

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBER  
MAY 19, 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 in attendance: City Manager Tom Austin, City Engineer Joe Santos, Planning Commission Chairperson Shawna Johnson, Idonna Crook, Dick Kay, Denise Windley, Steve Jarvis, Annette Davis, Arlene Hore, John Reinhard, Alfred Johnson, Marilyn Clayson, and Neal Caines.

The Pledge of Allegiance was led by Council member Stevenson.

The prayer was offered by Council member Staheli.

City manager/Police Chief Austin introduced Steve Jarvis as the newly hired full time police officer. Mayor Broadhead extended a welcome.

Idonna Crook requested the old pine book shelves, from the library, be moved into the museum instead of selling them for purchase of new books. Council member Staheli will inform the Librarian of the Councils decision to use the shelves in the museum.

John Reinhard requested information regarding construction of the Float. He also recieved information in regards to stray animals and underage individuals driving motor vehicles.

Council member Adams moved to approve Resolution 5-1-98 (ZIONS BANK LEASE AGREEMENT "TRUCK"). Council member Howard seconded the motion with an unanimous vote.

Council member Howard moved to approve Resolution 5-2-98 (MOUNTAINLAND APPLES AND SOUTH RIDGE FARMS ANNEXATION AGREEMENT). Council member Staheli seconded the motion with an unanimous vote.

Resolution 5-3-98 (RESOLUTION MAKING ADJUSTMENTS IN WATER HOOKUP RATES AND OTHER WATER RELATED RATES) was tabled until the June 2nd Council meeting.

The Mayor received a notice of Certification of Annexation Petitions for the Valley Asphalt Annexation. Payson City Mayor and Genola Town Mayor will be informed of the proposed annexation.

Council member Adams reviewed the County Planning Commission's proposed Master Plan in regards to Grave Pits. The Public Hearing will be held on June 24, 1998.

Commission Chairperson Johnson reported Lonnie Martinez will be resigning from the Commission do to a recent Church calling. Applications, for the Commission, will be taken and appointment will be made on June 16, 1998.

City Engineer Santos reported the road project is out for bid.

Mayor Broadhead has the plans for review. The bids will be opened on June 11, 1998, at 12:00 noon at the City Center. Construction will begin August 3rd, 1998. Property owners with vacant properties, will be notified of the road upgrade so they can stub water and sewer lines. The same notice will be sent to the Utility Companies also.

City Engineer Santos will prepare a Scope of Work Agreement for the Center Street water well and adding a supply line. He also is receiving bids for installation of utilities under I-15. They will be available by next week for review.

South County has proposed hiring another G.P.S. Surveyor. City Engineer Santos is in agreement with the proposal. Springville and Salem will purchase the equipment and Santaquin will purchase 1/2 of their time along with Spanish Fork purchasing the second 1/2. Santaquin's cost will be approximately \$27.00 per hour.

Council member Adams reported the majority of surveyed persons were not in favor of a prison in the City. City Manager Austin will draft a letter to Management and Training Corporation indicating the City is no longer interested in letting them locate within Santaquin's City boundaries.

A general R.F.P. will be put out in regards to a Radio Read Vendor for the meters. R.F.P.'s will be reviewed June 16, 1998.

Council member Howard moved to approve the bills in the amount of \$30,197.68. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the minutes of May 5, 1998 with corrections. Council member Howard seconded the motion with an unanimous vote.

Susan requested the Council members check for P.O.'s that need to be signed by them.

City Manager Austin reported notice of the Public Hearing has been posted in regards to the City Budget. The Public Hearing will be held during the regular Council Meeting on June 2, 1998. He also reported He will be leaving on vacation on Friday, May 22, 1998.

Council member Greenhalgh questioned the installation proposal for the sewer lines on the North East Side of town. The question was asked who will pay for the project? The suggestion was made to have the Developers implement a Special Improvement District with an indefinite pay back time frame. Mayor Broadhead will investigate in to the past agreements of payback.

City Manager Austin will contact McMullin in regards to premature advertising of the intended lots for sale.

Council member Howard reported he had received a request for payment of \$1350.00 to the Ogden Firemen Association for Fire Convention. The approved Purchase Order will require 3 Council members signature.

Council member Adams reported Mike Cruz had contacted him in

regards to who is responsible for cleaning of the ball field restrooms. Council member Adams was directed to contact Dennis Barnes as to the availability of the City Workers for Cleaning. The Youth Court will clean them on Wednesday Nights. He also wondered about installing an additional reservoir for the water.

Council member Staheli reported Jay Shupe at 450 South Center would like a Slow Children at Play sign installed. The City will install the sign at no cost to the neighbors if they will purchase it.

Mayor Broadhead read a letter received from Kris Johnson requesting reimbursement of tuition for training. The agreed upon reimbursement will \$240.00. Mayor also reported Blackstone Cable is in the process of upgrading. They will be contacted regarding the need of an excavation permit. City Manager Austin will request a preconstruction meeting with Blackstone. Mayor Broadhead reviewed the application for the Restaurant Tax Grant. Council member Adams will review the application.

Marilyn Clayson presented the Mayor and Council with Health Insurance options. The approximate rate increase of the current policy will be 10%.

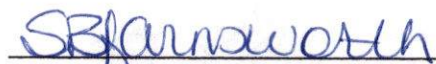
Council member Howard moved to enter into an Executive Session with a second from Council member Adams and an unanimous vote.

The topic of the Executive Session was land acquisition. Council member Howard moved to authorize Mayor Broadhead to represent the Council with the land acquisition negotiations. Council member Stevenson seconded the motion with an unanimous vote.

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

Approved June 16, 1998.

  
Keith Broadhead, Mayor

  
Susan B. Farnsworth  
City Recorder