

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**November 13, 2001**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Councilmember James offered a prayer. At 7:00 pm the pledge of allegiance was led by Drew Merrill, a member of the Boy Scouts.

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, City Engineer/Public Works Director; S. Junior Baker, City Attorney; Kent Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; Nate Crow, GIS Specialist; Bryce Walker and Brian Harker, Camera Crew; Connie Swain, Deputy Recorder.

Representatives and Citizens Present: Janis Nielsen, *Spanish Fork Press*, Allen Stewart, Andrew Lusk, Brenner Stewart, Jordan Heyrend, Wesley Jurkatis, Drew Merrill, David Merrill, Ryan Hales, Merrilyn Clark, Uncan E. Anderson, and Brent L. Anderson

**Agenda Review**

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

**Minutes**

**Canvass of Election**

Mr.Clark presented a canvass of the election. Councilmembers each given copies for review. Councilmember Huff made a motion to accept the canvass of the election and results as presented. Councilmember James seconded the motion and it passed with a unanimous vote.

**Bid Award - Relocation of Eight Manufactured Homes - Spanish Fork Ranch**

Mr. Baker reviewed the bids submitted to move eight manufactured homes presently located at Spanish Fork Ranch to Whispering Willow subdivision. Rudy Miller and Son submitted a bid totaling \$45,800.00. Valgardson submitted a bid totaling \$104,000.00. Mr. Baker recommended the lower bid.. Moving of the homes could begin in January, 2002, weather permitting.

Councilmember Kelepolo made a motion to accept the bid submitted by Rudy Miller and Son totaling

\$45,800.00. Councilmember Shepherd seconded the motion and it passed with a unanimous vote.

### **Work Session - Paradox Project Tracking Software**

Mr. Oyler reviewed the project tracking program explaining screen layout, status, updates, etc. Projects will be printed out for Councilmembers to review as often as Council feels is necessary. Council can also access information on the computers in the City Office. Mr. Heap advised Council of the advantages of having the tracking program. Items are reviewed weekly and the possibilities of items or projects getting overlooked are minimized. Eventually the information will be accessible from the city web site but will not be available until next year. Staff will need to know how often Councilmembers would like to receive project information. Mr. Oyler will talk with Chris Thompson concerning the different possibilities.

### **Disbursing of Minutes from Boards**

Mr. Oyler advised Councilmembers that they will be receiving copies of minutes from the various departments and committees. Councilmembers are to advise Mrs. Swain if they would like to receive the minutes electronically or hard copies.

### **Other Business**

#### **Fiesta Days Committee**

Susan Romero and election committee have submitted the following individuals for Fiesta Days and Miss Spanish Fork Pageant 2002 for approval:

- Joel Bradford, Fiesta Days 2002 Co-Chairman
- Steven Leifson, Fiesta Days 2002 Parade Chairman
- Richard Nielson, Fiesta Days 2002 Parade Co-Chairman
- Kerrie Meservy, Miss Spanish Fork 2002 Director

Councilmember Shepherd made a **motion** to accept committee members as submitted.

Councilmember James **seconded** the motion and it **passed** with a unanimous vote.

### **Adjournment**

Councilmember Shepherd made a **motion** to adjourn. Councilmember Kelepolo **seconded** the motion, and it **passed** with a unanimous vote. Meeting was adjourned at 7:40 p.m.

Connie Swain, Deputy Recorder

Approved: