

Adopted Minutes
Spanish Fork City Council Meeting
April 9, 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 Johns.

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

Staff Members Present: David A. Oyler, City Manager; Kent Clark, Finance Director/Recorder; S. Junior Baker, City Attorney; Richard Heap, Engineering Director; Dee Rosenbaum, Public Safety Director; Dennis Sorensen, Treatment Plant Manager; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Holly Banks, and Ann F. Banks.

Minutes

Councilmember Johns made a **motion** to approve the minutes of the April 2, 2002, meeting of the Spanish Fork City Council as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Holly Banks - Letters of Appreciation Service Project

Ms. Banks said she is a contestant in the Miss Spanish Fork Pageant scheduled for April 27, 2002. Her service project, titled "Promoting Patriotism in the Youth of Spanish Fork City," reminded youth of the sacrifices of our countries veterans. As part of her project she asked several fifth grade classes to write to local leaders. Ms. Banks presented council with a packet of thank you letters and personally thanked the Mayor and Councilmembers for their time and effort in representing the citizens of Spanish Fork City.

Mayor Barney thanked Ms. Banks for her service project.

Bid Tabulations - Sewer Treatment Plant Building and Belt Press Installation

Mr. Heap said the belt press will improve sludge handling at the sewer treatment plant. The lowest bid was received from J & R Development in the amount of \$249,700 for the belt press building and installation of the belt press. The lowest bid came in over budget and will be addressed during the June budget revision. Mr. Heap recommended accepting the lowest bid submitted from J & R Development.

Mr. Sorensen advised council the belt press will handle the sludge drying process for approximately 20 years.

Councilmember Kelepolo made a **motion** to accept the bid submitted by J & R Development in the amount of \$249,700 for the belt press building and belt press installation. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Mr. Heap also invited council to attend the Aqua Engineering and Sunrise Engineering meeting to review the sewer regional study on April 25th at 6:30 pm at the Payson City Office.

Airport Board Secretary Agreement

Councilmember Kelepolo serves on the airport board and said this contract will allow Spanish Fork City and Springville City to hire George Puckett as the board secretary to carry out the directives of the airport board. Mr. Puckett will be an independent contractor and not an employee of either city. Mr. Puckett will be paid \$150 per month and will be retroactive to December 1, 2001.

Councilmember Huff made a **motion** to approve the airport board contract between Spanish Fork City and Springville City to hire George Puckett as airport board secretary as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote

Other Business

Mr. Baker advised council the first of the Spanish Fork Ranch homes has been moved successfully.

Adjournment

Councilmember Huff made a **motion** to adjourn. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:20 pm.

Connie Swain, Deputy Recorder

Approved: April 16, 2002