

Adopted Minutes
Spanish Fork City Council Meeting
June 5, 1991

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Councilmember Chapple.

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; 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, Spanish Fork Press, and Daily Herald; Bruce Hall, Springville Royalty, and Pleasant Grove Royalty.

Minute and Warrant Passage

The minutes of the May 15, 1991 regular Council meeting, and a special meeting held on May 22, 1991 were presented. Councilmember Shaw made a **motion** to accept the minutes as presented, along with the provided warrants. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

City Royalty Presentations

The Pleasant Grove Royalty invited the Mayor and Council to Strawberry Days.

The Springville Royalty invited the Mayor and Council to Art City Days.

Landfill Scale Bids

The bid amounts for the landfill scales were reviewed. A **motion** was made by Councilmember Gordon to accept the high bid from Valley Asphalt for the amount of **\$13,250**. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote. Other bids received were: Geneva Rock at \$9,100, and Jones Concrete Company at \$3,656.

Authorization for Mayor to Sign for Financial Assistance

A **motion** was made by Councilmember Chapple to authorize the Mayor to sign the approval for financial assistance from the Utah State Board of Water Reserves. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Water Reservoir

The decision on the water storage tank bids was tabled until the June 19, 1991, council meeting, by a **motion** made by Councilmember Shaw. The **second** was made by Councilmember Harrison, and the motion **passed** with a unanimous vote.

Utah Risk Management Board Appointment

Councilmember Chapple made a **motion** to appoint David A. Oyler as the city representative to the

Utah Risk Management Board. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

Recommendation for Fire and Ambulance Retirement Committee

Councilmember Gordon made a **motion** to change the Fire and Ambulance monthly retirement from \$60 to **\$75**, retroactive to January 1, 1991. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

Del Monte Pump Installation

Councilmember Shaw made a **motion** to table this item until further information could be compiled. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Executive Session

Councilmember Harrison made a **motion** to adjourn from the regular session to Executive Session. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Executive Session Adjournment

Councilmember Gordon made a **motion** to adjourn from the Executive Session back to the regular session. The **second** was made by Councilmember Shaw, and the **motion** passed unanimously.

Public Hearing FY92 Budget

The public hearing for the FY92 budget was held. No discussion was received from the public. General budget information was reviewed and concerns from the council were addressed. Councilmember Chapple made a **motion** to close the public hearing, and the **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Adjournment

The meeting adjourned at 8:45 pm.