

Adopted Minutes
Spanish Fork City Council Meeting
May 1, 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 local boy scout Jeremy George.

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

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; Mary-Clare Maslyn, Assistant City Manager; Keith Broadhead, Public Works Inspector; and Heather Frost, Deputy Recorder.

Citizens Present: Cheli West, Gene West, Sarah Adams, Angie Herbert, Dawnyell Schlosser, Thomas West, Ryan Betts, Max Sabey, Russel Meyers, Kyle Sabey, Gary Clayson, Jacob Rowen, Josh Kitchen, Farol DeGraw, Dan DeGraw, Ray Olson, Marlene Olson, Shelley Emery, Robert Emery, Julie Carter, Leslie Nielsen, and Jeremy George.

Minutes

Councilmember Shaw made a **motion** to approve the minutes of the April 17, 1996, meeting of the city council. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote.

Letter Carrier Food Drive Proclamation

Mr. James Mann, representing Spanish Fork Local Letter Carriers Union, presented a proclamation declaring May 11, 1996, National Letter Carriers Food Drive Day. He said the food is used for local residents and previous drives have been very successful.

Employee Introduction

Mr. Keith Broadhead was introduced to Mayor Huff and the council by Mr. Richard Heap. Mr. Broadhead has been hired as the new Public Works Inspector for the City of Spanish Fork.

Water Policy on Leaks

Mr. Clark informed the council of the recommendation of the staff to amend the water policy on leaks. He explained during winter months, because water meters are not read, leaks can go undetected, which makes the water bill excessive in the spring when the meters are read.

The proposed changes will give the city authorization to decrease the amount of an excessive water bill by up to 50% if the amount is due to an undetected leak. Included in the amendments is the provision no adjustment will be given if excessive gallonage used by the customer was caused by negligence, no leak, or if the customer was aware of a leak and made no effort to fix the leak.

Councilmember Swenson made a **motion** to adopt the water policy amendments in regards to leaks. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Public Safety Building Change Order #10

A **motion** was made by Councilmember Woodhouse to approve change order #10 for the public safety building. Councilmember Huff **seconded** the motion, and it **passed** unanimously.

Presentation of the FY 97 Budget

Mr. Oyler presented and reviewed the FY 97 budget with Mayor Huff and the council.

General Plan

Mr. Oyler distributed copies of the draft zoning ordinance to the council for their review.

Adjournment to Executive Session

Councilmember Swenson made a **motion** to adjourn the regular session of the Spanish Fork City Council meeting and convene the executive session of the meeting at 8:50 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.