

Adopted Minutes
Spanish Fork City Council Meeting
January 11, 2000

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 Lil Shepherd.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Glenn A. James, Roy L. Johns, Everett Kelepolo, and Lillian J. Shepherd.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director/Recorder; Emil Pierson, City Planner; and Gina Peterson, Deputy Recorder.

Citizens Present: Roxanna Johnson, *Spanish Fork Press*; Windy McLean, *Simmons Media Group*; and Hal Youst, *Ensign Bickford Company*.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the December 7, 1999 meeting of the Spanish Fork City Council as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Kelepolo made a **motion** to approve the minutes of the December 21, 1999 meeting of the Spanish Fork City Council as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Clark Mitchell

Mr. Clark Mitchell has requested this item be withdrawn for the agenda and placed on a later meeting.

Agenda Request - Simmons Media Group

Ms. Windy McLean from Simmons Media Group addressed the Council regarding a proposed amendment to the zoning ordinance pertaining to billboards. They would like to amend the City's sign ordinance to allow billboards every 750 feet in the Heavy Industrial (I-3) zone. Currently the only I-3 zone in the City is the Ensign Bickford area at the mouth of Spanish Fork Canyon. She indicated this change would help the Ensign-Bickford Company with additional revenue.

The Council voiced no opposition to the proposed change and recommended the request be referred to the Planning Commission for study at their next meeting.

Fire Truck Bids

Fire Chief Clyde Johnson addressed the Council regarding replacement of the Fire Department's tanker truck. He feels it would be better to pay a little more to replace the existing 1979 tanker and 1965 pumper with one new vehicle. He reviewed the specs of each machine and the bids received. Approximately \$250,000 is budgeted for replacement of these two vehicles.

Chief Johnson indicated the manufacturer of the fire truck will provide training, but necessary training will be minimal.

The Council discussed surplus property if the new fire truck is purchased. It was noted the existing tanker and pumper will be excess and can be sold as surplus property if desired. The pumper is still a certified pumper and can be used.

Councilmember Huff **moved** to authorize the purchase of fire equipment from L.N. Curtis & Sons in the amount of \$29,903.50 and a pumper/tanker from American La France of Casper in the amount of \$277,507 with the addition of a seam light and raised back not to exceed \$3,000 for a total of \$310,410.50. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Chief Johnson thanked the Mayor and Council for their assistance.

Adjournment

Councilmember Johns made a **motion** to adjourn the meeting of the Spanish Fork City Council at 7:40 pm. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.