

Adopted Minutes
Spanish Fork City Council Meeting
March 1, 1995

The meeting was called to order at 6:30 pm by Mayor Marie W. Huff for a preliminary review of the agenda. At 7:00 pm the pledge of allegiance was lead by local boy scout Chris Wallace.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jerald M. Chapple, Kim H. Peterson, Rex Woodhouse, and Clyde A. Swenson. Councilmember Shaw was excused.

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

Citizens Present: Chris Wallace, Johnny Hoover, J.D. Talbot, Jared Benson, Gregg J. Measom, Kenneth Colledge, Trint Pierce, Eugene Colledge, Bruce Iketau, Stephen Hamilton, Marilyn Colledge, Don Cook, Abram Hardy, Ben Cloward, Greg Dedrickson, Jason Johnson, Justin Thorpe, Steven Gull, Barlow Hardy, Eric Mortensen, Ryan Dunstan, Kenneth Gull, Kevin Cloward, Richard Runolfson, and Chris Brunson.

Minutes

Councilmember Swenson made a **motion** to accept the minutes of the February 15, 1995, regular city council meeting. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Citizen Recognition

Mayor Huff and the council recognized Ms. Kay Thomas and Ms. Shannon Beckstrom for their heroic act in saving a person from choking.

Powerhouse Road Bid

Mr. Heap explained this work will be done to update Powerhouse Road near Fingerhut to handle additional traffic. He said the project will be funded by the Redevelopment Agency of Spanish Fork. Mr. Heap recommended the low bid of \$115,037.25 from Valley Asphalt.

Councilmember Woodhouse made a **motion** to award the bid for reconstruction of Powerhouse Road to Valley Asphalt in the amount of \$115,037.25. The **second** was made by Councilmember Chapple, and the motion **passed** with a unanimous vote. Other bids received: H.E. Davis & Sons, \$127,378.50; Geneva Rock, \$149,269.80; Western Quality, \$161,161.00; and Badger Construction, \$177,216.77.

Ordinance 05-95: Ordinance Establishing an Electric Utility Revenue Fee

Councilmember Chapple made a **motion** to adopt Ordinance 05-95: Ordinance Establishing an Electric Utility Revenue Fee. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

457-B Plan

Mr. Clark explained the city's 401-K retirement plan. He said elected officials are not able to become fully vested if they serve only one term, which would mean they would forfeit 20% of their investment. He suggested elected officials have the option of investing in a 457-B plan which would allow the council to receive all of the money deposited in the plan at anytime without a penalty.

Councilmember Peterson made a **motion** to allow elected officials the option of investing in the 401-K plan or the 457-B plan. Councilmember Chapple **seconded**, and the motion **passed** with a unanimous vote.

Non-Agenda Item

The Mayor and council participated in a question and answer period with the scouts present.

Work Session - Miscellaneous Items

Mr. Oyler informed the council a representative from OSHA came to Spanish Fork City to do an inspection. Mr. Oyler said the representative spoke with Mr. Don Thomas and after reviewing the report the city had paid a former OSHA employee to do, the inspector reported those findings to his supervisor and was ordered to discontinue his inspection. Mr. Oyler reviewed the report and said he will be working with the department heads to correct problems on the report. The council discussed safety issues and the importance of prevention.

Mr. Oyler reported the current workers compensation carrier will no longer be providing workers compensation insurance. He said he would review bids for insurance at the March 15, 1995, city council meeting.

Adjournment to Executive Session

Councilmember Peterson made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting and convene the Executive Session of the Spanish Fork City Council at 7:45 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.

Adjournment of Executive Session

Councilmember Chapple made a **motion** to adjourn the Executive Session of the Spanish Fork City Council meeting and reconvene the regular session of the meeting at 8:30 pm. The **second** was made by Councilmember Swenson, and the motion **passed** with a unanimous vote.

Work Session - Miscellaneous Items

Mr. Oyler reviewed and discussed the proposed amendments to the subdivision standards.

Adjournment

Councilmember Swenson made a **motion** to adjourn the meeting at 10:00 pm. The **second** was made by Councilmember Woodhouse, and the motion **passed** with a unanimous vote.