

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 6, 2003**

At 7:00 P.M. Mayor A. LaDue Scovill called the meeting to order. Council Members attending: Marilyn Clayson, Shayne Durrant, Walter Callaway, Wesley Morgan, and Allen Reed.

Others attending: City Manager Roger Carter, City Engineer Shon Fullmer, Planning Commission Representative Dennis Carlisle, Leah Rea Bonnie, Kathleen Olsen, Donna Bott, Essie Higgison, Clarice Peterson, Idonna Crook, Kathleen Williams, Nan Smith, Stephanie Green, Martin Green, and Sam Farnsworth.

PLEDGE OF ALLEGIANCE

Council Member Callaway led the Pledge of Allegiance.

PRAYER

Council Member Morgan offered a word of Prayer.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on July 16, 2003

Bills - \$208,514.39

Council Member Durrant moved to approve the items on the Consent Agenda. Council Member Reed seconded the motion with a unanimous vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mrs. Crook indicated that she had read an information letter, drafted by the Mayor, to the Council Members with regard to the restructure of the Senior Citizens Organization. She indicated the Seniors Citizens Board believes the City Council Members do not want the Seniors using the building. Mrs. Williams questioned why the chain of reporting chart was drafted. Ms. Bonnie indicated that the Senior Members who play cards feel that they can't stay to play if the City is holding a meeting in the room.

Council Member Clayson indicated she shared the information letter with the Seniors Director. She said the original Grant amount, for the Senior's Building Addition was \$85,350 with the City not contributing any funds from the General Funds as a grant match but did contribute monies for a portion of the remodeling of the building. Mrs. Bott clarified the timing of the creation of the museum and the construction of the Senior Citizens building (1987 & 1988). Council Member Clayson indicated she would like the Seniors Citizens to resolve any problems within their organization without the involvement of the Council or a City Representative. Council Member Durrant indicated he would like to have the "City" work with Senior Citizens without any animosity, back biting, vindictiveness, or hard feelings. Ms. Bonnie reported that there are a number of out of town Residents who attend the Seniors Citizens function because of atmosphere and the great food.

Mayor Scovill asked the Council Members to submit their recommendations pertaining to his information letter, shortly. Upon submission of the comments, a Work Session will be scheduled to discuss all of the operational recommendations. The Mayor said any recommendations would be discussed with the Senior Citizens Representatives prior to implementing any changes.

Award of contract for the East Bench Storm Drain Project

City Engineer Fullmer presented the Mayor and Council Members with a bid tabulation pertaining to the proposed project. Greenhalgh Construction submitted a bid of \$42,385.00, Construction and Mining Services submitted a bid of \$45,308.60 and H. E. Davis Construction submitted a bid of \$54,120.00. City Engineer Fullmer recommended awarding the contract to the low bidder Greenhalgh Construction. Council Member

Morgan questioned why there was such a difference in submitted bids. City Engineer Fullmer speculated the reason for the bid difference could be the need for work and that Greenhalgh was a local Contractor.

Council Member Reed moved to award the contract for the East Bench Storm Drain Project to Greenhalgh Construction. Council Member Callaway seconded the motion with a unanimous vote.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

Discussion and possible action with regard to the proposed Proclamation associated with the Muscular Dystrophy Association

Council Member Durrant moved to accept the Proposed Proclamation. Council Member Clayson seconded the motion with a unanimous vote.

Acceptance of the Carter IV Annexation Certification

Council Member Reed moved to accept the Carter IV Annexation Certification. Council Member Durrant seconded the motion with a unanimous vote.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

Presentation of the Web Site

City Manager Carter introduced Sam Farnsworth to the Mayor and Council. Mr. Farnsworth has been developing the City's Web Site. There are a number of additions to the site which include the City Ordinances, City Council Agendas, and Community Development Forms. The site should be completed by the end of August.

Review of proposed Sewer Rate Adjustment Analysis

City Manager Carter briefly reviewed information pertaining to a proposed sewer rate adjustment. City Manager Carter recommended the Mayor and Council take time to review the proposal and contact him with any questions or comments.

Award of Personnel Accommodations

City Manager Carter reported each of the City Employees would be receiving a Commendation associated with the participation in the City Celebration. This Commendation will be put in the Employee's Personnel File. The individual Residents who helped with the Celebration will receive a Letter of Thanks.

City Recorder

Update on the Declaration of Candidacy received

It was reported that as of this date, the following have submitted Declaration of Candidacy pertaining to the election of City Council Members: Walter Callaway (2 year seat), Thomas B. Larsen (2 year seat), Steven E. Thomas (4 year seat), David M. Smith (4 year seat), M. Allen Reed (4 year seat), Shayne Durrant (4 year seat), and Douglas J. Rohbock (4 year seat). The last date to file Declaration of Candidacy is August 15, at 5:00 P.M.

Planning Commission

Planning Commission Representative Carlisle indicated he did not have anything to report.

City Engineer

Authorization to purchase pipe from Spanish Fork for a future Wastewater Pump Station & Pipeline Project

City Engineer Fullmer reported Spanish Fork City has surplus piping available for purchase to be used on the proposed project. He indicated the City would be required to transport the pipe in order to purchase the pipe from Spanish Fork City.

Council Member Callaway moved to authorize Santaquin City to purchase the required pipe for the project. Council Member Clayson seconded the motion with a unanimous vote.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Morgan recommended having Council Member Durrant contact UDOT with regard to the requirements of placing the information sign on the South side of the Highway across from the existing sign. It was also considered placing the sign above the existing Welcome to Santaquin sign. Additional information will be available shortly.

It was reported that an open house has been scheduled for on August 27, 2003 addressing the Long Range Master Plan. City Planner Bolser is spear heading this project. The Open House will be held in the City Center.

Council Member Reed thanked those who where responsible for the recognition of the Veterans at the Flag raising Ceremony held during the Celebration. There were a number of Veterans who also expressed their appreciation.

BUSINESS LICENSES

Council Member Clayson questioned why Kert and Emily Stevens DBA KE Management, LLC would be required to have a Santaquin City Business License. Their business is located in Nephi. City Manager Carter will do research and contact Council Member Clayson.

Council Member Clayson moved to approve a new Business License for Beverly Steele DBA Sweet Babes and Monica Howarth DBA Monica's Country Crafts. Council Member Durrant seconded the motion with a unanimous vote.

AT 8:30 P.M. COUNCIL MEMBER DURRANT MOVED TO TAKE A 10 MINUTE BREAK. COUNCIL MEMBER CLAYSON SECONDED THE MOTION WITH A UNANIMOUS VOTE.

AT 8:40 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

At 9:40 P.M. Council Member Clayson moved to enter into an Executive Session with regard to the purchase, exchange, or lease of real property. Council Member Durrant seconded the motion with a unanimous vote.

AT 10:05 P.M. THE MAYOR AND COUNCIL RETURNED TO THE REGULAR COUNCIL MEETING.

Mayor Scovill recommended authorizing City Manager Carter to present Andrew and Keela Goudy with the prepared appraisal of their property on Highway 6, West of Santaquin. The Council Members were in agreement.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of a individual)

At 10:10 Council Member Durrant moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Clayson seconded the motion with a unanimous vote.

AT 10:24 P.M. THE MAYOR AND COUNCIL RETURNED TO A REGULAR COUNCIL MEETING.

ADJOURNMENT

Council Member Durrant moved to adjourn with a second from Council Member Callaway and a unanimous vote.

Approved August 20, 2003.

A. LaDue Scovill, Mayor

Susan B. Farnsworth, City Recorder