Christensen, and Martineau. This waiver is to authorize legal representation. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

### **Compost Business**

Jamie Evans, a compost business person, presented himself to the council. The city is hauling yard waste and organic materials from spring clean up to his site.

### **Executive Session Adjournment**

Councilmember Chapple made a **motion** to adjourn from executive session and go back into regular session. The **second** was made by Councilmember Shaw. The motion **passed** unanimously.

### **Finance Director/Recorder Appointment**

Councilmember Chapple made a **motion** to appoint Kent R. Clark to the position of Finance Director/Recorder; he will be replacing Clyde A. Swenson, who is retiring. Councilmember Gordon made the **second**, and the motion passed with a **majority** vote of 4-1: Councilmembers Chapple, Gordon, Shaw, and Harrison voting in favor and Councilmember Woodhouse voting opposed.

### **Resolution 91-5 - Icelandic Friendship Day**

The Mayor and Council signed Resolution 91-5, a proclamation recognizing Friday, April 5, 1991 as Icelandic Friendship Day.

The meeting adjourned at 9:45 pm.