

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 5, 1998

The meeting was called to order at 7:00 P.M. by Mayor Keith Broadhead. Council members present: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, and Lynn Adams. Council member Frank Staheli was ~~excused~~. Arrived at 8:45 p.m.

Others in attendance: City Manager/Police Chief Tom Austin, City Engineer Joe Santos, Commission Chairperson Shawna Johnson, Denise Windley, Idonna Crook, Donna Bott, Morris Ostler, Tom McConochie, Mike Carter, Holly Peterson, Linda Kenison, Dave Ackley, Zions Bank Representative Carl Empy, Annette Davis, and Public Works Director Dennis Barnes.

Council member Adams led the Pledge of Allegiance.

Council member Greenhalgh offered the prayer.

Mayor Broadhead and Council were informed the certification on the Annexation Petitions for East Bench Estates (Jack Jarvis), Stratton Annexation (Vern and Pam Stratton), and Carriage Town Orchards (Rulon Rodda) have been completed.

Donna Bott reported there is a need for a phone in the Museum. City Manager Austin will order the installation. Also reported was the need for the window grates to be installed on the East side of the Museum, the floor in the Pioneer Kitchen is buckling again, there is a need for painting to be done as well as the carpets need to be cleaned. Seven Hundred Sixty-Eight volunteer hours were recorded at the end of the summer. Idonna Crook presented the Mayor and Council with a tentative budget for the Museum. Council member Adams reported a Carpet Cleaner will donate the cleaning services.

Mayor Broadhead reviewed the Tentative City Budget. The 1998-1999 projected budget is \$3,053,342.00. Council member Howard moved to accept the Tentative Budget and set the Public Hearing for June 2, 1998 with an adoption date of June 16, 1998. Council member Adams seconded the motion with an unanimous vote.

City Engineer Santos reported on the installation of the sewer and gas lines under the Freeway. An estimated \$120,000.00 will be needed to complete the entire project. Mike Carter indicated his project is ready for the installation. The reimbursement plan is effective for 10 years. Mr. Carter requested the City be responsible for obtaining the needed permits. City Manager Santos indicated he has begun the permit process. City Manager Santos will meet with Mr. Carter to review the plans along with overseeing the project. All the permits obtained will be in the name of Santaquin City.

Council member Adams questioned the time frame for installing the road through the Santaquin Ridge Subdivision. Mr. Carter indicated the road has been started, but they are waiting for it to dry out some before the work can continue. Mr. Carter is hoping the road will be completed by the end of May.

Linda Kenison reported she is part of a Public Affairs Committee

and would like to set up a Community picnic and games to be held in the park on the Saturday before the City Celebration.

Council member Howard moved to pay the bills in the amount of \$30,085.95. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the Business Licenses for Alternative Health Care Systems (Lynn Robbins) and Robbins Assisted Living Service (Lynn Robbins) with a second from Council member Howard. The vote was unanimous.

City Engineer Santos reviewed with the Mayor and Council the proposed road project. He suggested releasing the project for bid with the beginning date of August 3, 1998. The final project plans will be available to the Governing Body, for inspection, June 19, 1998. Zions Bank Representative Carl Empey reviewed the interest rates available for the required funding of the project. Council member Howard moved to use the current in place funding, offered by Zions Bank, and begin the process with a second from Council member Greenhalgh and an unanimous vote.

Carl Empey presented the Mayor with the Lease Agreement for the new truck which will be used by the Gas Company.

Council member Howard moved to approve the minutes of April 14, 1998, with a second from Council member Adams. Council member Greenhalgh voted "AYE". Council member Stevenson was out of the room.

The Mayor and Council approved the requested vacation time for City Manager Austin. The approved dates are May 24 to June 1, 1998. Chief Austin reported on the current status of the Police Officers. He has recieved an application for a full time Officer. The applicant is waiting for His POST Certification. City Manager Austin will begin advertising for a full time Building Inspector.

Council member Greenhalgh reported a number of street address signs are being removed from the poles. He also reported a potential hazard in regards to Tischner's parking vehicles to close to the intersection. Council member Howard will speak with Kay Tischner regarding this concern.

It was reported Rocky Mountain Tires are selling cars that are parked also on the City property. ~~Council member Howard~~ will also address this issue with Calvin Wall. *City manager Austin*

A suggestion was made of having a property beautification day during the Celebration week.

Council member Greenhalgh will speak to Terry Kester in regards to adding sides to the current garbage fence installed at T.J.'s. He also reported on the possibility of trading the City's Backhoe in on a new one.

Council member Howard reported that there were only 247 City residents that participated in the 911 emergency check.


Council member Stevenson reported that on April 20, 1998, John

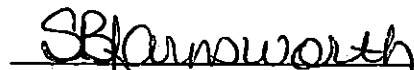
Tanner rented the Senior's Hall. The hall was left unclean, so the deposit was not returned, upon the request of the Janitor. After depositing the check, it was returned to the City marked "STOP PAYMENT". Police Chief Austin will contact Legal Counsel Maughan. Council member Stevenson also was contacted by Idonna Crook regarding Doyle's headstone in the Cemetery. The headstone will need to be removed and transported to Beesley Monument to have the bottom of the stone recemented.

The Mayor reminded the Council of a work meeting that will be held on Wednesday, May 6, 1998, at 7:30 P.M. with MTC.

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

Approved May 19, 1998.


Keith Broadhead, Mayor


Susan B. Farnsworth
City Recorder

Council member Staheli voiced his disapproval of the length repayment time for financing from Zions Bank. ~~He~~