

Adopted Minutes
Spanish Fork City Council Meeting
August 7, 2001

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 Councilmember Everett Kelepolo.

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, City Engineer/Public Works Director; MaryClare Maslyn, Assistant City Manager; S. Junior Baker, City Attorney; and Gina Peterson, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*; and Caleb Warnock, *The Daily Herald*.

Agenda Review

The Mayor and Council reviewed each item on the agenda. No general discussion took place.

Minutes

Councilmember Johns made a **motion** to approve the minutes of the July 17, 2001 meeting of the Spanish Fork City Council as presented. Councilmember Shepherd **seconded** the motion, and it **passed** with a unanimous vote.

Bid - North Main Street Pressurized Irrigation Project

City Engineer Richard Heap reviewed bids received for the North Main Street Pressurized Irrigation project. 9,000 feet of irrigation pipe will be installed from I-15 north to the National Guard Armory. Mr. Heap indicated this project was originally scheduled to take place as part of the north Main Street rebuild. Federal funding will be used for the rebuild, therefore the pressurized irrigation project will take place separately, using City funds. The City's estimate for the project is \$237,765.

The City Council reviewed general questions regarding the north Main Street rebuild.

Councilmember Kelepolo made a **motion** to award the bid for the North Main Street Pressurized Irrigation Project to Christensen Brothers Construction in the amount of \$196,893. Councilmember James **seconded** the motion, and it **passed** with a unanimous vote.

Bids Received: Christensen Brothers Construction - \$196,893; Dalton - \$240,451; Claw Construction - \$265,991; H&H Excavation - \$268,644; and K&P Plumbing - \$301,190

Consent to the Assignment of Contract between Waste Connections and BFI Waste Systems

City Attorney Junior Baker reviewed the Assignment and Assumption of Contract between Waste Connections and BFI Waste Systems. Waste Connections is currently under contract to provide the City's waste collection services until 2004. BFI has recently purchased Waste Connections and would like Spanish Fork City to consent to the assignment of the Waste Connections contract to BFI. Attorney Baker recommended the Council consent to the assignment subject to BFI providing a certificate of insurance naming Spanish Fork City as an additional insured.

Mr. Brad Mertz, Public Sector Manager for BFI Waste Systems addressed the Council. He indicated a certificate of insurance has been faxed to the City's risk manager. The City will be insured for \$10,000,000 under the umbrella of BFI's insurance company.

Mr. Mertz stated the new waste collection employees are becoming familiar with the City and pick-up will become more timely and regular. He welcomed comments or concerns as this process takes place.

The Council discussed issues regarding route standardization, late pick-up and how citizens may contact BFI. Mr. Mertz will provide the City receptionist with route collection maps to assist with calls from citizens.

Councilmember Huff made a **motion** to consent to the Assignment of Contract between Waste Connections and BFI Waste Systems subject to BFI providing a certificate of insurance naming Spanish Fork City as an additional insured. Councilmember Kelepolo **seconded** the motion, and it **passed** with a unanimous vote.

Review of SFCN Marketing Information

Assistant City Manager MaryClare Maslyn reviewed marketing information for the Spanish Fork Community Network. Pictures of local citizens have been used in the advertising material. The City set up a tent during Fiesta Days to provide information regarding SFCN. She indicated word of mouth will be a main selling point for the services. The fact that the City is partnering with the school district will also help with advertising. Ms. Maslyn addressed customer service concerns in relation to cable and internet installation. She stated the City will continually keep contact with interested customers until their service is installed. It was noted the website sfcn.org will be updated to reflect marketing materials, and the Utah League of Cities and Towns will be featuring SFCN on their web page.

Mr. Oyler reviewed availability of services including current and future construction.

Adjournment

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