

**Adopted Minutes
Spanish Fork City Council Meeting
Special Meeting
September 21, 1991**

The meeting was called to order at 3 pm by Mayor Marie W. Huff.

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

Staff Members Present: Kent R. Clark, Finance Director/Recorder; and Richard J. Heap, City Engineer.

Citizens Present: Bruce Hall and Staff of Hall Engineering

Resolution 91-12: Bond Series 1991B and 1991C

After discussion, Councilmember Shaw made a **motion** to accept Resolution 91-12: A Resolution authorizing and approving a water revenue financing agreement between the City and the Utah Municipal Finance Cooperative to borrow funds in an aggregate principal amount not to exceed one million five hundred thousand dollars; authorizing the issuance of water revenue bonds Series 1991B in an amount not to exceed eight hundred ten thousand dollars and water revenue bonds Series 1991C in amount not to exceed forty five thousand dollars; authorizing the publication of a notice of bonds to be issued with respect to the financing agreement, the series 1991 B bonds and the 1991C Bonds; and related matters. Councilmember Harrison made the **second**, and the motion **passed** with a unanimous vote.

Resolution 91-13: Bond Series 1991D

After discussion, Councilmember Gordon made a **motion** to accept Resolution 91-13: A Resolution authorizing and approving the issuance of general purpose utility revenue bonds series 1991 D in an amount not to exceed six hundred thousand dollars authorizing the publication of a notice of bonds to be issued and related matters. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Bids for Pumps at Cold Springs Water Pump House

The bids for pumps at the Cold Springs Pump House were reviewed by Bruce Hall Engineering. Councilmember Chapple made the **motion** to accept the bid of Nickerson for the amount of **\$30,456**. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Majestic Meadows Plat

The plat for Majestic Meadows was reviewed. Councilmember Gordon made a **motion** to accept the proposed plat. The **second** was made by Shaw, and the motion **passed** with a unanimous vote.

Adjournment and Crab Creek

Councilmember Chapple made a **motion**, with the **second** made by Councilmember Gordon, to adjourn the meeting at 3:20. The motion **passed** with a unanimous vote.

The council then went to a site inspection of Crab Creek.