

**Adopted Minutes
Spanish Fork City Council Meeting
October 1, 2002**

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

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

Staff Members Present: David A. Oyler, City Manager; Richard J. Heap, Engineer/Public Works Director; S. Junior Baker, City Attorney; Kent Clark, Finance Director/Recorder; Dale Robinson, Parks and Recreation Director; and Connie Swain, Deputy Recorder.

Citizens Present: Janis Nielsen, *Spanish Fork Press*, Rodger Hardy, *Deseret News*, Kathy Stimpson, DeeAnn Ore, Brent Cloward, Doug Ford, Kim Syndgaard, Steele Coombs, and Brent Coombs.

Minutes

Councilmember Huff made a **motion** to approve the minutes of the September 10, 2002 city council meeting with changes as noted. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Councilmember James made a **motion** to approve the minutes of the September 17, 2002 city council meeting with changes as noted. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Gun Club

Mr. Robinson said during last months parks and recreation committee meeting the committee thought information should be shared with city council.

Mr. Ford, Spanish Fork City Gun Club Board Chairman, said the gun club has been very successful. The Memorial Day Shoot, Utah State Shoot, and Western Zone Shoot had 28% to 48% increases in attendance this year. Over 800,000 targets were thrown during the summer. Scores for the Worlds Records Doubles were shot at the Spanish Fork City Gun Club this year and mentioned in Track and Field Magazine. Many national top shooters are members of the gun club. Mr. Ford said the beautiful background, excellent weather this year, and the volunteer board members have made the gun club a success. Board members present were Brent Cloward, DeAnn Ore, Kathy Stimpson, Steele Coombs, and, Kim Syndgaard. Several improvements such as grass, RV parking and hookups, shade canopies, and grounds maintenance have contributed to

positive comments and the gun clubs success. Bart Morrill, a parks and recreation supervisor, has been extremely helpful and a pleasure to work with. Mr. Ford thanked council and those who maintain the facility for their confidence in the gun club.

Mayor Barney thanked Mr. Ford for his leadership.

Councilmember Huff asked Mr. Ford concerning comments from citizens living near the gun club.

Mr. Ford said he was present when citizens living near the gun club came before the city council and most were concerned with the increased traffic from the reservoir and littering problems. As far as Mr. Ford knows the citizens are complimentary of the gun clubs efforts to remind gun club members not to speed, to clean up garbage, and no late night shooting. The gun clubs focus is on being a good neighbor.

Councilmember Christensen thanked Mr. Ford and the volunteers for their efforts.

At Mayor Barney's request, Mr. Ford and the volunteers were given a round of applause.

Change Orders for Citywide Pressurized Irrigation Schedules 2, 3, and 4

Councilmember Kelepolo made a **motion** to table change order no. 2 for the citywide pressurized irrigation schedule 2, change order no. 1 for the citywide pressurized irrigation schedule 3, and, change order no. 1 for the citywide pressurized irrigation schedule 4. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Notice of Bid Award and Agreement Between Spanish Fork/Springville Airport and Staker Paving - Fog Seal and Apron Expansion

Mr. Baker said the Airport Board and Armstrong Consultants requested bids for the fog seal and apron expansion at the Spanish Fork/Springville Airport. They have reviewed the bids submitted and recommended approval of the lowest bid. The lowest bid was received from Staker Paving in the amount of \$260,574.60. Schedule 1 is for the apron expansion in the amount of \$211,440.70, to be completed in the spring of 2003, contingent on FAA funds being received. Schedule 2 is a fog seal in the amount of \$49,133.90, which needs to be completed before winter.

Councilmember Huff made a **motion** to approve the bid submitted by Staker Paving and agreement consisting of schedule 2, fog seal, in the amount of \$49,133.90 and schedule 1, apron expansion, in the amount of \$211,440.70 being contingent upon funding from the FAA, for a total bid in the amount of \$260,574.60. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Agreement with Springville City to Hire Tom Woodhouse as the Airport Manager

Mr. Baker said Tom Woodhouse has been the airport manager for three years. The agreement is between Spanish Fork City, Springville City, and Tom Woodhouse for services as stated in the agreement. Spanish Fork City and Springville City agree to pay Mr. Woodhouse \$5,300 per year, retroactive to July 1, 2000. Mr. Woodhouse will be an independent contractor, not a city employee.

Councilmember Kelepolo made a **motion** to approve the agreement between Spanish Fork City, Springville City, and Tom Woodhouse to hire Mr. Woodhouse as the Spanish Fork/Springville Airport Manager as presented. Councilmember Huff **seconded**, and the motion **passed** with a unanimous vote.

Other Business

None

Adjournment

Councilmember Kelepolo made a **motion** to adjourn. Councilmember James **seconded**, and the motion **passed** with a unanimous vote. The meeting adjourned at 7:40 pm.

Connie Swain, Deputy Recorder

Approved: October 8, 2002