

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER
JULY 21, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members in attendance: Kirk Greenhalgh, Marianne Stevenson, and Lynn Adams. Dennis Howard arrived at 7:10 and Frank Staheli is out of town.

Others in attendance: City Manager Tom Austin, Fire Chief Shane Bott, Dennis Barnes, Idonna Crook, Donna Bott, Barbara Rausch, Dave Wilson, Kent Barlow, Randy Spadafora, Planning Commission Chairperson Shawna Johnson, Lazawn Jarvis, Jack Jarvis, Neil Bullock, Ann Jenson, Denise Windley, Doug Hood, Mark Johnson, and Rulon Rodda.

Council member Adams led the Pledge of Allegiance.

Council member Adams moved to approve Resolution 7-1-98 (A RESOLUTION PROVIDING FOR AND ADOPTING PRICING FOR "BLOCK RATES" FOR MUNICIPAL WATER USERS.) Council member Stevenson seconded the motion with an unanimous vote.

Council member Howard moved to approve Resolution 7-2-98 (A RESOLUTION RESTRUCTURING THE RATES CHARGED FOR RENTING CERTAIN MUNICIPAL FACILITIES.) Council member Adams seconded the motion with an unanimous vote.

Mayor Broadhead introduced Randy Spadafora as the new Building Inspector.

Fire Chief Shane Bott reported the Fire Department has received a grant in the amount of 3,500.00. He is requesting permission to solicit bids for new turn out gear for the Firemen. Council member Howard moved to authorize bids for 7 complete turn out sets and 1 radio. Council member Adams seconded the motion with an unanimous vote.

Chief Bott also requested permission to have 20 SCBA Bottles tested by Ross Equipment. The Mayor and Council were in agreement.

Council member Adams moved to authorize Mayor Broadhead to sign the annual audit contract with Peterson and Associates. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Howard moved to approve the CarriageTowne Orchards Annexation (Rulon Rodda) with conditions that road width conforms to standards, and Mr. Rodda has in writing, from the Board of Adjustments, the needed variances for the two property owners affected with the straightening of the road. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to table the East Bench Estates

Annexation (Jack Jarvis) for two weeks, so the City Engineer can further study the water pressure issue, with a second from Council member Howard and an unanimous vote.

Council member Adams moved to authorize Mayor Broadhead to sign a Management contract from Sunrise Engineers for the road project, with the contract amount not exceeding \$66,519.00 and most of the needed inspections being handled by the Santaquin City Inspector. Council member Howard seconded the motion with an unanimous vote.

Council member Howard moved to authorize Mayor Broadhead to sign a contract for a grant, in the amount of \$10,000, with the State Department of Energy, for a new boiler. Council member Stevenson seconded the motion with an unanimous vote.

The bills amounts are not correct. When the Caselle program problem is corrected, each Council member will be contacted to approve payment.

Council member Howard moved to approve the minutes of June 30, 1998 with a second from Council member Stevenson and an unanimous vote.

Council member Howard moved to approve the minutes of July 7, 1998 with three corrections. Council member Adams seconded the motion with an unanimous vote.

Dennis Barnes reported on the proposed road project at the cemetery. A change order will be filed with Zane from Sunrise Engineers to have the roads paved during the city wide road upgrade. Also reported was 1 well is running almost continuously to keep up with water demand.

City Manager Austin reported the computer conversion is complete with a few bugs to be ironed out. LEI completed the road survey for Tim Olson's road. City Inspector Spadafora will handle the surveyed project from this time forward.

Council member Greenhalgh questioned the availability of Spanish Fork City's Vac truck to clean the streets and gutters on the East Side. Mayor Broadhead indicated the Vac truck is available upon request. Council member Greenhalgh questioned the time frame of the Fire Department burning the empty City rental. Council member Howard requested using the old home for Sheriffs training before it is burned.

Council member Howard reported the float won a trophy in the American Fork City parade. He questioned having an Noise Ordinance written with regards to engine brakes. Council member Howard will contact the City's Legal Counsel to answer any questions he may have.

Council member Stevenson reported the surplus tents were not what was needed for use during the City celebration.

Council member Adams wondered if the Mayor has seen the petition in favor of Valley Asphalt Annexation that is being circulated. The Mayor had not read the petition but was aware of one being circulated.

Mayor Broadhead reported Valley Asphalt is ^{Appealing} protesting the protest, of their annexation, with the County. Brent Sumsion is willing to pay the City's share of protest costs with a guarantee of annexation. A straw vote, with regards to the annexation, will be on the agenda for next Council Meeting. Mayor also reviewed the certified tax rate of .00799% with the Council.

Mark Johnson had questions with regards to his property line. He was told to check with the County Recorders office.

Council member Greenhalgh has a ride for the Mayor and Council for the parade. They will be using Doug Rohbock's old truck.

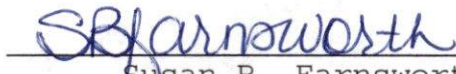
Council member Stevenson moved to approve a new Business License application for Maria J. Martinez (In Home Child Care), upon proof of having a 5lbs fire extinguisher on the premises, Rays Enterprises (Geraldine's Café and Catering), and a renewal Business License application for Kroeber's Service Technicians. Council member Adams seconded the motion with an unanimous vote.

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

Approved August 4, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder