

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**June 19, 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 Jason Baum.

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

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; Lloyd Miller, Fire Chief; Don Baum, City Mechanic; and Heather Frost, Deputy Recorder.

Citizens Present: Karen Payne, Ron Spotten, Ann Banks, Andy Shelline, Jason Baum, Ryan, Paul Lofgreen, Heather Watson, Lyle Haycock, Jordan Baadsgaard, and Leann Moody, Spanish Fork Press.

### **Minutes**

Councilmember Swenson made a **motion** to approve the minutes of the June 12, 1996, meeting of the city council. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

### **Chamber of Commerce Centennial Birthday Committee - Ann Banks & Ron Spotten**

Mr. Ron Spotten, Chamber of Commerce, approached the council and informed them of plans for the Chamber of Commerce Centennial Birthday Party. He distributed a list of businesses that have committed to sponsor the event. Mr. Spotten asked for the city's support of the ferris wheel, carousal, and other kids' rides. He explained the cost for the rides is approximately \$3,500. He noted there will be a charge for children to ride the rides. Councilmember Shaw asked what activities the Chamber has planned for the remainder of the year. Chamber President Andy Shelline said other projects this year are printing postcards of the artwork in the city office and the Chamber directory. Mr. Oyler said each year the city budgets \$5,000 for Chamber projects. He said the city could provide the money from that budgeted for the chamber. Councilmember Huff questioned the liability the city would have should they sponsor the rides. Chamber representatives explained the rides would be leased by the Chamber, and they will have a temporary insurance policy for the event.

Councilmember Swenson made a **motion** to release \$3,500 of the budgeted \$5,000 to the Chamber of Commerce for the Centennial Birthday Party. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

### **Public Hearing - FY 96 Budget - Final Revision**

A **motion** was made by Councilmember Shaw to open the public hearing at 7:20 pm. Councilmember Huff **seconded**, and the motion **passed** unanimously.

Mr. Oyler reviewed the FY 96 Budget Final Revision with the council and citizens. Mayor Huff asked for any public input. None was received.

Councilmember Shaw made a **motion** to adopt the FY 96 Budget Final Revision. The **second** was made by Councilmember Huff, and the motion **passed** with a unanimous vote.

Councilmember Shaw made a **motion** to close the public hearing at 7:45 pm. The **second** was made by Councilmember Barber, and the motion **passed** with a unanimous vote.

### **Resolution 96-10: A Resolution Dedicating Space in the Cemetery for a Veterans Monument**

Mr. Oyler reviewed the resolution with the council. A copy of the resolution was also given to a representative from the veterans. Discussion took place regarding the time frame the veterans project for completion of the monument. Mr. Lofgreen informed the council it will depend on how long it takes to raise the money.

A **motion** was made by Councilmember Shaw to adopt Resolution 96-10: A Resolution Dedicating Space in the Cemetery for a Veterans Monument. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

### **FY 97 Budget**

Mr. Oyler recommended adopting the FY 97 Budget as proposed.

Councilmember Huff made a **motion** to adopt the FY 97 budget. The **second** was made by Councilmember Shaw, and the motion **passed** unanimously.

Mr. Clark explained the certified tax rate was not included in the FY 97 budget because necessary information has not been received from the county. Councilmember Swenson suggested the council adopt the certified tax rate when the city receives the information from the county.

### **Adjournment to RDA**

A **motion** was made by Councilmember Barber to adjourn the regular session of the Spanish Fork City council meeting and convene the meeting of the Redevelopment Agency at 7:55 pm. Councilmember Shaw **seconded**, and the motion **passed** unanimously.

### **Adjournment of RDA**

Councilmember Swenson made a **motion** to adjourn the meeting of the Redevelopment Agency of Spanish Fork City and reconvene the regular session of the city council meeting at 8:05 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

### **Fire Truck Bid**

Mr. Clark informed the council the city has received bids for a 75-foot Pumper / Ladder Fire Truck to service the large industrial and commercial businesses in the city. He explained two bids were sent out. The first being for the truck and the second for the equipment needed to stock the truck. Mr. Clark then

reviewed the bids. Mr. Clark indicated the low bid for the truck is Smeal Fire Apparatus for the amount of \$413,515. The second low bid is from Ross Equipment Company for the amount of \$423,069. Mr. Clark said the low bid for the equipment is from L.N. Curtis & Sons in the amount of \$41,753.

