

Adopted Minutes
Spanish Fork City Council Meeting
February 12, 2002

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 Councilmember Kelepolo.

Elected Officials Present: Mayor Dale R. Barney, and Councilmembers Sherman E. Huff, Glenn A. James, Roy L. Johns, Everett Kelepolo, and Paul M. Christensen.

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; Kent R. Clark, Finance Director/Recorder; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Danny Ray, Cameraman; and Connie Swain, Deputy Recorder.

Citizens Present: Caleb Warnock, *Daily Herald*

Minutes

Councilmember Huff made a **motion** to approve the minutes of the February 5, 2002, meeting of the Spanish Fork City Council with changes as noted. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Utah Valley Housing Consortium Appointment

Councilmember Kelepolo made a **motion** to re-appoint Jed Mitchell to represent Spanish Fork City on the Utah Valley Housing Consortium. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

SR 198 Utility Project Bid Award - 1100 South Main to 1100 East Canyon Road

Mr. Heap presented council with the following SR 198 Utility Project bid tabulation totals: Johansen Construction, \$694,299.63; Vancon, \$832,485.75; Cox Development; \$908,403.85; Newman Construction, \$914,898.94; JW Dirt, \$1,036,720.00; HE Davis, \$1,080,818.00; and, Condie Construction, \$1,304,264.80. The bids include installing some new utilities and replace some old utilities from 1100 South Main to 1100 East Canyon Road before UDOT rebuilds the roads. Mr. Heap recommended accepting the lowest bid of \$694,299.63 from Johansen Construction. The bond for pressurized irrigation will pay for \$282,731.61 of the bid. Construction will start next week in order to complete the SR 198 utility project before UDOT begins rebuilding canyon road.

Councilmember Johns made a **motion** to accept the Johansen Construction bid submitted for the SR 198 utility project in the amount of \$694,299.63. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

City Wide Pressurized Irrigation Pipe Supplier Bid Award

Mr. Heap said both the contractors and the suppliers agreed all the pipe should come from one supplier. Mr. Heap presented council with the following city wide pressurized irrigation pipe supplier bid tabulation totals: Plumbers Supply, \$733,922.88; Water Works, \$770,422.08; US filter, \$809,183.85; Mountainland Supply, \$818,864.38; and, WR White, \$825,385.08. All of the bids include sales tax since it required on items not installed by Spanish Fork City. Mr. Heap recommended accepting the lowest bid of \$733,922.88 from Plumbers Supply.

Councilmember Kelepolo made a **motion** to accept the Plumbers Supply bid submitted for the city wide pressurized irrigation pipe supplier in the amount of \$733,922.88. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Other Business - Recycling Program

Mayor Barney stated he has received several letters from residence inquiring concerning the availability of a recycling program.

Councilmember Huff, a member of the South Utah Valley Solid Waste District, stated there have been some discussion concerning a compost and recycling facility located at the Springville transfer station. Springville City has some objections to adding those service and would like to see the transfer station relocated. Councilmember Huff stated if there is a drop off center it would need to be a closed facility. He also stressed that the drop off center is only being discussed for future consideration and suggested councilmembers give the subject some thought.

Mayor Barney said the cost to residence for curbside recycling pick-up would be to high.

Mr. Heap suggested council remind residence there is a compose site located behind K-Mart, a newspaper and magazine drop off in the parking lot at the Spanish City Office, aluminum recycling at Swenson Salvage and in Provo (approximately 200 West and 200 South), and plastic grocery bag recycling available at Macey's.

Other Business - Pressurized Irrigation

Councilmember Christensen asked Mr. Heap if each resident would be responsible for costs to hook-up to pressurized irrigation services.

Mr. Heap said pressurized irrigation will be run to a green box at each lot and at that point the property owner is responsible for costs to hook-up to the service. Mr. Heap offered to be a resource to residence by compiling a list of contractors to complete the hook-ups if council thinks it would be helpful. The next pressurized irrigation public meeting will be scheduled in mid-March.

Adjournment

Councilmember Johns made a **motion** to adjourn. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:30 pm

Connie Swain, Deputy Recorder

Approved: February 19, 2002