

**Adopted Minutes
Spanish Fork City Council Meeting
September 10, 2002**

The meeting was called to order at 6:30 pm by Mayor Dale R. Barney for a preliminary review of the agenda, Councilmember Christensen 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, Everett Kelepolo, Roy L. Johns, Glenn A. James, and Paul M. Christensen.

Staff Members Present: MaryClare Maslyn, Assistant City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Dee Rosenbaum, Public Safety Director; Kent Clark, Finance Director/Recorder; Cindy Stone, Office Clerk; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Walter Talbot, *a Member of the Board of Trustees for UTA*, Howard Stone, Ann Banks, Burnell Banks, Steve B. Banks, Ana Carolina Banks, Marie Huff, Lucille Andrus, and Millie Mattinson.

Minutes

Councilmember Kelepolo made a **motion** to approve the minutes of the August 20, 2002 city council meeting as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Councilmember Huff made a **motion** to approve the minutes of the September 3, 2002 city council meeting as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Employee of the Second Quarter 2002 - Cindy Stone

Mayor Barney awarded Cindy Stone with a certificate for being selected as the Spanish Fork City Employee of the second quarter for 2002. Mrs. Stone has been employed by Spanish Fork City since 1996, and became a full-time employee in August, 2001. Mayor Barney commended Mrs. Stone for her outstanding service.

Utah Humanities Council 2002 Mayors' Award - Ann Banks

Mayor Barney introduced Mr. Thomas Alexander, Chairman of the Utah Humanities Council.

Mr. Alexander presented Ann Banks with the Utah Humanities Council 2002 Mayors' Award for 30 years of dedicated service as the Youth Court Advisor. Mrs. Banks had a meaningful impact on the community through service.

UTA (Utah Transit Authority) Review - Dr. Walter Talbot

Dr. Talbot, a member of the Board of Trustees for UTA, presented a report and review of UTA's future plans for the south end of Utah County. Dr. Talbot represents Spanish Fork City and said there will be many changes in the transportation offered through UTA over the next ten years. However, without sales tax increases in our area, to support the changes, progress will be delayed. At this time service to South Utah County is being subsidized. Future plans include extended lite rail service, increased bus routes, and extended bus routes to South Utah County. Dr. Talbot was unable to provide a time frame for the future plans. A discussion followed.

Mayor Barney thanked Dr. Talbot for taking the time to provide city council with information concerning future transportation plans.

Change Order No. 2 - Citywide Pressurized Irrigation Schedule 1

Mr. Heap reviewed change order no. 2 for the citywide pressurized irrigation schedule 1. The first item is a decrease of \$16,695.70 in the contract price for the removal of 1610 air vacs from the service boxes. The second item is a pay factor applied to the contractor for a decrease amount of \$124.35 for failed concrete. The third item is for an increase amount of \$550.00 to the contract price to extend the wall vault by 1 foot. The fourth item is for an increase amount of \$1,115.00 for the replacement of a concrete driveway after the installation of dual service. The fifth item is for an increase amount of \$1,620.00 to install a valve into the existing pressurized irrigation main line. The change order has a net decrease of \$13,535.05, bringing the total contract amount to \$1,442,095.65.

Councilmember Kelepolo made a **motion** to approve change order no. 2 for the citywide pressurized irrigation schedule 1, with a reduction of \$13,535.05, bringing the total contract amount to \$1,442,095.65. Councilmember James **seconded**, and the motion **passes** with a unanimous vote.

Change Order No. 3 - SR 198

Mr. Heap reviewed change order no. 3 for the SR 198 project. The first, second, and third items are for the contractor's downtime in the amount of \$1065.76 due to the fact city workers could not locate shutoff valves and water lines. Several of the water lines installed in the 1930's have not been mapped, making it difficult to locate them. The third item is also for the contractor's downtime since Questar Gas Co. bored through the city sewer line. The problem had to be located, Questar Gas Co. repaired the break, and will pay the \$1,038.52 billed for the contractor's downtime.

Councilmember Johns made a **motion** to approve change order no. 3 for SR 198 Project in the amount of \$2,104.28, bringing the total project to \$714,757.58. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote.

City of Fun Carnival Contract

Mr. Baker said the contract with the City of Fun Carnival was renegotiated by Councilmember Christensen and the Fiesta Days Committee. The contract covers the years 2003, 2004 and 2005 with the only change being payment from \$4,000 per annum to \$7,000 per annum.

Councilmember Huff made a **motion** to approve the contract with the City of Fun Carnival as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Other Business

Mrs. Lucille Andrus was present to help Mrs. Millie Mattinson. Mrs. Andrus said next to Mrs. Mattinson's home is a house owned by Mrs. Jarvis. Before moving out Mrs. Jarvis remodeled her house. During the remodeling all of the discarded materials were dumped at the fence next to Mrs. Mattinson's home. Mrs. Jarvis presently rents out her house, however, the garbage remains at the fence and has become infested with mice and snakes. Mrs. Andrus asked to have someone remove the garbage, snakes, and mice. There are many children in the area and she does not want to see them harmed.

Mayor Barney said he received a letter concerning the problem. The matter was referred to the public safety department, and Mayor Barney understood the concerns were being addressed. It may be a point of legal process, however, he will contact the public safety department to determine the status.

Mayor Barney advised Mrs. Mattinson to complete an agenda request if she feels she needs to again appear before city council. This would allow the matter to be placed on the city council agenda.

Adjournment

Councilmember Kelepolo made a **motion** to adjourn. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:45 pm.

Connie Swain, Deputy Recorder

Approved: October 1, 2002