

Adopted Minutes
SPANISH FORK CITY COUNCIL MEETING
October 20, 1993

The Meeting was called to order at 7 PM by Mayor Marie W. Huff. The pledge of allegiance was lead by Cory Galloway.

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

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

Citizens Present: Ann Haymore, Kyle Harrison, Lori Leifson, Keri Boothe, Spencer Ludlow, Nick Thompson, Brent Harwood, Chitt Anderson, Clint Harwood, Cory Galloway, Brent Frost, Heather Frost.

Youth City Council

The "Youth" City Council was introduced to the "Adult" City Council. The youth told the City Council of the projects completed last year and the plans for this year. Last year the youth project was taking Thanksgiving dinners to the needy. This year they will be working with the High Schools and Jr. High to stop crime. The City Council thanked them for their efforts.

Minute Passage

Councilmember Chapple made a **motion** to approve the minutes of the October 6, 1993 regular session of the City Council Meeting and the presented warrants. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with a unanimous vote.

Employee of the Quarter

Mayor and Council presented Brent Frost with the Employee of the Quarter for the 3rd Quarter. Mayor and Council thanked Brent for his hard work at the Golf Course while Doug Adams was away due to health reasons.

Police Vehicle Bids

Mr. Clark explained the local dealerships had submitted bids but the State bids would be done next week. Mr. Clark asked the council to table the discussion until the State bid information was available. Councilmember Woodhouse made a **motion** to table the bids on police cars until more information is gathered. The **second** was made by Councilmember Swenson. The Motion **Passed** with a unanimous vote.

Hughes Subdivision Preliminary Phase III

Mr. Heap explained the proposed subdivision to the Mayor and Council. Councilmember Peterson made a **motion** to approve the Hughes Subdivision Preliminary Phase III. The **second** was made by

Councilmember Chapple. The Motion **Passed** with a unanimous vote. The subdivision is located just off Center Street between 900 East & 1000 East. It has 14 lots.

Wolf Hollow Heights Plat "D" Final Plat

Mr. Heap explained the plat to the Mayor and Council. Councilmember Peterson made a **motion** to approve the Wolf Hollow Heights Plat "D" Final plat. The **second** was made by Councilmember Chapple. The Motion **Passed** with a unanimous vote.

Loan to Redevelopment Agency

Mr. Oyler explained the need for the loan to the Redevelopment Agency. After a discussion Councilmember Woodhouse made a **motion** to approve the City to loan the RDA \$100,000 at 8% for 10 Years. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote.

Exit to RDA Meeting

Councilmember Chapple made a **motion** to exit City Council meeting and enter a Redevelopment Agency Meeting. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote. (7:30 pm)

Return to City Council Meeting

Councilmember Chapple made a **motion** to return to City Council meeting from the Redevelopment Agency Meeting. The **second** was made by Councilmember Peterson. The Motion **Passed** with a unanimous vote. (8:35 pm)

Sale of Property

Councilmember Swenson made a **motion** to approve the sale of city property to Mr. Gary W. Ellis for \$40,000. The City is to use a quit claim deed. The **second** was made by Councilmember Woodhouse. The Motion **Passed** with three (3) yea votes. Councilmember Peterson abstained and Councilmember Gordon not present.

The property is the last parcel of the old City Golf Course.

Adjournment

Councilmember Chapple made a **motion** to adjourn the meeting. The **second** was made by Councilmember Peterson. The Motion **passed** with unanimous vote.
Adjournment 9:15 pm