

**Adopted Minutes
Spanish Fork City Council Meeting
September 4, 1991**

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

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

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

Citizens Present: LeAnn Moody, Press and Daily Herald; Kim Peterson, Jess Thomas and Samantha Morrill, and Leisa Neese.

Minute and Warrant Passage

Councilmember Thora Shaw made a **motion** to accept the minutes of the August 21, 1991, City Council Meeting, along with any warrants. Councilmember Chapple made the **second**, and the motion **passed** with a unanimous vote.

Employee of Second Quarter

Mayor Huff presented Jess Thomas with the Employee of the Second Quarter 1991 award. Mr. Thomas is an equipment operator for the city.

Salary Schedule FY 92

Manager Oyler reviewed the proposed FY 92 Salary Schedule. After questions and comments, Councilmember Chapple made a **motion** to accept the proposed salary schedule. Councilmember Gordon made the **second**, and the motion **passed** with a **majority** vote with Councilmembers Chapple, Gordon, and Woodhouse voting in favor, and Councilmember Shaw voting opposed.

Organizational Chart

Mr. Oyler reviewed the proposed Spanish Fork City organization chart. Mr. Oyler recommended moving the Senior Citizens from the finance department to the advisory boards, and the emergency management office will be listed as a staff position to the public safety department. Councilmember Gordon made a **motion** to accept the new organizational chart as presented. The **second** was made by Councilmember Shaw. The motion **passed** with a unanimous vote.

Ordinance 91-08, Redevelopment Agency

After review, Councilmember Woodhouse made a **motion** to accept Ordinance 08-91: Approval of Rules Governing Participation and Preference by owners, Operators of Businesses and Tenants within an Redevelopment Project Area Adopted by the Redevelopment Agency of Spanish Fork City. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Beer License - Jack Rabbit Gas and Grocery

Councilmember Gordon made a **motion** to provide Jack Rabbit Gas and Grocery (Robert J. and Linda M. Pittelli) with a beer license. Councilmember Woodhouse made the **second**, and the motion **passed** with a unanimous vote.

Quit Claim Deed - Hughes

Councilmember Shaw made a **motion** to approve the quit claim deed of Preston G. Hughes. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Public Hearing - HUD CDBG

Manager Oyler reviewed the proposed options for the HUD CDBG. After discussion, Councilmember Shaw made a **motion** to accept as the HUD CDBG project as outlined: A Community Development Block Grant to construct a sewer system between 300 North and 100 South on 630 West and 630 West to 250 West on 100 South and the construction of a water line from 600 West to 200 West on 100 South. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

The meeting adjourned at 7:40 pm.