

**Adopted Minutes
Spanish Fork City Council Special Meeting
November 13, 1991**

The meeting was called to order at 6:30 pm by Mayor Marie W. Huff.

Elected Officials Present: Mayor Marie W. Huff, 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; and Jeff Foster, Electric Superintendent.

Citizens Present: Clyde A. Swenson and Kim Peterson, Councilmembers Elect.

900 North Power Line

A discussion was held regarding cost and placement options for needed power lines. The following are options and estimates:

- 1) 9th North = \$64,000
- 2) 10th North = \$217,000
- 3) Packing Plant = \$153,000 +

No final decision was made on this subject.

Scott Oberhansly Property Exchange

Councilmember Chapple made a **motion** to amend the motion of November 6 regarding property exchange. The motion is that the city will trade Oberhansly acre for acre and the city and Oberhansly will sell to Larry Francis a total of ten acres. The **second** was made by Councilmember Gordon, and the motion **passed** with a **majority** vote of 3 - 2, with Councilmember Chapple, Gordon, and Woodhouse voting in favor, and Councilmembers Harrison and Shaw voting opposed.

Photos of New Council

Photographs of the 1992 City Council were taken. These photos will be used for the calendar and office display.

Large Power and General Service Electric Rates

The council reviewed options for Large Power and General Service Electric rates. The council was informed that additional businesses would be approached to see if they wanted to change to the large power schedule.

Mid-Year Budget Revisions

Manager Oyler informed the council that the mid-year FY 92 budget revisions will be held in January.

Cressona Video

The council viewed a video which introduces Cressona executives and their aluminum company extrusion processes. Cressona recently purchased the Kirby Building.

The meeting adjourned at 7:45 pm.