

**Adopted Minutes
Spanish Fork City Council Meeting
December 14, 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 City Planner Emil Pierson.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Everett Kelepolo, Thora L. Shaw, Lillian J. Shepherd, and Clyde A. Swenson. Councilmember Sherman E. Huff was excused. Councilmembers-Elect Glenn A. James, and Roy L. Johns were also present.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; Nate Crow, GIS Specialist; and Gina Peterson, Deputy Recorder.

Citizens Present: Lee Mackay, James Mackay, Robert Mackay, Wendy Avery, and Jeremy Avery.

Minutes

Councilmember Swenson made a **motion** to approve minutes of the November 16, 1999 meeting of the Spanish Fork City Council as presented. Councilmember Shaw **seconded**, and the motion **passed** with a unanimous vote.

Work Session - General Discussion on the use of surplus property at the old Smith Auto and old Fire Station Locations on Main Street

The Mayor and Council discussed property owned by the City on the southwest corner of 400 North Main Street (old fire station property) and the northeast corner 300 North Main (old Smith Auto car lot). The discussion included determining what property is needed by the City, and what property is surplus. Property adjacent to the Public Safety Building is needed for additional parking as well as fire/ambulance access. Councilmember Shaw stated the City may need property to construct a new City Office building. Chief Rosenbaum also indicated a new police station will be needed in approximately ten years.

Staff was directed to draft an RFP for review at the next Council meeting.

Work Session - Discussion on Appointments to City Boards and Commissions

Mayor Barney reviewed vacancies on various city boards and commissions. He requested Councilmembers get him suggestions for appointments as soon as possible.

Other Business

The Council viewed the City's Internet Web Page which is currently under construction.

The Independent Audit Report for the City determined there is excess funds in the General Fund. Mr. Oyler recommended the City pay off the line of credit at the Library with part of the excess funds. The line of credit is approximately \$400,000. It was noted this will save the City considerable interest. Consensus from Council was to proceed with the process to transfer the funds to pay off the line of credit.

Adjournment

Councilmember Shepherd made a **motion** to adjourn the meeting of the Spanish Fork City Council at 8:09 pm. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.