

MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE CITY CENTER
FEBRUARY 3, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:05 P.M. Council members present: Kirk Greenhalgh, Dennis Howard, Lynn Adams, and Frank Staheli. Council member Marianne Stevenson and City Manager Tom Austin were excused.

Others in attendance: Terry Kester, Annette Davis, James Reimschiessel, Conway Barker, John A. Fox, Norman Helm, Debbie Helm, Shawna Johnson, Denise Windley, and Jane Churchtown.

Councilperson Howard led the Pledge of Allegiance.

Councilperson Staheli offered the Prayer.

Terry Kester reported he has looked into installing a 25 foot chain link fence around the garbage retainers at T.J.'s. Mr. Kester agreed to have the fence installed by March 15, 1998. Mayor Broadhead suggested installing a sump to control the water run off. The City will pay 2/3 of the cost with T.J.'s paying the remaining 1/3. Mr. Kester was in agreement with this suggestion.

James Reimschiessel presented the Mayor and Council with a bid to repair his mail vehicle that hit an open trench at approximately 200 North 800 West. The City's insurance will be called regarding the claim.

Councilperson Howard moved to accept Mayor Broadhead's recommendation of Doug Rohbock to serve as a 3 year Planning Commission member. Councilperson Greenhalgh seconded the motion with an unanimous vote.

Zions Bank representative Carl Empey discussed with the Mayor and Council the Contracts for the line of credit for Municipal Finance. Councilperson Howard expressed the concern of control of usage of the money. A resolution adopted by the Council will be needed to allow spending of the money. Councilperson Howard moved to authorize Mayor Broadhead to sign Resolution 2-1-98 (A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE LEASE/PURCHASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK) with a safety clause to include a resolution signed by the Mayor and Council authorizing disbursement of funds. Councilperson Adams seconded the motion with an unanimous vote.

Conway Barker questioned the amount of B & C Road funds the City receives.

Councilperson Howard moved to approve payment of the bills in the amount of \$28,326.58. Councilperson Adams seconded the motion with an unanimous vote.

Councilperson Adams moved to approve renewal business licenses for numerous businesses and new licenses for Linda Kenison and Merrill DeGraw upon the approval of the Building Inspector. Councilperson Staheli seconded the motion with an unanimous vote.

Councilperson Staheli moved to approve the minutes of January 20, 1998. Councilperson Adams seconded the motion with an unanimous vote.

Councilperson Greenhalgh has been approached by Ken Orton regarding extending the Main Street Park or perhaps purchasing the property.

Councilperson Howard reported Questar can't offer a no contract installation of services to just the Developers in Santaquin. The contract needs to be offered company wide. He also reported he has recieved 2 applications for the Ambulance Associations and 2 applications for the Fire Department. Councilperson Howard moved to approve Blake Marvin and Dale Sorenson as EMT's, Martin Green and James Van Wagoner as Firemen. Councilperson Adams seconded the motion with an unanimous vote.

Councilperson Adams reported a leak in the Museum. Dennis Barnes will be contacted regarding repairs. Also mentioned was the need to have the museum opened more often.

Councilperson Staheli questioned if Blackstone Communications has taken control of Premiere Cable yet?

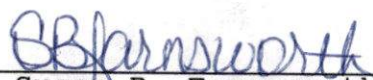
Councilperson Greenhalgh reported a continual water leak on Main Street by the Family Tree.

Mayor Broadhead reported Dennis Barnes has invited Water Utility Products to attend the Council work session on February 11, 1998. They will have a quote on the products needed for electronic meter reading. Paul Blanchard will be addressing Economic issues and Richard Bradford along with the Planning Commission will be addressing documents relating to the Valley Asphalt project. Mayor Broadhead also reported we currently have 4 full time Peace Officers and 1 part time.

Councilperson Adams moved to adjourn with a second from Councilperson Howard. The vote was unanimous.

Approved February 17, 1998.


Keith Broadhead, Mayor


Susan B. Farnsworth
City Recorder