

**Adopted Minutes
Spanish Fork City Council Meeting
May 6, 1997**

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 led by Jake Green.

Elected Officials Present: Mayor Marie W. Huff, and Councilmembers Thora L. Shaw, and Rex Woodhouse. Councilmember Clyde A. Swenson arrived at 8:35 pm. Councilmembers Sherman E. Huff, and Matthew D. Barber were excused.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Kent R. Clark, Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Stephen Mattinson, Police Sergeant; Beverly Hancock, Public Safety Department Secretary; Heather Frost, Public Safety Department Secretary; Jill Thorpe, Public Safety Department Secretary; and Gina Peterson, Deputy Recorder.

Citizens Present: Allen D. DeGraw, Lucas R. Harris, Devereaux K. Smith, Nate Robbins, Karl Guymon, Vincen Abbott, Travis Elliot, Luke Jesse Ray, Chuck Voorhees, Jennifer Green, Jake Green, Ryan Dunstan, Diane Dunstan, Kira Christensen, Morgan Fife, Roxanna Johnson, *Spanish Fork Press*; Carin Green, *The Daily Herald*; Enoch Ludlow, Gary Clayson, Mike Ashmore, Jacob Raven, Brady Peterson, Morgan Clark, John Anderson, Shawn Hansen, Kyle Sabey, C. Bryant Safford, *First American Title*; Gordon Jones, Joel Harris, Sydney Frost, Mitchell Frost, and Alan Hancock.

Employee of the Quarter

Ms. Beverly Hancock was presented with the Employee of the Quarter award for the first quarter of 1997. Mayor Huff stated Ms. Hancock offers a friendly voice, and is always willing to help. Ms. Hancock is a secretary in the Public Safety Department.

Agenda items were reviewed with the Council until Councilmember Swenson arrived from a previous commitment to complete a quorum. Mr. Oyler gave a brief overview of the FY 98 Budget for the scouts present. He reviewed the six year capital facilities budget. The capital facilities budget consists of three categories as follows: 1) impact fee projects; 2) capital facilities projects, and; 3) basic upgrade and maintenance projects.

***Note: Councilmember Clyde A. Swenson arrived at 8:35 pm.*

Minutes

Councilmember Woodhouse made a **motion** to approve the April 15, 1997, minutes of the Spanish Fork City Council as presented. Councilmember Shaw **seconded** the motion, and it **passed** with a unanimous vote.

Ordinance 09-97: An Ordinance Amending the Animal Control Ordinance

Attorney Baker reviewed Ordinance 09-97. He explained this minor amendment will clarify the section dealing with dogs chasing or attacking passerbys. It will also make the job of the animal control officer easier. Councilmember Shaw **moved** to amend the Animal Control Ordinance as outlined in Ordinance 09-97. Councilmember Woodhouse **seconded**, and the motion **carried** unanimously.

Bid - Slurry Seal and Emulsin Seal Coat

Mr. Heap reviewed bids received for approximately 14,400 square yards of slurry seal and 7,500 square yards of emulsin seal coat for the parking lot and jogging trail at 1000 North. The low bid was received from Morgan in the amount of \$17,044.00. Mr. Heap recommended approval of this bid.

Other Bids Received: M & M Asphalt - \$19,975.00; Intermountain Slurry - \$20,865.00

Bid - Street Striping Services

Street striping bids were reviewed for centerline marking on City streets. Mr. Heap recommended the bid be awarded to the low bidder Done-Rite Striping in the amount of \$10,300.00.

Other Bid Received: Peck Striping - \$15,765.36

Bid - Type C Chips for Chip Seal

Mr. Heap explained the bid for the Type C chips would be used in conjunction with chip seal projects being performed through the chip seal agreement entered into between seven various cities in the County. Spanish Fork City is participating in this chip seal agreement. The low bid of \$58,300.00 was received from H.E. Davis. Mr. Heap recommended the Council authorize award of the bid to H.E. Davis

Other Bid Received: Valley Asphalt - \$80,300.00

Bid - Slurry Seal at Airport

The benefits of using slurry seal over chip seal were explained for the Council. Mr. Heap stated the slurry seal would be cleaner for use on the airport runway. He stated the City has received a grant to cover ninety-five percent of the costs for this project. The remaining five percent will be split between Spanish Fork City and Springville. Mr. Heap recommended the low bid from M & M Asphalt in the amount of \$47,250.00.

Other Bids Received: Intermountain Slurry - \$61,845.00 Morgan - \$48,750.00

Bid - Asphalt Overlays and Placement

Mr. Heap reviewed bids for asphalt overlays and placement. He explained the City would like to award the project bid to the low bidder Staker Paving in the amount of \$110,265.60. Mr. Heap then recommended the bid to obtain asphalt for additional projects go to Valley Asphalt in the amount of \$31.90 a ton.

Bids Received:

	Valley Asphalt	Staker Paving	Geneva Rock
Bid Amount	\$129,835.60	\$110,265.60	\$132,818.20
Alternate Amount	\$31.90 / ton	\$45.99 / ton	\$40.75 / ton

A **motion** was made by Councilmember Woodhouse to award the bids presented to the low bidders as recommended by the Engineering Department. Councilmember Swenson **seconded** the motion, and it **passed** with a unanimous vote.

Adjournment to RDA Session

Councilmember Shaw made a **motion** to adjourn the regular session of the Spanish Fork City Council at 8:40 pm and convene the meeting of the Spanish Fork City Redevelopment Agency. Councilmember Woodhouse made the **second**, and the motion **passed** with a unanimous vote.

Adjournment to Executive Session

A **motion** was made by Councilmember Shaw to adjourn the meeting of the Spanish Fork City Redevelopment Agency at 8:45 and convene the executive session of the Spanish Fork City Council to discuss legal issues and sale of property. The motion was **seconded** by Councilmember Woodhouse, and it **passed** unanimously.