

**Adopted Minutes
Spanish Fork City Council Meeting
September 18, 1991**

The meeting was called to order at 7 pm by Mayor Marie W. Huff.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers 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 J. Heap, City Engineer; Dee Rosenbaum, Public Safety Director; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody of Daily Herald and Press, Kim Peterson and Bruce Hall.

Minute Passage

Councilmember Gordon made a **motion** to accept the minutes of the September 4, 1991, City Council Meeting with noted changes. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Interlocal Cooperation Agreement - Springville City

A **motion** was made by Councilmember Harrison to table the agreement for further consideration and study. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Bids for the Cold Springs Pump Station

Engineer Heap turned the time over to Mr. Bruce Hall to review the Cold Springs Pump Station bids. After a thorough explanation of the received bids, Councilmember Harrison made a **motion** to accept the Piping bid of Hadco for the amount of **\$192,456.37**, and to accept the Pump House bid of Hadco for the amount of **\$171,081.27**. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote. Other bids for the piping were: L & M Construction: \$227,130; JCI \$202,695; Johnston & Phillips: \$231,450; Claude Nix Construction: \$226,225; R.W. Davis Construction: \$199,550; Westcon: \$197,150; K & P Plumbing: \$246,500; and Badger Construction: \$198,265. Other bids for the Pump House were: Westcon: \$281,475; RD & R Construction: \$228,681; and K & P Plumbing \$290,850.

Swalberg Annexation Petition

After discussion lead by Mr. Heap, Councilmember Chapple made a **motion** to allow the proposed petition to be sent to Planning and Zoning. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote.

Planning and Zoning Appointment

Mayor Marie W. Huff presented the name of Doug Barber for placement on the Planning and Zoning Commission. Councilmember Shaw made the **motion** to accept Mr. Barber, and the **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Miscellaneous

Mr. Oyler reviewed the agreement made with Mr. Alldredge regarding elk hunting.

Mr. Oyler reviewed the proposed hunter education facility, and described the access and the management commitment that the city will be required to accept.

The condition of the sidewalk on 4th North was discussed.

The meeting adjourned at 7:50 pm.