



**MINUTES FOR THE REGULAR AND WORK/STUDY MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET  
JANUARY 14, 2014 – 5:15 PM**

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The following are the minutes of the Regular and Work/Study Meeting of the Springville City Council. The meeting was held on **Tuesday, January 14, 2014 at 5:15 p.m.** in the Springville City Civic Center Multipurpose Room, 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 Dean Olsen, Councilmember Richard Child, Councilmember Chris Creer, and Councilmember Chris Sorensen, Councilmember Craig Conover, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, and Administrative Assistant Jackie Nostrom. Also present were: Golf Director Raymond “Sonny” Braun, Administrative Services Manager Rod Oldroyd, Art Museum Director Dr. Rita Wright, Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Building and Grounds Director Alex Roylance, Library Director Pamela Vaughn, Recreation Director Charles Keeler, Assistant Librarian Hillary Smith, Justice Court Judge Sherlynn Fenstermaker, and Power Generation Superintendent Matt Hancock.

**REGULAR MEETING – 5:15 P.M.**

**CALL TO ORDER**

Mayor Wilford Clyde called the meeting to order at 5:12 p.m.

**PUBLIC COMMENT**

Resident Calvin Crandall informed the Council that the 1600 South road has deteriorated tremendously and requested to allocate money to improve the condition of the road. Councilmember Conover indicated that residents express their frustrations daily of the roads’ conditions. Mayor Clyde agreed that the condition of the road is poor. He explained that Utah Department of Transportation noted that 1600 South was not considered an official “detour route” and did not appropriate monies to repair the road.

**CONSENT AGENDA**

1. Approval of a purchase order for repairs and upgrades of a 20 MVA transformer in the amount of \$155,435.00 – Leon Fredrickson, Power Director

2 COUNCILMEMBER CONOVER MOVED TO APPROVE THE CONSENT  
AGENDA AS WRITTEN. COUNCILMEMBER CHILD SECONDED THE MOTION, AND  
ALL VOTED AYE.

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6 **WORK/STUDY MEETING – 5:20 P.M.**

8 **COUNCIL BUSINESS**

8 **2. Minutes – January 7, 2014**

Councilmember Conover moved to strike the words “only” and “usually” from page 4  
line 20 of the January 7, 2014 work/study meeting minutes.

10 COUNCILMEMBER SORENSON MOVED TO APPROVE THE MINUTES OF  
12 JANUARY 7, 2014 AS CORRECTED. COUNCILMEMBER OLSEN SECONDED THE  
MOTION, AND ALL VOTED AYE.

14 **3. Calendar**

- 16
- January 20 – Martin Luther King Day, City Offices Closed
  - January 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - 18 • January 29 – ULCT Local Officials Day at the Legislature
  - January 29 – Budget Retreat, 2 PM, Multipurpose Room
  - 20 • February 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
  - February 11 – Work/Study Meeting 5:15 p.m.
  - 22 • February 17 – Presidents’ Day, City Offices Closed
  - February 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

24 Mayor Clyde observed the ULCT Local Officials Day at the Legislature on January 29,  
2013 ULCT. He also requested the January 29, 2014 budget retreat meeting to commence at  
26 1:00p.m.

28 **4. DISCUSSIONS/PRESENTATIONS**

**b) Courts**

30 Justice Court Judge Sherlynn Fenstermaker presented an annual analysis from Springville  
City’s Justice Court for the past decade. She quoted the Justice Court’s Mission Statement: “To  
32 improve the quality of life in Springville City”. Judge Fenstermaker explained the process of the  
court system and explained the bail schedule and how the monies are distributed between the  
34 City, County, and State entities. She added that additional court security is needed and  
recommended hiring an additional bailiff for the safety of the public as well as the Court Staff.

36 Judge Fenstermaker updated the Council on the condition of the Court Room and  
recommended cleaning upkeep with the benches and carpeting. She elaborated on the  
38 professionalism of the Court Clerks’ and commended their efforts profusely. She added that

2 additional staff is essential as well as some office equipment to make the office more efficient.  
3 She asked if there were any questions.

4 Mayor Clyde asked if the reason behind the decrease in trials was an indication that crime  
5 has declined. Public Safety Director Scott Finlayson confirmed. Councilmember Olsen  
6 extended his gratitude to Judge Fenstermaker for her hard work and dedication to the City.

