

**ADOPTED MINUTES
SPANISH FORK CITY COUNCIL MEETING
JANUARY 15, 1992**

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by Boy Scout, Daniel Bushman.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Kim H. Peterson, Sheldon W. Gordon, Rex Woodhouse, and Clyde A. Swenson.

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: Justin Simmons, Jim Bushman, Dan Bushman, Steven Money, Janell Money, Boyd Peterson, Bill Alldredge, Bob Harrison, Paul Dart.

Minute Passage

Councilmember Chapple made a **motion** to accept the minutes of January 8, 1992, City Council meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

Fire/Ambulance Retirement Board Recommendation

Mr. Clark mentioned that the Fire/Ambulance Retirement board met concerning retirement. The fire fighters requested to have their \$10 per year that they contributed, refunded to them. Mr. Paul Dart addressed the council concerning the history of the retirement fund. He said he didn't think the ambulance people should be let in free. A discussion ensued concerning funds raised by the firefighters. Councilmember Swenson made a **motion** to refund the \$10 per year to the

firefighters. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote. The Firefighters and Ambulance Retirement board names were reviewed and updated.

Bow Valley Elk Hunting Rights Bid

Councilmember Woodhouse made a **motion** to accept the Elk Hunting Rights on Bow Valley property as made by Mr. Alldredge, for three years at \$5,000 per year. The **second** was made by Councilmember Chapple. The motion **passed** with a unanimous vote.

457-B Deferred Income Plan

Mr. Clark explained the proposed 457-B. Councilmember Peterson made a **motion** to accept the options offered with 457-B deferment plan. The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Spanish Fork Livestock Auction Lease

Councilmember Gordon made a **motion** to accept the proposed Spanish Fork Livestock Auction Lease. The **second** was made by Councilmember Swenson. The motion **passed** with a unanimous vote.

Appointment of City Officials

Councilmember Peterson made a **motion** to accept the Statutory Officials to be Re-Appointed for January 14, 1992 through December 31, 1993:

David A. Oyler	City Manager
Kent R. Clark	Finance Director/Recorder
Claire B. White	Treasurer
Dee Rosenbaum	Public Safety Director/Chief of Police
Richard J. Heap	Public Works Director/Engineer
Junior Baker	City Attorney
Lloyd Miller	Fire Chief
Michael Hess	Ambulance Captain

The **second** was made by Councilmember Gordon. The motion **passed** with a unanimous vote.

Appointment of Mayor Pro Tem

Councilmember Chapple made a **motion** to have Councilmember Woodhouse serve as Mayor Pro Tem. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Appointment of Boards, Committees, and Commissions

After reviewing the proposed names, Councilmember Gordon made a **motion** to appoint the individuals as outlined below. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

ELECTED OFFICIAL ASSIGNMENTS

Elected Official	Boards & Committees	Term Ends
Marie Huff	Council of Governments	1/94
	Utah Valley Economic Development	1/94
	Personnel Committee	1/92
	Termination Appeals Board	1/94
	Fire/Ambulance Retirement Board	1/94
Kim Peterson	Utility Board	1/94
	Airport Board	1/94
	Library Board	1/94
	Fiesta Days Committee	1/94

Rex Woodhouse	Utah Municipal Power Agency	1/94
	So. Ut. Valley Solid Waste Dist.	1/94
	Junior Livestock Committee	1/94
Sheldon Gordon	Planning & Zoning Commission	1/94
	Personnel Committee	1/94
	Risk Management Committee	1/94
	Utah County Fair Board	1/94
Clyde Swenson	Termination Appeals Board	1/94
	Risk Management Committee	1/94
	Arts Council	1/94
Jerald Chapple	Beautification Committee	1/94
	Youth Sports Committee	1/94
	Adult Sports Committee	1/94
	Personnel Committee	1/94

ELECTED OFFICIAL ASSIGNMENTS

Elected Official	Projects	Completion
Marie Huff	New public safety building	1994
	Ordinance & policy revisions	1992
Kim Peterson	Water Agreements	1994
Rex Woodhouse	Law Suit with SWUA	1994
Sheldon Gordon	Master plan update	1994
	Airport taxiway construction	1994
Clyde Swenson	Risk management policy manual	1994

Jerald Chapple	Main street beautification	1994
	Expansion of Ballfields	1995
	New swimming pool construction	1995

