

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

The meeting was called to order at 7 pm by Mayor Marie W. Huff. The pledge of allegiance was lead by a local boy scout.

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

Staff Members Present: David A. Oyler, City Manager; Kent R. Clark, Finance Director/Recorder; Richard J. Heap, City Engineer/Public Works Director; Dee Rosenbaum, Chief of Police/Public Safety Director; Junior Baker, City Attorney; and Mary-Clare Maslyn, Administrative Assistant.

Citizens Present: LeAnn Moody, The Press, Daily Herald; and Patrick Bryan, LaNora Allred, Burtine Carter, Ray L. Carter, N. Grandon Allred, Larry L. Francis, Brian Ford, Carol Ford, Christopher Fisher, Kelly Fisher, Wade Vest, Rowene Vest, and Daniel Hopkins.

**Minute Passage**

Councilmember Woodhouse made a **motion** to accept the minutes of the April 1, 1992, City Council Meeting. The **second** was made by Councilmember Gordon, and the motion **passed** with a unanimous vote.

**Yard Waste Program**

Mr. Oyler provided the council and citizens with information regarding a new option of chipping yard waste and a relocation of the current yard waste program to the old landfill. This process will allow the city to save money on hauling of waste to the transfer station. Questions were asked concerning the possibility of the leaves and grass blowing from the wind.

After discussing options for chippers, Councilmember Swenson made a **motion** to accept the bid of Holland Equipment for the amount of **\$15,534.00** for a Bandit Chipper. The **second** was made by Councilmember Woodhouse, and the motion **passed** by a unanimous vote. Other bids: Bush - Vermeer: \$17,205.30; and Olathe - Turf Equipment: 15,980.00.

**Black Hawk Archery Request**

Mr. Oyler informed the council that the Black Hawk Archery group will go to the gun club for their activities.

**Golf Course - Cushman Truckster Bid**

One bid was received for the golf course truckster. Councilmember Gordon made a **motion** to accept the bid from Rocky Mountain Turf for the amount of **\$9,958.00**. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

**Oaks Subdivision Final Plat C**

Mr. Heap reviewed the Final Plat C of Oaks Subdivision. Planning and Zoning recommended approval of the plat. Councilmember Gordon made a **motion** to accept the Final Plat C of the Oaks Subdivision. The **second** was made by Councilmember Woodhouse and the motion **passed** with a unanimous vote.

### **Paul Christensen Annexation Petition**

The Paul Christensen annexation petition was withdrawn until a later date. A public question was received from a property owner near this location. Mr. Heap informed them of the proper process for annexation.

### **Malcolm and Darger Springs Pumphouse**

Mr. Heap turned the time to Mr. Bruce Hall who reviewed bid schedules 1,2, and 3 for the Malcolm and Darger Springs Pumphouse.

Councilmember Woodhouse made a **motion** to award Bid Schedule #1 to L & M Construction for the amount of **\$152,685.00**; Bid Schedule #2 to Condie Construction for the amount of **\$53,793.65**; and Bid Schedule #3 to K & P Plumbing for the amount of **\$98,000.00**. The **second** was made by Councilmember Gordon and the motion **passed** with a unanimous vote.

**Other bids:** Bid Schedule #1 K & P Plumbing, \$153,871.00; Condie Construction, \$153,995.50; Barney, Inc. \$165,455.50; G. W. Johnson Construction, \$169,468.50; J M Sumsion, \$173,916.10; and \$226,296.00. Bid Schedule #2 K & P Plumbing, \$55,715.48; I & M Construction, \$56,295.98; J.M. Sumsion Construction, \$58,675.20; Barney, Inc. \$61,003.10; GW Johansen, \$71,876.75; and R.W. Davis, \$94,816.00. Bid Schedule #3 RB Construction, \$98,744.00; and HadCo., \$105,765.12.

Hall Engineering presented a change order to the contract with L & M Construction to install two pressure regulating stations. Councilmember Woodhouse made a **motion** to accept the change order in the amount of **\$42,153.00** for pressure reducer valves on the main line. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Mr. Hall also brought up the item of the process of Malcolm Springs Pumphouse construction. He feels it may be advantageous to have additional collection units.

### **Dr. Francis - Crab Creek Right-of-Way**

Dr. Larry Francis requested the city give him a right-of-way to his property in the Crab Creek area. Councilmember Swenson made a **motion** to allow Mr. Francis the right-of-way with the understanding that he will survey the roadway and that proper documents will be prepared for the city for signature. Councilmember Woodhouse made the **second**, and the motion **passed** unanimously.

### **National Guard Building - Hardwood Floor**

Jack Swenson, Recreation Director, approached the council regarding a hardwood floor in the new armory building. The city will have use of the building at least four days per week, year round. The advantage of the floor will be increased gym space for both youth and adults. Facilities will be

available for basketball, slam dunk basket ball league, and volleyball. Construction should begin in thirty days. Councilmember Gordon made a **motion** to accept the bid for the hardwood floor for the amount of \$42,000 plus architect fees. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

### **Adjournment to Executive Session**

Councilmember Gordon made a **motion** to adjourn to executive session at 8:33 pm to discuss the item of Acquisition of Property. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

### **EXECUTIVE SESSION**

The executive session began at 8:20 pm to discussion acquisition of property.

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

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