7 **a) Cemetery**

8 Building and Grounds Director Alex Roylance requested future guidance from the  
9 Council regarding cemeteries and burials. He explained the different types of burial options the  
10 city offers, and explained the new popular craze of cremation monuments. He indicated  
11 monuments can be created to accommodate multiple amounts of niches. He observed other  
12 alternatives for scattering loved ones remains to commemorate one's life. Director Roylance  
13 informed the Council that at their request he would gather research and compile data for costs  
14 associated with installing a cremation monument. Councilmember Conover requested to see  
15 costs associated with the construction of the monument in order for him to be able to determine  
16 the feasibility of the project. City Administrator Troy Fitzgerald noted the request would be  
17 proposed during the budget process.

18 Mayor Clyde asked what the cost difference would be between the burial plots and the  
19 monument. Director Roylance responded that the proposed location for the monument would be  
20 where the mausoleum was demolished because of the costs associated with removing the excess  
21 concrete. He explained the cost differences between a cremation burial as opposed to a  
22 traditional burial. Mayor Clyde reiterated there would not be a cost savings to the City if a  
23 monument was installed, but would be more of a service. Councilmember Sorensen expressed  
24 his interest in this service for individuals who necessarily wouldn't like to purchase a plot, and  
25 recommended exploring the option. Director Roylance thanked the Council for their input.

26 **c) Discussion regarding Art City Days talent bookings for 2014** – Craig Conover,  
27 Councilmember and Charles Keeler, Recreation Director

28 Recreation Director Chuck Keeler presented possible concerts for Art City Days 2014  
29 and the costs associated with hiring different talent. He informed the Council that the funds  
30 appropriated to the Art City floats have decreased this year due to the rental agreement to reserve  
31 the parking area for the next five-years was required to be paid up-front. He requested direction  
32 from the Council about how to approach the float décor for this year. Mayor Clyde indicated  
33 that Springville's float for 2013 wasn't extremely impressive. Director Keeler explained that the  
34 float was great for the resources that were available. He asked if the Council would like to just  
35 have a convertible for Miss Springville and save reserves for a nicer float in 2015. Mayor Clyde  
36 recommended the float to help promote the "Art City". City Administrator Troy Fitzgerald  
37 asked if the Council would like to see proposals. Mayor Clyde reiterated that the project should  
38 be done right. Councilmember Sorensen asked if more money was available to the volunteers  
39 would the quality level increase. Director Keeler responded no. Councilmember Olsen asked if  
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awards were given to floats. Director Keeler confirmed, and noted different awards Springville received previously. He added that he would bring this proposal to a future Council Session with a proposal for their consideration. Councilmember Sorensen asked if Springville had ever considered a corporate sponsor for the float. Director Keeler indicated he would be delighted to look into that option.

**d) MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**

**1. Discussion with Department Directors**

There were no reports.

**2. Commission, Board, and Committee Minutes and Recommendations**

- i. Economic Development Advisory Committee minutes of November 12, 2013
- ii. Spanish Fork/Springville Airport Board minutes of November 7, 2013

There was no discussion of the Board Minutes

**c) Mayor and Council Reports**

- i. Senior Citizens Committee – Councilmember Dean Olsen
- ii. Springville Youth Council – Councilmember Chris Creer

There was no discussion of the Mayor and Council reports

**e) CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

*The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205*

COUNCILMEMBER SORENSEN MOVED TO TEMPORARILY ADJOURN THE WORK/STUDY MEETING AT 6:44 P.M. AND CONVENE IN A CLOSED SESSION AS PROVIDED BY U.C.A. §52-4-205 FOR THE PURPOSE TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER OLSEN SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS: COUNCILMEMBER CREER – AYE; COUNCILMEMBER CHILD – AYE; COUNCILMEMBER OLSEN – AYE; COUNCILMEMBER CONOVER – AYE; COUNCILMEMBER SORENSEN – AYE. THE MOTION CARRIED UNANIMOUSLY.

THE WORK/STUDY SESSION WAS RECONVENED BY CONSENSUS AT 6:59 P.M.

**ADJOURNMENT**

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY MEETING AT 7:00 P.M. COUNCILMEMBER CONOVER SECONDED THE MOTION, AND ALL VOTED AYE.