

Adopted Minutes
Spanish Fork City Council Meeting
April 17, 1991

The meeting was called to order at 7 pm by Mayor Pro Tem Woodhouse.

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

Staff Members Present: Clyde A. Swenson, Finance Director/Recorder; Richard J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; Bret Hicken, City Attorney Representative; Jill Thorpe, Police Secretary,;and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Press and Daily Herald; Tadd Thorpe, Nine high school students, and Two representatives from Kirchner and Moore.

Acting Mayor Pro Tem

Councilmember Chapple made a **motion** to have Councilmember Rex Woodhouse serve as acting Mayor Pro Tem for the meeting. The **second** was made by Councilmember Gordon. The motion **passed** unanimously.

Minute Passage

Councilmember Shaw made a **motion** to accept the minutes of the April 3, 1991 meeting, with noted changes. Councilmember Gordon made the **second**, and the motion **passed** with a unanimous vote.

Employee of the Quarter Awards

Clyde A. Swenson was presented with the Employee of the Fourth Quarter, 1990, award.

Jill J. Thorpe was presented with the Employee of the First Quarter Award, 1991.

Bid Awarding for Auditor

Councilmember Chapple made a **motion** to award the audit bid to Gilbert and Stewart for the amount of **\$27,510.00** for a three year bid. Councilmember Shaw made the **second**, and the motion **passed** unanimously. Other bids were received from Peterson, Ogden, and Associates for \$38,625.00; Hawkins, Borup and Cloward Company for \$31,500.00; and NcNeil Duncan for \$31,500.

Bid on Asphalt

Mr. Swenson discussed the asphalt bids with the council. Councilmember Gordon made a **motion** to accept the Valley Asphalt bid for the drop in price of **\$20.00** and delivered and rolled price of **\$24.61**. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously. Other bids were received from: Geneva Rock Products for \$20.30/\$24.61; and Staker paving for \$17.85/\$25.50.

County and City Dog Licensing Agreement

Public Safety Director Dee Rosenbaum reviewed new fees and agreements as provided by the County. Councilmember Shaw made a **motion** to allow the agreement to be signed. A **second** was

made by Councilmember Gordon, and the motion **passed** unanimously.

Miscellaneous

A discussion was held concerning the cleaning up of a yard and house which may not meet health requirements.

The SUVSWD transfer station and other cities wishing to possibly join was discussed.

Public Hearing - Sanders AnnexationThe Sanders Annexation, as presented, was held and discussed under the direction of Councilmember Gordon and Engineer Richard Heap. After information was given, Councilmember Gordon made a **motion** to accept the Sanders Annexation as an RA-1 zone. Councilmember Shaw made the **second** and the motion **passed** unanimously.

Kirchner and Moore

Kirchner and Moore representatives explained the difference between a financial advisor and underwriters.

The meeting adjourned at 7:36.