

**Adopted Minutes
Spanish Fork City Council Meeting
December, 30, 1997**

A special council meeting was held at the home of Mayor-Elect Dale R. Barney, 924 West 7300 South, Spanish Fork, Utah.

The meeting was called to order by Mayor-Elect Barney at 7:07 pm.

Elected Officials Present: Mayor-Elect Dale R. Barney, and Councilmembers Sherman E. Huff, Thora L. Shaw, Clyde A. Swenson, and Councilmembers-Elect Everett Kelepolo, and Lillian J. Shepherd.

Citizens Present: James DeMita

The topic of discussion was replacements and/or assignments on the various boards and committees. A list of names was provided for consideration for appointments to the various committees and boards. There was much discussion relative to the appointment of citizens to the open positions. Mayor-Elect Barney will be contacting various individuals to determine if they are willing to serve. He will report back to the Council before the third meeting in January the names of those who accepted an assignment. Vacancies for citizens are from the Arts Council, Board of Adjustment, Fiesta Days Committee, Planning Commission, and Utah Municipal Power Agency.

Councilmember Thora Shaw reported she had received a letter of resignation from the Arts Council Board from Chloe Laurila. Mayor-Elect Barney was directed to contact the current members of the Arts Council to determine if they want to continue the position.

Assignments were made as follows:

Airport Board	Councilmember Everett Kelepolo
Arts Council	Councilmember Lil Shepherd
Fire/Ambulance Board	Mayor Dale Barney
Library Board	Councilmember Everett Kelepolo
Miss Spanish Fork Pageant	Councilmember Thora Shaw and Councilmember Lil Shepherd
Parks and Recreation Committee	Councilmember Everett Kelepolo
Personnel Committee	Mayor Dale Barney
Planning Commission	Councilmember Thora Shaw
Risk Management Committee	Mayor Dale Barney*
Termination Appeals Board	Mayor Dale Barney
Utility Board	Councilmember Sherman Huff
Council of Governments	Mayor Dale Barney
Utah Municipal Power Agency	Citizen Rex Woodhouse and Mayor Dale Barney

So. Utah Valley Solid Waste Dist. Councilmember Sherman Huff
Youth Council Councilmember Lil Shepherd

*It was recommended the Mayor be on the Risk Management Committee.

After some discussion, it was the Councilmembers recommendation that the Parks and Recreation Board be expanded to add two additional citizens to this board.

With no further business to discuss, the meeting was adjourned.