

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
APRIL 07, 1998

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

Others in attendance: City Engineer Joe Santos, Planning Commission Chairperson Shawna Johnson, Ted Jones, Neal Caines, Dustin Huntsman, Susan Radnell, Denise Windley, Mike Daniels, Jim DeGraffenried, and City Manager Tom Austin arriving at 7:45 P.M.

The Pledge of Allegiance was led by Council member Howard.

Ted Jones, American Legion Representative, requested a larger room for the storage of their rifles and flags. He also requested a copy of the agreement made between the City and the American Legion when the American Legion turned their building over to the City. Mr. Jones also requested permission for the American Legion to hold a drawing for two World War II souvenir rifles, that have been donated to the American Legion, during the City Celebration. Council member Howard indicated they would not be in violation of any laws if they held the drawing.

Council member Howard presented the Mayor with a Certificate of Appreciation from the American Legion.

Council member Howard moved to approve Resolution 4-1-98 (SETTING OF DEVELOPMENT FEES). Council member Greenhalgh seconded the motion with an unanimous vote.

Commission Chairperson Johnson reported she has sold her home and has moved out of Santaquin. She isn't certain she will be residing within the City boundaries in the near future. She will have an answer for the Mayor and Council by the next Council meeting.

Council member Adams moved to approve the amended Plat Map for Apple Cove Subdivision with the condition either a cast in place man hole be placed on the existing sewer directly North of proposed 325 West or place a man hole on the North end along with the sewer being placed underneath the sidewalk if the curb and gutter, side walk, and asphalt is extended on 500 South Street, extended to the Eastern and Western Subdivision boundaries, and the West sump is moved to the Western boundary. Council member Greenhalgh seconded the motion with Council member Stevenson voting for approval and Council members Howard and Staheli voting against approval.

City Engineer Santos reported the road project will be ready to advertise for bids by the 30th of April. There will be an advertising period of 2 weeks. Mayor Broadhead reported the gravel pit access road will need to be paved if gravel will be hauled for this road project. City Engineer Santos also reported he is waiting for the Blue Stakes report for the Gas project. He also recommended up grading or relocating the water well before Center Street road is replaced.

Council member Greenhalgh moved to approve purchase of a 4X4 Chevrolet 3/4 ton, that will be used by the Gas Company, with the

condition there is money available in the Gas, Sewer, and Water Department to make an outright purchase in the amount of \$20,495.00. Council member Howard seconded the motion with an unanimous vote.

Mayor Broadhead reviewed with the Council a need for a full time Building Inspector/Infrastructure Inspector/Plans Reviewer. Council member Adams moved to approve creating the needed position and beginning the advertising process. The wage scale will have the range of \$38,000.00 to \$45,000.00. Applicants will be required to begin work on July 1, 1998. Council member Howard seconded the motion with an unanimous vote.

Mayor Broadhead reviewed a bid from Luccent Telephone System in the amount of \$173.00 per month, to assume Western Pleasure Tours lease for the next 57 months. The decision will be tabled until the next Council meeting and additional information is available.

A discussion was held in regards to the empty room in the Public Safety Building (68 East Main Street). The decision was made to leave the building unrented and available for the EMT's and Fire department to use as needed for training purposes.

Council member Adams moved to approve payment of the bills in the amount of \$41,379.02. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to approve numerous renewal Business Licenses and a new Business License for Dave Gabbitas. Council member Howard seconded the motion with an unanimous vote.

Council member Adams moved to approve the minutes of March 17, 1998 with 2 corrections. Council member Howard seconded the motion with an unanimous vote.

Council member Howard moved to approve the Minutes of a Special Council Meeting held March 31, 1998. Council member Stevenson seconded the motion with an unanimous vote.

Council member Adams moved to approve purchase of 12 new City flags, 12 new United States flags, and 12 new Utah State flags. Council member Staheli seconded the motion with an unanimous vote.

A discussion was held regarding an informal Cable TV petition City Manager Austin received from the citizens of Santaquin City. The petition will be on file in the City Office.

Council member Stevenson moved to reschedule the next City Council meeting. The date of the rescheduled meeting will be April 14, 1998 instead of April 21, 1998. Council member Howard seconded the motion with an unanimous vote.

City Manager Austin reported 3 Annexation Applications have been received. The Mayor and Council will review the applications during the April 14, 1998 City Council meeting.

Planning Commission Chairperson Johnson reported the South Utah County Regional Planning Commission will hold their next meeting on April 14, 1998. She will plan to attend on behalf of the

City.

City Manager Austin reported he will be interviewing for the Police Officer position this next week. He reported the City news letter is scheduled to be sent this next week also. The Mayor and Council was also informed that Susan's computer shorted out this afternoon. He will upgrade the hardware as soon as possible.

Council member Greenhalgh reported a request for a handicapped child sign has been received. The individual will be contacted with the cost of the sign purchase.

Council member Howard reported He received a complaint regarding the garbage pickup or lack of. He also reported a downed stop sign at 300 South and 200 West. Council member Howard received a bid of approximately \$2200 from Brooks Advertising to develop and distribute an 8 page informational Gas Company brochure. He reminded the Mayor and Council that a City wide "911" system check will be held on April 19, 1998. Between the hours of 1 P.M. and 6 P.M. the citizens need to call in and verify all of their information with the County Dispatch.

Council member Stevenson reported She completed a Cemetery Fee's comparison. She will also call Payson, Salem, and Nephi for additional information.

Council member Adams reminded the Mayor and Council of the scheduled appointment for Thursday night to tour a privately owned Correctional Facility. He also reported a concern the residents of Santaquin Heights Subdivision have regarding the installation of the sign (as shown on the recorded Plat map) at the entrance of the subdivision. The recommendation was made to have a petition given to Mr. Tidwell and have Him present it to the Council with a Plat Amendment request.

Council member Staheli requested a Council Agenda be posted at the City Businesses along with the three regular posting places. The decision was made to post an additional Agenda at Stringham's Hardware Store.

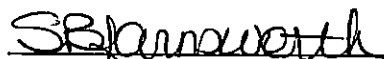
Mayor Broadhead questioned the status of the Cemetery Grant. City Manager Austin reported it is not completed.

The request was made to have a Home Page installed on the Computer.

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

Approved March 14, 1998.

  
Keith Broadhead, Mayor

  
Susan B. Farnsworth  
City Recorder