



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
SEPTEMBER 16, 2014 – 7:00 P.M.**

The following are the minutes of the Regular Meeting of the Springville City Council. The meeting was held on **Tuesday, September 16, 2014, at 7:00 p.m.** in the Springville City Civic Center Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of this meeting, as required by law, was posted in the Civic Center and on the City's website, and delivered to members of the Council, media, and interested citizens.

Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were present: Councilmember Rick Child, Councilmember Craig Conover, Councilmember Christopher Creer, Councilmember Dean Olsen, Councilmember Chris Sorensen City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Rayburn. Also present were: Administrative Services Manager Rod Oldroyd, Power Director Leon Fredrickson, Power Distribution Superintendent Brandon Graham, Public Safety Director Scott Finlayson and Public Works Director Brad Stapley.

CALL TO ORDER

Mayor Clyde welcomed those present and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE

Councilmember Child offered the invocation, and Councilmember Creer led the Pledge of Allegiance.

APPROVAL OF THE MEETING'S AGENDA

COUNCILMEMBER CONOVER MOVED TO APPROVE THE MEETING'S AGENDA AS WRITTEN. COUNCILMEMBER SORENSEN SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR'S COMMENTS

Mayor Clyde welcomed scouts from Troop #651 and Troop #1472. Mayor Clyde recognized Commissioner Gary Anderson in the audience. Commissioner Anderson expressed his thanks to the City Council for all of their work on behalf of the City.

PUBLIC COMMENT

Mayor Clyde introduced the Public Comment portion of the agenda and asked if there were any requests to address the Council.

Darell Tucker, President of the Springville Historical Society expressed gratitude from the Historical Society to the City for their great support. He invited the community to join them in celebrating the 164th anniversary of Aaron Johnson and the first settlers establishing the community on Sept. 18, 1850. He noted the Heritage Day celebration would be on September 20, 2014. Mr. Tucker also expressed admiration for Glen Alleman and his work on his recent book, titled “The Legacy of the Springville Contractors” and noted it is a valuable resource about good hard working people and road contractors that have contributed to Springville. He made note of a special dedication that will be conducted on this day at the new Contractors Park next to the Library. He invited everyone to a lecture on September 17, 2014 at the Art Museum by Dick Sumsion who will present a History of Road Construction Contractors in Springville. In closing he recognized and thanked all of the volunteers that provide help and support to the Heritage Days celebration.

Mayor Clyde recognized and thanked Mr. Dick Sumsion for his work on the Contractors Park and the raising of funds for the park.

CEREMONIAL AGENDA

1. Presentation from Utah Animal Control Officers Association (UACOA) – Justin Hatch, Board Member

Justin Hatch addressed the Council and stated the Utah Animal Control Officers Association (UACOA) wanted to honor Springville Animal Control Officer, Jim Barker. Mr. Hatch expressed his appreciation for Mr. Barker and stated he has served with him for the last eight years on the UACOA Board and noted Mr. Barker has served for fifteen years on the board. Pam Rasmussen, UACOA Vice President; stated she looked up to Jim and his leadership and passion for the association and their trainings, she stated she appreciates being able to honor Mr. Barker.

Mayor Clyde thanked them for their presentation and expressed his appreciation for the work Mr. Barker does for the community.

2. Presentation from Glen Alleman of his book “The Legacy of the Springville Contractors” to the Mayor and City Council

Operations Manager, Rod Oldroyd introduced Mr. Glen Alleman and explained Mr. Alleman has been working approximately twenty years to write his book that he is dedicating to Springville City. Mr. Oldroyd noted the book will be hard bound and will be available for the community to purchase.

Mr. Glen Alleman expressed as a young man he had friends whose fathers were contractors and he found their work very interesting. He stated they were helpful, kind and good people and Springville at that time was an important part to the west.

Mayor Clyde stated he appreciated Mr. Alleman's book and the recognition of the road and heavy equipment contractors in Springville. He noted at one time Springville had more road contractors per capita in the country and many of those contractors did much of the work in this area. Mayor Clyde invited all to participate in the dedication of the monument.

3. **Presentation of the Mayor's Awards** – Shannon Acor, Communities that Care Coordinator

Mayor Clyde introduced CTC Coordinator Shannon Acor and asked Councilmember Child to help with the award presentation. Ms. Acor stated we have such great youth in our community and introduced this month's Mayor's Award recipients Chandler Kiser and Heidi Sumsion.

Ms. Acor stated Chandler was nominated by his 6th grade teacher Monica Bair from Westside Elementary. Ms. Bair wrote in part, "Chandler is a very motivated young man and constantly strives to do his best." Heidi Sumsion was nominated by her 6th grade Principal Mike Duncan from Cherry Creek Elementary. Mr. Duncan wrote in part, "Heidi is talented in so many areas. She is a fantastic student that always gives her all."

Mayor Clyde expressed appreciation for their good example.

CONSENT AGENDA

4. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
5. Approval of Minutes – September 02, 2014 City Council Regular Meeting

COUNCILMEMBER CHILD MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR OF THE MOTION. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

6. **Consideration of adopting Resolution #2014-16 to open and amend the General Fund, Capital Improvement Fund, and Electric Fund, for operational and capital expenses and applying to the Fiscal Year ending June 30, 2015** – Bruce Riddle, Assistant City Administrator/Finance Director

Finance Director Riddle addressed the City Council and explained based on events and circumstances that have transpired since the beginning of the fiscal year, the Finance Department recommends a number of budget appropriations and detailed the recommendations listed in the staff report. Director Riddle asked if there were any questions. There were none and he turned the time over to Brandon Graham, Power Distribution Superintendent.

Superintendent Graham explained the Power Electric 460kV line extension project was postponed and engineer estimates came in after the budget was implemented. He expressed at this time the Power Department recommends expanding the existing project to provide replacement of an additional span of line near the Stouffer's plant. He noted Stouffers has donated an easement so they are able to move line out of the ditch to a stable location. Mayor

Clyde asked if it will feed the entire industrial park. Superintendent Graham replied it will feed the Stouffers Substation and will complete the line.

MAYOR CLYDE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY COMMENTS. THERE WAS NONE.

COUNCILMEMBER CHILD MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.

Councilmember Conover stated the power lines were discussed at length with the Power Board and they found it necessary and were worrisome of the poles coming down.

Councilmember Creer asked how long the new poles will last. Superintendent Graham replied the poles are much stronger and are on concrete pilings.

COUNCILMEMBER CONOVER MOVED TO APPROVE ADOPTING **RESOLUTION #2014-16** TO OPEN AND AMEND THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, AND ELECTRIC FUND, FOR OPERATIONAL AND CAPITAL EXPENSES AND APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2015 AS OUTLINED IN EXHIBIT A (ATTACHED).

COUNCILMEMBER CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CHILD-AYE, COUNCILMEMBER OLSEN-AYE, COUNCILMEMBER CONOVER-AYE, COUNCILMEMBER CREER-AYE, AND COUNCILMEMBER SORENSEN-AYE. THE MOTION PASSED UNANIMOUSLY

REGULAR AGENDA

No items.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

Councilmember child commented on how well the roundabout is working and noted how nice it is when things get done properly enhances the area.

CLOSED SESSION

7. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

There was no closed session.

ADJOURNMENT

COUNCILMEMBER CHILD MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:45 P.M. COUNCILMEMBER CREER SECONDED THE MOTION, AND ALL VOTED AYE.