Mr. Clark said it is the recommendation of Fire Chief Lloyd Miller and City Mechanic Don Baum that because of several exceptions taken on the Smeal truck, the city accept the proposed bid on the Pierce 75-foot Pumper / Ladder Fire truck at \$423,069 and the equipment bid from L.N. Curtis at \$41,753.

Councilmember Swenson asked Chief Miller if the Smeal truck meets the specifications. Chief Miller answered no. He said Smeal has taken exceptions that are unacceptable, and that’s the reason he recommends the second lowest bid.

Councilmember Shaw made a **motion** to accept the recommendation of Fire Chief Lloyd Miller and City Mechanic Don Baum and accept the second low bid from Ross Equipment Company for the Pierce 75-foot Pumper / Ladder Fire Truck for the amount of \$423,069, noting the Smeal Fire Apparatus bid did not meet specifications because of the exceptions taken, and the low bid for the equipment from L.N. Curtis at \$41,753. The **second** was made by Councilmember Swenson, and the motion **passed** with a **majority** vote of 3:1; with Councilmembers Shaw, Swenson, and Huff voting in favor of the motion and Councilmember Barber voting opposed.

Other bids received:

Company	Manufacturer	75' Ladder	Equipment
Smeal Fire Apparatus	Smeal	\$413,515 <i>does not meet specs</i>	NO BID
Ross Equip Co	Pierce	\$423,069 *	\$45,460.50
Lund Fire Equip Co	KME	\$424,985	\$49,990.82
Rocky Mtn Sales	Becker / E1	\$435,933	NO BID
L.N. Curtis & Sons	Equipment	NO BID	\$41,753 *

Fire Chief Miller expressed his appreciation to Mayor Huff and the city council for the development of the new public safety building. Tentative dates were discussed for a grand opening of the public safety building.

### **Kerry J - Plat D - Preliminary Plat**

Mr. Heap explained the developer proposes dividing one lot into two lots. There is an existing home on one of the lots. The developer would like to build a twin home on the second lot. Mr. Heap mentioned Mr. Frank Johnson has a connectors agreement and the staff is reviewing the amount owed to Mr. Johnson. He said it is the recommendation of both the Development Review Committee and the Planning Commission that this preliminary plat be approved subject to the finalization of the connectors agreement amounts.

A **motion** was made by Councilmember Huff to approve the Kerry J - Plat D - Preliminary Plat subject to the finalization of the connectors agreement. Councilmember Swenson **seconded**, and the motion **passed** with a **majority** vote of 3:1; with Councilmembers Huff, Swenson, and Shaw voting in favor of the motion, and Councilmember Barber voting opposed.

### **Majestic Meadows - Plat F - Preliminary**

Mr. Heap explained 16 feet of the road fronting this plat of the Majestic Meadows development is owned by Mr. Abraham Allen. He said the Development Review Committee and Planning Commission recommend approval of the Majestic Meadows preliminary plat with the condition the 16-foot strip of road is dedicated before final plat approval.

Councilmember Swenson made a **motion** to approve Majestic Meadows - Plat F - Preliminary Plat with the condition the 16-foot strip of road is dedicated before final plat approval. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.

### **Ordinance 07-96: Ordinance Amending the Requirements Concerning Business Licenses**

Attorney Baker reviewed the proposed ordinance with the council.

A **motion** was made by Councilmember Shaw to adopt Ordinance 07-96: An Ordinance Amending the Requirements Concerning Business Licenses. Councilmember Barber **seconded**, and the motion **passed** unanimously.

### **Authorization to Write Off Delinquent Utility Accounts**

Mr. Clark presented a list of delinquent utility accounts. He said the city staff has exhausted collection efforts. He recommended the accounts be written off.

Councilmember Swenson made a **motion** to authorize approval to write off delinquent utility accounts in the amount of \$7,783.91. Councilmember Shaw **seconded** the motion, and it **passed** unanimously.

### **Miscellaneous Items**

The council was updated on personnel issues.

### **Adjournment**

Councilmember Huff made a **motion** to adjourn the meeting of the city council at 8:35 pm. The **second** was made by Councilmember Shaw, and the motion **passed** with a unanimous vote.