

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**January 3, 1996**

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 Julie Leifson.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Jack W. Leifson, Sherman E. Huff, Clyde A. Swenson, Thora L. Shaw, and Rex Woodhouse.

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; Mary-Clare Maslyn, Assistant City Manager; and Heather Frost, Deputy Recorder.

Citizens Present: Alan Huff, Jeniffer Huff, Mae Larsen, Sandra Snow, Scott Huff, Bonnie Huff, Becky Patterson, Scott Patterson, Maurine Swenson, Florence Hansen, Marilyn Leifson, Julie Leifson, Blaire Hamilton, Leann Moody, Spanish Fork Press; and Rodger Hardy, Deseret News.

**Oath of Office - Councilmembers**

Mr. Clark administered the oath of office to Councilmember Jack W. Leifson, Councilmember Sherman E. Huff, and Councilmember Clyde A. Swenson. Each will serve a four-year term of office.

**Minutes**

Councilmember Woodhouse made a **motion** to approve the minutes of the December 20, 1995, regular meeting of the city council, with noted corrections. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

**Introduction of Board Member**

Mayor Huff introduced Ms. Florence Hansen to the councilmembers. Ms. Hansen is the newly appointed member of the Board of Adjustment.

**UDOT Contract**

Mr. Heap reviewed the proposed contract with UDOT. He explained UDOT is planning to install semaphores at the following three locations: 1) 1000 North Main Street; 2) 1000 North US Highway 6; and 3) Center Street US Highway 6. Mr. Heap reviewed the responsibilities of the city and also those of UDOT for the semaphores and their maintenance. Councilmember Woodhouse requested the staff investigate the responsibility of cost of electricity to the semaphores.

Councilmember Leifson made a **motion** to authorize Mayor Huff to sign the UDOT contract. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

**Resolution 01-96: A Resolution Authorizing the Implementation of a Drug and Alcohol Testing Policy**

Attorney Baker explained the city is required by federal law to implement a drug and alcohol testing policy for city employees holding a Commercial Drivers License. He said state law allows testing on new hires. Attorney Baker recommended the passage of Resolution 01-96: A Resolution Authorizing the

Implementation of a Drug and Alcohol Testing Policy, noting one change, in paragraph number two of the resolution, Human Resource Director and/or Personnel Director is changed to City Manager.

Councilmember Leifson made a **motion** to adopt Resolution 01-96: A Resolution Authorizing the Implementation of a Drug and Alcohol Testing Policy, noting the change from Human Resource Director and/or Personnel Director to City Manager in paragraph number two of the resolution. Councilmember Huff **seconded** the motion, and it **passed** with a unanimous vote.

### **Dump Bed Bid**

Mr. Clark reviewed the bids received for a 1-ton dump bed. He recommended the bid from H & K Truck for the amount of \$4,589.00.

Councilmember Swenson made a **motion** to accept the bid for a 1-ton dump bed from H & K Truck for the amount of \$4,589.00. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously. Other bids received - *Note - The bid from Semi Service did not meet the specifications.*

<b>Vendor</b>	<b>Bid</b>
Semi Service	\$3,860.00
Holland Equipment	\$5,077.00
Western Truck Body	No bid
Tesco Williams	No bid

### **Comprehensive General Plan Update**

Mr. Comstock informed the council the planning commission has started to discuss capital facilities planning regarding sewer and water. He reviewed the existing sewer system with the council explaining the river bottoms sewer trunk line will be needed soon. Mr. Comstock said the city has collected one million dollars for the bottoms line, but the cost of the line will be approximately two million dollars.

Mr. Heap reported he is compiling information on water needs and issues. He will have more information regarding water issues in February. The council discussed issues pertaining to water.

### **Conflict of Interest Training**

Attorney Baker reviewed with the mayor and council conflict of interest statutes of Utah State law. He discussed conflict of interest statutes of which elected and appointed officers should be aware. Attorney Baker informed the councilmembers disclosure statements are available in the city recorders office. He suggested each member complete a disclosure statement. Attorney Baker advised the council the importance of disclosing information that may cause a conflict of interest.

### **Adjournment to Executive Session**

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