

Adopted Minutes
Spanish Fork City Council Meeting
July 17, 1991

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Kent R. Clark.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Sheldon W. Gordon, Rex Woodhouse and T. Page Harrison. Councilmember Shaw arrived at 7:15 pm.

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; and Junior Baker, City Attorney.

Citizens Present: LeAnn Moody, The Press and the Daily Herald.

Minute and Warrant Passage

A **motion** was made by Councilmember Woodhouse to accept the minutes of the City Council Meetings held June 19, 1991, and June 26, 1991, along with presented warrants. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Skid Steer Loader Bid

Finance Director, Kent Clark, reviewed the bids for a skid steer loader. The **motion** was made by Councilmember Harrison to accept the bid of M & R Equipment for **\$12,635**. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously. Other bids: none.

Recreation Mower Bid

Councilmember Chapple made a **motion** to accept the bid of Highland Equipment for the amount of **\$13,871** for a Hustler recreation mower. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote. Other bids: Turf Equipment Toro: \$12,090 (City already has "Hi Lift Bac Vac" and other attachments. Toro does not have "high lift" unit. Future maintenance costs better with Hustler.

Wheel Drive Compact Tractor Bid

Councilmember Harrison made a **motion** to accept the bid of Johnson Tractor for the amount of \$10,525 for the wheel drive compact tractor. The **second** was made by

Councilmember Woodhouse, and the motion **passed** with a unanimous vote. Other bids: M & R: \$13,991.

Garbage Truck Bid

Councilmember Woodhouse made a **motion** to accept the bid of Great Basin for the amount of **\$108,750** for the garbage truck. The **second** was made by Councilmember Harrison, and the motion **passed** with a unanimous vote. Other bids: H & K : \$116,467.

Curb, Gutter and Sidewalk 400 North Bid

Councilmember Woodhouse made a motion to accept the bid of Stephen D. Fish for the amount of **\$39,176** for the curb, gutter and sidewalk for 400 North. The **second** was made by Councilmember Harrison, and the motion **passed** with a unanimous vote. Other bids: Commander Concrete: \$44,837.60; R.B. Construction Inc.: \$52,220.

Curb, Gutter and Sidewalk Installation at Substation

Councilmember Gordon made a motion to accept the bid of Commander Concrete for the amount of **\$17,963** for the curb, gutter and sidewalk for the substation. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote. Other bids: R.B. Construction Inc.: 18,462.

Detective Car Bids

Councilmember Gordon made a motion to accept the bid of Barber Brothers for the amount of **\$20,120** two detective cars (91 Dodge Dynasty's). The **second** was made by Councilmember Shaw and the motion **passed** with a unanimous vote. Other bids: Smith Auto 90 Ford Taurus: \$10,200 for one.

Town and Country Living Plat B

Plat B of the Town and Country Living subdivision was reviewed. The plat received a **motion** of approval from Councilmember Gordon, with the **second** made by Councilmember Shaw. The motion **passed** unanimously.

Public Hearing - Zone Change "Oaks" from R-3 to R-1-9

The public hearing was held. No citizens were in attendance concerning this subject. Councilmember Chapple made a **motion** to re-zone all private property to R-1-9 and all city owned property to Public Facility Zone (PF). The **second** was made by Councilmember Shaw. The motion **passed** with a **unanimous** vote with Councilmember Chapple, Shaw, Gordon and Woodhouse voting in favor and Councilmember Harrison voting opposed.

Weed Abatement Bid

Councilmember Woodhouse made a **motion** to accept the low bids per property and based upon insurance, for the parties of: Steve Johnson and Kenneth Jenkins. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

The meeting adjourned at 9:15 pm.