

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE SENIORS CENTER  
NOVEMBER 17, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, Lynn Adams, and Frank Staheli.

Others Present: City Engineer Brad Jorgensen, Zions Bank Representative Carl Empy, Kim Peterson, Idonna Crook, Donna Bott, Dennis Barnes, Fawn Wall, Linda Brinkerhoff, Lazawn Jarvis, Jack Jarvis, City Inspector Randy Spadafora, Bryon Bastian, Jared Johnson, Aaron Painter, Bradin Hanson, David Evans, Josh Bowman, Bryon Mecham, Lynn Mecham, and other unidentified individuals.

Council member Staheli led the Pledge of Allegiance.

Linda Brinkerhoff offered the Prayer.

Reuben Haroldsen indicated He thought the Developer of Rowley Estates Subdivision should have been required to install curb and gutter along 500 South in front of new subdivision.

Idonna Crook told the Mayor and Council She thought the Cemetery looked very nice. She also questioned why She wasn't allowed to replant a tree on Her burial lot when Someone else has put a park bench by their graves. Council member Stevenson will review the Ordinance.

Council member Adams moved to enter into a Public Hearing with regard to Ordinance 11-1-98 (SETTING COMPENSATION FOR ELECTED OFFICIALS). Council member Howard seconded motion with an unanimous vote.

Mayor Broadhead reported annual compensation is currently \$1200 per Council member and \$1600 for Mayor.

Council member Howard moved to close the Public Hearing with a second from Council member Stevenson and an unanimous vote.

Council member Staheli moved to approve Ordinance 11-1-98 (SETTING COMPENSATION FOR ELECTED OFFICIALS). Council member Adams seconded motion with Council members Greenhalgh, Stevenson, Adams, and Staheli voting for approval with Council member Howard voting against.

Council member Adams moved to approve Resolution 11-1-98 (RESOLUTION FINALIZING TERMS AND CONDITIONS OF ISSUANCE AND SALE OF \$730,000,000 IN EXCISE TAX ROAD BONDS, SERIES 1998 AND AWARDING SALE OF SAID BONDS; AUTHORIZING EXECUTION OF ALL DOCUMENTS REQUIRED IN CONNECTION THEREWITH AND AUTHORIZING TAKING OF ALL OTHER ACTIONS NECESSARY TO CONSUMMATION IF SAID TRANSACTION AND RELATED MATTERS). Council member Greenhalgh seconded motion with an unanimous vote.

Council member Howard moved to approve Resolution 11-2-98 (ADJUSTMENT OF FEES CONNECTED WITH SANTAQUIN CLASS IV LANDFILL). Council member Staheli seconded motion with an unanimous vote.

Peterson and Associates Representative Kim Peterson reviewed with the Mayor and Council results of the 1997-1998 Fiscal year audit. Council member Adams moved to accept the Annual Audit as presented by Mr. Peterson. Council member Greenhalgh seconded motion with an unanimous vote.

Mayor read a letter from Planning Commission with regard to East Bench Plat "B" Subdivision. The Planning Commission recommended the map to the Mayor and Council for review and possible approval.

City Engineer Jorgensen reported the Contracts discussed during last Council Meeting have been signed by the Mayor. He also reported Sunrise Engineering has submitted a proposal for the Cemetery GIS.

City Engineer Jorgensen has completed a water model to accommodate future growth associated with the Eastside Development. He will explore options for accommodation of the current and future water demands.

Council member Adams moved to approve Pay Request #3 from Valley Asphalt in the amount of \$93,885.21. Council member Stevenson seconded the motion with an unanimous vote.

Council member Staheli moved to authorize an expenditure, not to exceed \$15,000, for purchase of a back-up grinder and Pump for the lift station. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the Interlocal Agreement Addendum between Springville, Spanish Fork, Salem, Payson, and Santaquin with regard to GIS. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to accept the Letter of Certification for the Santaquin LDS Church. Council member Howard seconded the motion with an unanimous vote.

Council member Adams moved to approve East Bench Plat "B" with the condition an easement is obtained on the property to be used as a turnaround and the map is not recorded until the appropriate bond is posted. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Stevenson moved to pay the bills in the amount of \$142,145.26. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approve new Business Licenses

for Rodney Hudson, Dale Beardall, and Byron Bastian. Council member Staheli seconded the motion with an unanimous vote.

Council member Adams moved to approve the minutes of November 3, 1998 with a second from Council member Stevenson and an unanimous vote.

Council members Adams and Staheli reported they had attended the past Genola Town Council meeting with regard to Valley Asphalt.

Mayor Broadhead indicated he is having foot surgery on Friday.


Council member Stevenson moved to enter into an Executive Session at 9:30 P.M. Council member Adams seconded the motion with an unanimous vote.

At 9:50 P.M. the Council returned to the regular Council meeting. During the Executive Session land acquisition was discussed.

Council member Adams moved to establish an Escrow account in the amount of \$43,500 with regard to Park fees to purchase, from the developer, 1.45 acres in the Orchard Cove Subdivision. Council member Howard seconded the motion with an unanimous vote.

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

  
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Keith Broadhead, Mayor

  
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Susan B. Farnsworth  
City Recorder