

**Adopted Minutes  
Spanish Fork City Council Meeting  
August 21, 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, Jerald M. Chapple, Thora L. Shaw, Sheldon W. Gordon, Rex Woodhouse, and T. Page Harrison.

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

Citizens Present: LeAnn Moody, Spanish Fork Press, Daily Herald; and Larry Johnson, M.D. Horton, Debbie Vest, and John Willden.

**Minute Passage**

The minutes of the August 7, 1991, City Council Meeting, with one noted correction, received a **motion** of passage by Councilmember Gordon. The **second** was made by Councilmember Harrison. The motion **passed** with a unanimous vote.

**Electrical Bucket Truck Bids**

Finance Director Clark reviewed the bids of the bucket trucks. Councilmember Chapple made a **motion** to accept the bid of W. H. Pingree for the amount of **\$106,716**. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote. The other bids were disqualified due to various reasons.

**Sidewalk Replacement Bids**

Kent Clark reviewed the sidewalk replacement bids with the councilmembers. Councilmember Woodhouse made a **motion** to accept the bid of RB Construction for the amount of **\$11.50 per lineal foot**, with a maximum amount to be spent of \$15,000. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously. Other bids: Fish Construction for the amount of \$\$27.00 per lineal foot.

**Ambulance Captain Position**

The name of Mike Hess was presented for consideration as the new Ambulance Captain. Councilmember Harrison made a **motion** to accept Mike Hess, with the **second** made by Councilmember Shaw. The motion **passed** with a unanimous vote.

**Resolution 91-11, Cemetery Abandonment**

Attorney Baker reviewed the resolution and addressed questions which were presented. Councilmember Woodhouse made a **motion** to accept Resolution 91-11, cemetery plot

abandonment lists. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

#### **Quit Claim Deed - Robert Johnson**

A quit claim deed was submitted by Richard Heap pertaining to Robert Johnson property. This will clear up the title of the property that the city sold to Valley Asphalt several years ago. Councilmember Gordon made a **motion** to allow the quit claim deed to be signed. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

#### **Easement for Utah Power and Light**

Engineer Heap discussed a request made by Utah Power and Light for a utility easement. This easement would be to provide power to the Larry Francis cabin across the Bow Valley Property. Councilmember Shaw made a **motion** to table the item until the council could visit the site and review the proposed easement. Councilmember Gordon made the **second**, and the motion **passed** unanimously.

#### **Moark Estates - Plat E**

After discussion and review of Plat "E", Councilmember Shaw made a **motion** to accept Moark Subdivision as presented. The **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

#### **Adjournment**

The meeting was adjourned at 7:30 pm.