

**Adopted Minutes
Spanish Fork City Council Meeting
November 19, 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 Kent Clark.

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

Staff Members Present: David A. Oyler, City Manager; MaryClare Maslyn, Assistant City Manager; S. Junior Baker, City Attorney; Kent Clark, Finance Director/Recorder; Jeff Foster, Electric Superintendent; and Connie Swain, Deputy Recorder.

Citizens Present: Jean Long, Verna Long, Norman Smith, Jarett Youd, Vern D. Tanner, Gayla Muir, Sharon Smith, Judy Tanner, Dorothy Carrasco, Maria Thatcher, Briana Thatcher, and Mike Poulter.

Minutes

Councilmember James made a **motion** to approve the minutes of the November 5, 2002 city council meeting as presented. Councilmember Kelepolo **seconded**, and the motion **passed** with a unanimous vote.

Agenda Request - Retired and Senior Volunteer Program - Norman Smith

Mr. Smith introduced Mrs. Muir, program coordinator, to give a brief report on the Retired and Senior Volunteer Program (RSVP).

Mrs. Muir said this year the RSVP group has visited the County Commission and other local City Councils to update communities on the efforts made by the RSVP. There are a large number of volunteers serving from Spanish Fork City. In Spanish Fork City there have been over sixteen thousands hours of service donated by volunteers with the RSVP.

Mayor Barney said there are members of city council serving on the RSVP and thanked the members for their contributions to our community. At the Mayors request the group was applauded.

3CMA 2002 Savvy Award Honoring Creative Marketing and Communication

Mayor Barney introduced members of the Technical Committee. The members present were MaryClare Maslyn, Kent Clark, Jeff Foster, and absent was John Bowcut. Spanish Fork City recently received a 3CMA Savvy award. The city won the national award for best marketing

campaigns and tools for cities with 54,000 population and under. The marketing award was presented in Washington D.C. for the advertising campaign for our high speed internet and cable television. The competition received over 750 entries and is sponsored by the City-County Communication Marketing Association.

At the request of Mayor Barney the Technical Committee was applauded.

Mayoral Proclamation Declaring Thursday, November 21, 2002 as Feed America Thursday

Mayor Barney said he received a letter from Governor Leavitt and from Mayor Billings of Provo requesting Spanish Fork City endorse a Proclamation declaring the Thursday before Thanksgiving Day as Feed America Thursday. Mayor Barney read the Proclamation which ask the people of Spanish Fork City to sacrifice, or fast, for two meals on Thursday, November 21, 2002, and to donate the money they would have spent on food to a charitable or religious organization of their choice for the purpose of feeding the hungry.

Councilmember James made a **motion** to approve the Mayoral Proclamation Declaring Thursday, November 21, 2002 as Feed America Thursday. Councilmember Johns **seconded**, and the motion **passed** with a unanimous vote.

Diamond Fork Riding Club Rodeo Contract

Mr. Baker said the Diamond Fork Riding Club Rodeo Contract is an extension of the current contract for 2003, 2004, 2005, and 2006, with minor changes. Some items stated in the contract include the Riding Club's assistance with the rodeo in exchange for the opportunity to sale advertising, use of the arena, and a slight increase in compensation.

Mr. Youd, President of the Diamond Fork Riding Club, thanked the city and said the Riding Club would like to continue working with the city to insure the Rodeo remains to be one of the best.

Mayor Barney thanked the Riding Club for contributing greatly to the success of the Spanish Fork City Fiesta Day's Rodeo.

Councilmember Kelepolo asked if the contract is similar to the current contract.

Mr. Baker said basically the contract is the same. There were a few minor changes.

Councilmember Johns asked if the city carries liability coverage for the arena.

Mr. Baker said yes, the city carries liability insurance. Also, the Riding Club carries insurance.

Councilmember Kelepolo made a **motion** to approve the Diamond Fork Riding Club Rodeo Contract as presented. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Utility Easement and Vacation of Easement - Independence LLC

Councilmember Huff made a **motion** to table the Utility Easement and Vacation Easement until December 10th or 17th to allow time for further investigation. Councilmember James **seconded**, and the motion **passed** with a unanimous vote.

Other Business

None

Adjournment Into Executive Session

Councilmember Johns made a **motion** to move into executive session. Councilmember Christensen **seconded**, and the motion **passed** with a unanimous vote. The regular session of the meeting was adjourned at 7:25 pm.

Connie Swain, Deputy Recorder

Approved: December 3, 2002