

Adopted Minutes
Spanish Fork City Council Meeting
April 13, 1999

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 pm the pledge of allegiance was led by local boy scout Sterling Biggs from Troop 84.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Dee Rosenbaum, Public Safety Director; Jeffrey A. Foster, Electric Superintendent; Nate Crow, GIS Specialist; S. Junior Baker, City Attorney; and Gina Peterson, Deputy Recorder.

Citizens Present: Carolyn Burningham, Julie Crow, Roxanna Johnson, *Spanish Fork Press*; Brendon Swenson, Mel Morrow, Walt Heyman, Chad Moffat, Mike Watson, Frank Santos, Clarence Atwood, Sterling Biggs, Chad Condie, Code Hansen, Glenn A. James, and Roy Johns.

Employee of the Quarter

Ms. Carolyn Burningham was awarded the employee of the quarter award for the first quarter of 1999. Ms. Burningham is the Building Inspection secretary and has been employed with the City for twelve years. The Mayor and Council commended her for this honor.

Electrical Department Information Session

Electric Superintendent Jeff Foster led a lengthy information session and discussion regarding the Electric Department. Mr. Foster reviewed information including the present condition of the electrical system, available electric capacity, suggested options for additional electrical capacity, and the status of Y2K with relation to the Electric Department.

FY 2000 Budget Review and Pressurized Irrigation Rates

City Manager Dave Oyler reviewed the preliminary FY 2000 Budget, including capital facilities projects and proposed rates and fees.

Review of Utah League of Cities and Towns Mid-Year Meeting

Mayor Barney and the Council reviewed information discussed at the Utah League of Cities and Towns Mid-year Meeting in St. George. The main topic of discussion at the meetings was planning & zoning, and growth management.

Adjournment

Councilmember Kelepolo made a **motion** to adjourn the meeting of the Spanish Fork City Council at 9:53 pm. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.