

Adopted Minutes
Spanish Fork City Council Special Meeting
October 23, 1991

The meeting was called to order at 6:30 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 Rex Woodhouse. Councilmember T. Page Harrison was late.

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

Citizens Present: Laura Lewis, Boettcher Inc; Mr. Lewis, and Bruce Hall, Hall Engineering.

Recision of Resolution 91-15

Due to changes in the underwriters of the Bond Series 1991D, Councilmember Chapple made a **motion** to rescind Resolution 91-15. Councilmember Shaw made the **second**, and the motion **passed** with a unanimous vote. Councilmember Harrison was not present for this vote.

Resolution 91-17: Bond Series 1991D

After some discussion, Councilmember Shaw made a **motion** to accept Resolution 91-17: A Resolution of the City Council of Spanish Fork City, Utah County, Utah, finalizing the terms and conditions of the issuance and sale by Spanish Fork City of its General Purpose Utility Revenue Refunding Bonds, Series 1991D, in the Aggregate Principal amount of \$510,000; authorizing the execution by the Issuer of an indenture of trust, an escrow deposit agreement and other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; and related matters. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Resolution 91-18: Increasing Principal Amount

Councilmember Gordon made a **motion** to accept Resolution 91-18: To Increase the Principal Amount of the City's Water Revenue Bond 1991B to an Amount not to exceed \$875,000. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote.

Malcolm Springs Water Pipe Bids - A

Councilmember Woodhouse made a **motion** to accept Harward Irrigation System's Bid of **\$42,916.72** for the Total Bid Without 30" Class 150 DIP. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Other bids were: Plumbers Supply Company for \$44,095.82; Hadfield Sprinkler for \$43,321.82; and Mountainland Supply Company for \$48,735.42.

Malcolm Springs Water Pipe Bids - B

Councilmember Woodhouse made a **motion** to accept Plumbers Supply Company's bid for the 30" Class 150 DIP for the amount of **\$23,634.00**. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Other bids: Hadfield Sprinkler for \$25,008.00; and Mountainland Supply Co.

The meeting adjourned at 7:05 pm.