

**Adopted Minutes
Spanish Fork City Council Meeting
March 10, 1998**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. At 7:00 the pledge of allegiance was led by Councilmember Everett Kelepolo.

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

Staff Members Present: David A. Oyler, City Manager; S. Junior Baker, City Attorney; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; Gregory A. Comstock, City Planner; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, Spanish Fork Press; and Matt Barber.

Minutes

A **motion** was made by Councilmember Swenson to approve the minutes of the March 3, 1998, City Council meeting as presented. The motion was **seconded** by Councilmember Shaw and it **passed** with a unanimous vote.

Resolution 98-05: A Resolution Authorizing the Purchase or the Initiation and Filing of a Condemnation Action to Exercise the Power of Eminent Domain in Order to Acquire Property For a Water Line Easement as Part of the Spanish Fork City Water System

Councilmember Shaw **moved** to adopt Resolution 98-05: Authorizing the Purchase or the Initiation and Filing of a Condemnation Action to Exercise the Power of Eminent Domain in Order to Acquire Property For a Water Line Easement as Part of the Spanish Fork City Water System. Councilmember Kelepolo **seconded**, and the motion **passed** unanimously.

Resolution 98-06: A Resolution Authorizing the Purchase and Exchange of Real Property

Attorney Baker outlined Resolution 98-06 authorizing the City to purchase property in the north industrial area to exchange with Smith Auto property on the east side of Main Street at approximately 300 North. The Mayor will be authorized to enter into agreements or contracts with the Williams Family, Smith Auto Company, or others necessary to complete the transactions. The City will use a portion of the Smith Auto property as parking for the public safety building.

Councilmember Swenson made a **motion** to approve Resolution 98-06: Authorizing the Purchase and Exchange of Real Property. Councilmember Kelepolo **seconded** the motion and it **passed** with a unanimous vote.

Other Business

Mayor Barney stated letters have been received from Salt Lake Representative Gene Davis and Representative Eli Anderson regarding Highway 6. Both representatives are sympathetic to the cause. Mayor Barney stated a better response was hoped for, but he will wait to see if additional letters arrive.

Adjournment to Executive Session

A **motion** was made by Councilmember Shaw to adjourn the regular session of the Spanish Fork City Council at 7:12 pm and convene the executive session to discuss legal issues and sale of property. The **second** was made by Councilmember Swenson and it **passed** with a unanimous vote.