

Adopted Minutes
Spanish Fork City Council Meeting
May 10, 1995

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

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Clyde A. Swenson, Thora L. Shaw, Kim H. Peterson, and Jerald M. Chapple. Councilmember Rex Woodhouse arrived at 7:50 pm.

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

Citizens Present: Patrick Geaves, Matthew Moody, Leann Moody, Spanish Fork Press; Karen Payne, Natalie Dallin, Jeff Williams, Brady Banks, Matthew Taylor, and Cornelia deBruin, Daily Herald.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the May 3, 1995, regular city council meeting. The **second** was made by Councilmember Chapple, and the motion **passed** unanimously.

Utah Centennial Declaration

Ms. Leann Moody explained the State of Utah will celebrate 100 years of statehood in 1995. She presented a declaration recognizing 140 years of pride and progress and officially beginning the City Centennial Celebration, which Mayor Huff signed. Ms. Moody listed several planned events and activities throughout the city and state to commemorate and celebrate the centennial.

Resolution 95-05: Consideration of (I) a Resolution (a) calling a special bond election to be held in Spanish Fork City (the “City”) on Tuesday, June 13, 1995, for the purpose of submitting to the qualified electors of the City the question of authorizing the City to issue its General Obligation Bonds in an aggregate principal amount not to exceed \$2,000,000 to finance all or a portion of the costs of the acquisition, construction, equipping and furnishing of a Public Safety Facility; (b) authorizing the publication of a Notice of Election; and (ii) related matters.

Mr. Clark reviewed the proposed resolution with Mayor Huff and the city council.

Councilmember Shaw made a **motion** to adopt Resolution 95-05: A RESOLUTION CALLING A SPECIAL BOND ELECTION TO BE HELD IN SPANISH FORK CITY, UTAH COUNTY, UTAH (THE “ISSUER”) ON JUNE 13, 1995, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE ISSUER THE QUESTION OF ISSUING THE ISSUER’S GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000 TO FINANCE ALL OR A PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF A PUBLIC SAFETY FACILITY; AUTHORIZING THE PUBLICATION OF A NOTICE OF ELECTION; AND RELATED MATTERS. The **second** was made by Councilmember Peterson, and the motion **passed** with a unanimous vote.

Mr. Clark distributed a list of possible election judges and polling places to be considered at the next meeting of the city council.

Introduction

Mr. Oyler introduced Mr. Greg Comstock to Mayor Huff and the council. Mr. Comstock was hired as the City Planner for Spanish Fork City.

FY 96 Budget

Mr. Oyler reviewed the FY 96 budget. He addressed questions from the councilmembers.

***NOTE:** Councilmember Woodhouse arrived at 7:50 pm.

Adjournment to Executive Session

Councilmember Shaw made a **motion** to adjourn the regular session of the city council meeting and convene the Executive Session at 8:20 pm. The **second** was made by Councilmember Peterson the motion **passed** with a unanimous vote.