CITY BOARDS, COMMISSIONS, AND COMMITTEE ASSIGNMENTS

*** Indicates Chairperson**

Board and Committees	Elected Official(s)	Term Ends
Personnel Committee	Jerald Chapple*	1/94
	Marie W. Huff	1/94
	Sheldon Gordon	1/94
	Dave Oyler	
Termination Appeals Board	Marie W. Huff*	1/94
	Clyde Swenson	1/94
	Joyce Bills	1/93
	Carl Johnston	1/94
	Ted Barney	1/95
Fire/Ambulance Retirement Board	Marie W. Huff*	1/94
	Kent R. Clark	
	Dee Rosenbaum	
	Paul Rose	
	Clyde Johnson	
	Paul Dart	
	Mark Bills	
	Steve Dudley	
	Tim Moran	
Utility Board	Kim Peterson	1/93
	Enoch Ludlow*	1/96
	Doug Bowen	1/96
	Bob Wadley	1/95
	Howard Pearson	1/94
Airport Board	Kim Peterson	1/94
	Dean Allen*	
	Tom Woodhouse	
	Ray Thomas Loren Phillips	

Planning and Zoning Commission	Sheldon Gordon	1/94
	Don Jones	1/93
	J. Merrill Hallam	1/95
	Doug Barber	1/96
	Wells Brockbank	1/94
	Cris Childs	1/96
Risk Management Committee	Clyde Swenson*	1/94
	Sheldon Gordon	1/94
	David Oyler	1/94
	Kent Clark	1/94
	Richard Heap	1/94
	Dee Rosenbaum	1/94
Board of Adjustment	Bob Debes	1/93
	Steven Maughn	1/94
	Harold Olson	1/95
	Bill Nelson	1/96
	Clark Swenson	1/97
	Alternates:	
	Craig Cloward Jerry Shaw	
Library Board	Kim Peterson	1/94
	Joy Nielsen	1/94
	Susan Jones	1/93
	Dona Jensen	1/95
	Saralee Swenson	1/93
	Blanche West	1/93
	Richard Huff	1/95
	Arvil Huff	1/95
Fiesta Days Committee	Doug Barber*	1/93
	Steve Bushman	1/94
	Kim Peterson	1/94
	David A. Oyler	
	Mary-Clare Maslyn	
	Mike Bailey	
	Paul Tuckett	
	Janice Nielsen	
	LeAnn Moody	
	Frank McKell	
	Ramona Ludlow	
	Jack Swenson	
	Julie Jeppson	
Kevin Parker		

Steve Money
Darlin Menlove
Pat Christianson
Cynthia Johnson
Ann Banks
Elaine Hughes
Ann Harrison

Arts Council

Clyde Swenson
Ann Banks
Brett Hicken
Thora Shaw
Randy Booth
Kris Harrington
Pam Musil
Karen Payne
Kerstin Sorensen
Mary Ellen Christensen

Rodeo Committee

Steven Money* 1/94
David Oylar 1/94
Merrill Binks 11/93
Gary Beckstrom 11/92

Beautification Committee

Jerald Chapple 1/94
Nadene Johnson *
Collin Allan
Mike Allen
Blake Barney
Vic Robertson
Rick Peterson
Mildred Roberts

Youth Sports Committee

Jerald Chapple 1/94
Sherm Huff*
Rodney Dart
Richard Davis
Don Dunn
Paul Christensen
Margaret Creer

Adult Sports Committee

Jack Swenson
Jerald Chapple 1/94
Garry Briggs*
Julie Green
John Mendenhall
Don Dunn

George Gull
Randy Romero
Jack Swenson

OTHER GOVERNMENT AGENCY BOARDS AND COMMITTEES

Council of Governments	Marie Huff
UVEDA	Marie Huff
Utah County Fair Board	Sheldon Gordon
Utah Municipal Power Ag.	Rex Woodhouse
alternate:	Jeff Foster
alternate:	Kim Peterson
So. Ut. Vly Solid Waste Dis.	Rex Woodhouse
alternate:	Richard Heap
alternate:	Clyde Swenson
Utah Municipal Finance Coop.	David Oyler
alternate:	Kent Clark
Utah Risk Management Assoc.	David Oyler
alternate:	Kent Clark

Adjournment

The meeting adjourned at 7:58 pm.