

**Adopted Minutes
Spanish Fork City Council Meeting
November 3, 2009**

Elected Officials Present: Mayor Pro Tem G. Wayne Andersen Councilmember's Steven M. Leifson, Rod Dart, Richard M. Davis, Jens P. Nielson

Elected Officials Absent: Mayor Joe L Thomas

Staff Present: Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Dave Anderson, Community Development Director; Junior Baker, City Attorney; Kent Clark, Finance Director; Kimberly Robinson, City Recorder

Citizens Present: Adam Wakeland, Jen Allen, Wendy Duffin, Alex Duffin, Tanner Dennison, Tammy Dennison, Seth Sorensen, Shelley Cope, Cameron Cope, Cameron Butes, Don Stoneman, Josh Graham, Ammon Russell, Austin Cope, Bailey Bates, Aaron Duffin, Trevor McGuire, Johnny Miller, Stacy Johnson, Rodger Hardy, Tina Gonzales, Brad Gonzales, Ian Heber, Charles Hirst, Talmadge Abbott, Tyler Ashby, Taylor Abbott, Tanner Gates, Spencer Gates, Rick Gates, Nathan Tobler, Cory Stone, Tanner Stone, Daniel Russon

CALL TO ORDER, PLEDGE:

Mayor Pro Tem Andersen called the meeting to order at 6:00 p.m.

Everett Kelepolo led in the pledge of allegiance.

Recognition Fiesta Days

Brad and Tina Gonzales presented Nikki and Everett Kelepolo for their hard work and dedication over the last 3 years on the Fiesta Days Committee Chair.

Presentation of Awards Miss Spanish Fork

Miss Spanish Fork stated over the summer they participated in a lot of parades and the float won several awards. They are thankful for the float and the support they had. They presented the Council with a picture and the awards they won.

Recognition for Ethan Morley

Councilman Nielson presented Ethan Morley with recognition for exemplary behavior. Earlier in the year Ethan's home caught on fire and Ethan ran back in and saved his little brothers life.

Retirement Presentation

Mr. Seth Perrins publicly thanked Marvin Banks for his service to the community. He state Marvin has been with the City at least 38 ½ years; this is not a common thing to have someone dedicate so much time to one employer. He has also spent time with the fire department and is tremendously dedicated to the City. He then shared stories regarding Marvin's knowledge and how it will be greatly missed. There are few people in the world who have a heart as big as Marvin's and the City greatly thanks him for his service.

COUNCIL COMMENTS:

Councilman Nielson commented about Election Day and thanked those that helped at the polling locations. He appreciates the process and those that have been running. He feels fortunate to work with the Council that we have and wishes all the candidates good luck.

Councilman Davis agreed with what Councilman Nielson said, this is a great and wonderful city we live in, he hopes that everyone goes and votes. He thanked Everett and Nikki Kelepolo for all the help given on Fiesta Days they have helped make Fiesta Days better and better every year.

Councilman Leifson agreed with what has been said. He commented there are nine cities in Utah county participating in the recycling process. They recycle 39,000 tons every year. He appreciates all those on Fiesta Days committee and all that they have done and continue to do.

Councilman Dart echoed all that has already been said, we do live in a great city. He congratulated the chamber of commerce for sponsoring the scarecrow contest and trick-or- treating. He thanked all the merchants the participated it helps to bring the community together.

Councilman Andersen shared some cowboy ethics he feels are applicable to whatever we do in our lives.

CONSENT ITEMS:

- a. **Minutes of Spanish Fork City Council Meeting – October 20, 2009**
- b. **Nebo School District Facilities Use Agreement, Exhibit Amendments**
- c. **Ordinance Cleaning Up References to the Positions of Recorder and Finance Director**

Councilman Dart made a **Motion** to approve the consent items. Councilman Leifson **Seconded** and the motion **Passed** all in favor.

NEW BUSINESS:

Ratification of Mayor Pro Tem Signing the Master Facility Utility Agreement for the I-15 Project

Junior Baker explained this is a contract issued by UDOT related to the reconstruction of I-15. It provides for the City to receive the benefit to have our utilities go under or over I-15. These improvements are mainly at a cost to UDOT, there is potential for some expense to the City. This is something the City will get upgrades for at very little cost.

Councilman Leifson made a **Motion** to ratify the Mayor Pro Tem signing the Master Facility Agreement for the I-15 project. Councilman Davis **Seconded** and the motion **Passed** all in favor.

Board Appointments: Fiesta Day's Chairman Mike & Amber Mendenhall; Library Board

Mayor Pro Tem Andersen stated they have been in communication with Mayor Thomas, these are his recommendations and Mayor Pro Tem Andersen is making them on his behalf. He would like to appoint Mike and Amber Mendenhall to the Fiesta Days Committee.

Councilman Davis made a **Motion** to appoint Mike and Amber Mendenhall as Vice Chair of the Fiesta Days Committee. Councilman Nielson **Seconded** and the motion **Passed** all in favor.

Mayor Pro Tem Andersen stated the Mayor would like to appoint Shauna Mickelson to the Library Board.

Councilman Dart made a **Motion** to appoint Shauna Mickelson as a member of the Library Board. Councilman Leifson **Seconded** and the motion **Passed** all in favor.

ADJOURN:

Councilman Leifson made a **Motion** to adjourn. Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:23 p.m.

ADOPTED: November 17, 2009

Kimberly Robinson, City Recorder