

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 15, 2000**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, LaDue Scovill, Marilyn Clayson, Walt Callaway, and Frank Staheli.

Others attending: City Manager Tom Austin, City Engineer Dave Lund, Sunrise Engineering Representative Lyle Hansen, Farrell Craig, Lee Savage, Shayne Durrant, Jim Griffin, and Brent Norton. Legal Counsel Mitch Maughan was excused.

PLEDGE OF ALLEGIANCE

Council member Scovill led the Pledge of Allegiance.

PRAYER

Council member Staheli offered a word of prayer.

PUBLIC HEARING

NONE

PUBLIC FORUM, BID OPENINGS, AND AWARDS

None

ITEM 8A

Mr. Craig reviewed the contract with Clegg Championship Rodeo to supply stock for the Celebration rodeo. Council member Callaway moved to authorize Mayor Broadhead to sign the agreement with Clegg Championship Rodeo in the amount of \$5150.00. Council member Staheli seconded the motion with an unanimous vote.

Mr. Craig reported that the arena is in need of gates, sand, and lighting. The fee for Eddie Ahlin to build the gates is \$280.00. Council member Callaway will review the budget for available funds.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Staheli moved to table Ordinance 3-1-2000 (EXCAVATION ORDINANCE) until Sections "F" and "G" are modified. Council member Greenhalgh seconded the motion with an unanimous vote. Council member Staheli amended the motion to include having the Ordinance returned to the April 5th Council meeting. Council member Greenhalgh seconded the amended motion with an unanimous vote.

PETITIONS, REMONSTRANCES, COMMUNICATIONS

Harry Davis will reschedule this communication for a later date.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

It was reported that the Planning Commission held a Public Hearings on March 9th with regard to

the PUD Ordinance, PC Ordinance, and the proposed zone change for Terry Kester.

Council member Callaway introduced Mr. Griffin. Mr. Griffin reported he has filed to run for the House Representative, District 67 and wanted to introduce Himself to the Mayor and Council.

City Engineer Lund reviewed the options with regard to installing a new gas line up to the Olsen's Greenhouses. Mr. Lund will continue to pursue this issue.

Mr. Lund reported the water well, on the Eastside, is at 500 feet and recommended continuing to drill to the 700 foot level. The necessary reports and requests, with regard to the well, are currently being submitted to the State.

400 EAST TO 630 EAST

It was also reported that the new sumps were installed in 450 South and are working well.

ITEM 14 A

Mayor Broadhead reviewed a proposed change to SR198 Road. Mr. Lund will refer the change proposal to Planning Commission for a Public Hearing.

ITEM 7 D

Mr. Savage requested permission to purchase 4 pagers in the amount of \$1392 out of the \$5200 State EMT Grant. Also reported was that Mayor Broadhead will review, with Mr. Savage, the reimbursement budget for EMT training.

Council member Staheli moved to authorize Mr. Savage to purchase 4 pagers in the amount of \$1392. Council member Clayson seconded the motion with an unanimous vote.

NEW BUSINESS

Mr. Austin reviewed with the Mayor and Council the draft for the Request For Proposals (RFP) with regard to cleaning and periodic maintenance of the sewer lines.

Council member Staheli moved to authorize City Manager Austin to advertize for RFP's with inclusion of a payment bond and qualifications. Council member Greenhalgh seconded the motion with an unanimous vote.

UNFINISHED BUSINESS

Discussion of the Construction Standards will be referred to a later Council Meeting.

Council member Clayson reported Craig Zeeman submitted the low bid for floor coverings for the Seniors Center.

Council member Scovill moved to proceed with carpeting in the City Hall in the amount of

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\$2527.70 and also approve a new surface for the Seniors in the amount of \$5580.00 with the Seniors paying ½ of the total cost. Council member Clayson seconded the motion with an unanimous vote.

Mr. Lund reported the Alvey Subdivision isn't ready for approval as of yet.

Council member Clayson moved to approve printing and distributing of the Natural Gas Brochure and door hangers with one spelling correction and addition of the wording telling the Citizens they can call the City Office and request service. Council member Scovill seconded the motion with an unanimous vote.

BILLS

Council member Greenhalgh declared a conflict. His Construction Company has submitted a bill for payment.

Council member Callaway moved to approve payment of the bills in the amount of \$97,040.17. Council member Clayson seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Scovill moved to approve a new business license for Eduardo Quintana (to sell produce on the corner of the Mecham property, 40 North Orchard Lane) with permission from UDOT to park, advertise, or access to his business from HWY 6. Council member Staheli seconded the motion with an unanimous vote.

Council member Staheli moved to approve a new business license for Michael Cunningham D.B.A. High County. Council member Callaway seconded the motion with an unanimous vote.

APPROVAL OF MINUTES

Council member Staheli moved to approve the minutes of a Regular Council meeting held on March 1, 2000. Council member Clayson seconded the motion with a unanimous vote. Council member Scovill moved to approve the minutes of a Special Council meeting held on March 8, 2000. Council member Greenhalgh seconded the motion with an unanimous vote.

EXECUTIVE SESSION

Not needed.

REPORTS FROM MAYOR AND COUNCIL MEMBERS

Council member Scovill reported the asbestos has been removed from the new Library.

Council member Scovill reported the bids for waste collections should be ready on Thursday.

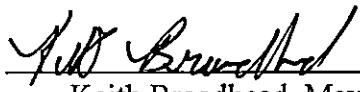
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Council member Clayson indicated she would be making changes to the Seniors budget. This item of business will be discussed next Council meeting.

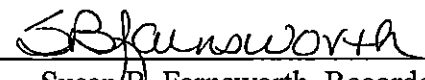
ADJOURNMENT

Council member Greenhalgh moved to adjourn with a second from Council member Clayson and an unanimous vote.

Approved on April 5, 2000.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder