

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**November 20, 2001**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda. Councilmember-Elect, Paul Christensen offered a prayer.

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; S. Junior Baker, City Attorney; Kent Clark, Finance Director/Recorder; Dee Rosenbaum, Public Safety Director; Bryce Walker and Brian Harker, SFCN camera crew; Connie Swain, Deputy Recorder.

Citizens Present: Councilmember-Elect, Paul Christensen.

**Agenda Review**

The Mayor and Council reviewed each item on the agenda. At 7 pm the pledge of allegiance was led by Councilmember Johns.

**Minutes**

Councilmember Huff made a **motion** to approve the November 13, 2001 minutes with changes as noted. Councilmember Shepherd **seconded** the motion, which **passed** with a unanimous vote.

**Automatic Gate Bids - City Shop**

Mr. Heap reviewed the bids submitted for the installation of an automatic gate at the city shop. Northwest Fence and Supply submitted a bid totaling \$10,477.00 and MJG Fence Inc. submitted a bid totaling \$12,698.67. Mr. Heap recommended Council accept the bid submitted by Northwest Fence and Supply in the amount of \$10,477.00.

Councilmember Kelepolo made a **motion** to accept the bid submitted by Northwest Fence and Supply to install an automatic gate at the city shop in the amount of \$10,477.00. Councilmember Johns **seconded** the motion, which **passed** with a unanimous vote.

*Mr. Baker arrived at 7:10 p.m.*

**Strong Property Boundary Agreement**

Mr. Heap reviewed the proposed Strong property agreement in connection with the changes being made at the 400 South and 200 East intersection. The agreement with Mr. Strong will state the existing fence on the south side of the Strong property will be agreed as the property line. Also, Spanish Fork City will agree to sell the portion of property marked in green on the map to Mr. Strong in the amount of \$550.00 and that Mr. Strong will deed Spanish Fork City the portion of property outlined in red, which will give him full use of the driveway.

Councilmember Huff made a **motion** to approve the sale of property indicated in green on the map to Mr. Strong in the amount of \$550.00, to approve the East easement, and to accept the property line agreement as presented. Councilmember Johns **seconded** the motion, which **passed** with a unanimous vote.

### **R01-11 - Resolution Authorizing the Dry Creek Substation Agreement with SUVPS**

Mr. Baker reviewed Resolution R01-11 and informed the council that the proposed agreement is in connection with the new 138Kv substation Spanish Fork City is building. Springville needs to be able to bond through Southern Utah Valley Power Systems (SUVPS). Springville will need to adopt a contract with each entity in order to secure the bond. Salem and Strawberry have agreed to help Springville with the bonding.

Councilmember Huff made a **motion** to approve Resolution R01-11: A Resolution Authorizing the Dry Creek Substation Agreement with SUVPS. Councilmember Kelepolo **seconded** the motion, which **passed** with a unanimous vote.

### **Other Business**

#### **Western Financial - Esther Ridge - Plat A**

Mr. Baker stated that Western Financial has not met bonded improvements required in connection with Ester Ridge, Plat A. Mr. Baker has made a demand and they have not complied. The engineering secretary attempted to contact them and they will not talk to her. Mr. Baker has not heard back from them. A certified letter giving them ten days to respond has been sent. If they do not reply Mr. Baker will proceed with legal action. The plat is recorded and all lots have been sold. The amount of bond outstanding is \$305,000.00.

### **Adjournment**

Councilmember Johns made a **motion** to adjourn. Councilmember Shepherd **seconded** the motion, which **passed** with a unanimous vote. Meeting was adjourned at 7:35 p.m.

Connie Swain, Deputy Recorder

Approved: December 4, 2001