

**Adopted Minutes  
Spanish Fork City Council Meeting  
January 3, 2012**

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Steve Leifson, Rod Dart, Keir A. Scoubes, Richard Davis, Brandon Gordon.

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Dave Anderson; Community Development Director; Chris Thompson, Public Works Director; Dale Robinson, Parks & Recreation Director; Kent Clark City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Adam Asay, 1LT Mark Buffington, 2LT Mike Williams, Tamara Davis, Karissa Davis, Mike Mendenhall, Hope Tueller, Aaron Stern, Ann Dart, Nick Dart, Nate Dart, Ryan Dart, Randall Gordon, Cary Hanks, Mark Colton, C.J. Wood, Tyson Oswald, Trevor Patey, Matt Seeley, Jarom Jones.

**CALL TO ORDER, PLEDGE, RECOGNITION:**

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

Tyson Oswald led in the pledge of allegiance.

**Swearing in of Newly Elected Officials**

Mayor Andersen turned the time over to Kent Clark the City Recorder to administer the oath of office to the new council members, Rod Dart, Richard Davis and Brandon Gordon.

**Military Community Covenants – 2LT. Michael Williams**

Mark Buffington gave a presentation for an update on the Community Covenants.

**PUBLIC COMMENTS:**

Cary Hanks, Director of the Spanish Fork/Salem Area Chamber of Commerce welcomed the new council members. Ms. Hanks announced that Wiggy Wash is the January business of the month. Ms. Hanks said that Tabitha's Way had the charity dinner on Christmas Eve. They fed about 300 people and received a lot of donations of food and toys. The turnout was great, and she thanked all the volunteers and support.

**COUNCIL COMMENTS:**

Councilman Scoubes thanked the police and emergency responders over the holidays.

Councilman Davis thanked the citizens for their support this year in the election so they can serve the citizens of Spanish fork.

Councilman Gordon said he is excited to be here.

Mayor Andersen read a thank you letter from the City of Bountiful for our help in restoring power to their city. Mayor Andersen welcomed the new and returning members to the council.

**CONSENT ITEMS:**

a. Minutes of Spanish Fork City Council Meeting – December 20, 2011

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

**NEW BUSINESS:**

**Great Western Park & Playground Change Order – Rodeo Arena**

Dale Robinson presented the change order on the new arena. The amount that it would increase is \$19,630 from original contract amount.

Councilman Leifson made a **Motion** to **approve** the Great Western Park & Playground Change Order – Rodeo Arena in the amount of \$19,630.

Councilman Dart **Seconded** and the motion **Passed** all in favor.

**Ed Clark Demolition and Waterline 2011**

Chris Thompson said that this bid proposal is for the demolition and relocating a waterline at the North Park Development Project. Staff recommends the bid be awarded to the lowest bid that was received by All Services LLC in the amount of \$14,760.

Councilman Dart made a **Motion** to **approve** the Ed Clark Demolition and Waterline 2011 in the amount of \$14,760.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor.

**Horrocks Engineering Presentation – MAG Springville/Spanish Fork Area Transportation Study**  
Tracy Conti with Horrocks Engineering presented the transportation study that was done.

**ADJOURN:**

Councilman Dart made a **Motion** to **adjourn**.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:44 p.m.

ADOPTED: January 17, 2012

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Angie Warner, Deputy Recorder