

Adopted Minutes
Spanish Fork City Council Meeting
November 7, 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 pm the pledge of allegiance was led by Steve Anders

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

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

Citizens Present: Curt Archibald, Devin Archibald, David Owen, Elaine Owen, Ginger Taggart, Steve Anderson, Cleo Harmon, Janis Nielsen, *Spanish Fork Press*; Reginald Baldwin, Kaylene Chandler, Gretchen Aust, Marnee Elmer, Nate Carr, Aaron Johns, Travis Elliott, Brady Curtis, Clay Curtis, Cheryl Evans, Amber Myrup, Rebecca Barney, Pam Shelley, Michael Tanner, Garrett Shelley, and Danny Burrows.

Agenda Review

The Mayor reviewed with the City Council each item on the agenda. There was no general discussion.

Minutes

Councilmember Johns made a **motion** to approve the minutes of the October 17, 2000 meeting of the Spanish Fork City Council as presented. Councilmember Shepherd **seconded**, and the motion **passed** with a unanimous vote.

Councilmember James made a **motion** to approve the minutes of the October 23, 2000 meeting of the Spanish Fork City Council as presented. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Resolution 00-28: A Resolution Authorizing an Interlocal Agreement for Serious Habitual Youth Offenders

Chief Rosenbaum reviewed the proposed agreement for the implementation of a Serious Habitual Offender Comprehensive Action Program (SHOCAP). SHOCAP is a cooperative effort to share information and resources between agencies working with serious habitual juvenile offenders. SHOCAP enable these agencies to give additional focused attention to juveniles who repeatedly commit serious crimes by holding them immediately accountable for their actions and by helping them

access the services they need to correct their behavior.

Mayor Barney feels the program will be beneficial to the community and recommended the resolution be approved.

The Council asked general questions regarding the agreement.

Councilmember Huff made a **motion** to adopt Resolution 00-28: A Resolution Authorizing an Interlocal Agreement for Serious Habitual Youth Offenders. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Bid - 42' Digger Derrick Truck

Mr. Heap reviewed the bid for a 42' Digger Derrick Truck for the Electric Department. The budgeted amount is \$145,000. The low bid came from Terex/Telect in the amount of \$146,355. A bid was also received for a Teco Heavy in the amount of \$156,321. The Teco Heavy will lift approximately twice as much weight. Mr. Heap indicated the Electric Department felt this additional capacity would be very beneficial as they have more and more transformers and equipment that exceed the capacity of the existing line truck. The Teco Heavy would also help the department by providing back-up for the existing Digger Derrick. Mr. Heap recommended the bid be tabled until Jeff Foster, Electric Superintendent can provide details on additional uses for the Heavy Teco.

Mayor Barney questioned if the item should be re-bid with different specifications.

Councilmember Johns made a **motion** to table the bid for the 42' Digger Derrick Truck for the Electric Department until further investigation takes place. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Adjournment

Councilmember Shepherd made a **motion** to adjourn the meeting of the Spanish Fork City Council at 7:20 pm and convene the executive session to discuss sale/purchase of property, and legal issues. Councilmember Johns **seconded** the motion, and it **passed** with a unanimous vote.