

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JULY 15, 1997

The meeting was called to order by Mayor Keith Broadhead at 7:10 P.M. Councilmembers present: Paul Bean and Marianne Stevenson. Tom Austin, City Manager, was also present.

Others present: Idonna Crook, Donna Bott, Gena Villegas, Frank Staheli, Burton Olson, Chad Olson, Shauna Johnson, Jim Anderson, Kelly Robbins, and Mr. Ackley (Engineer for Burton Olson).

Gena Villegas introduced a new service provided by The Utah Department of Workforce Services. The Office is now open at 910 East 100 North, Payson. The service is used to help you in your search for employment.

Kelly Robbins for Santaquin 2nd Ward ask for a go a head to hold a Black Powder Shoot during the Pioneer Country Fair, that will be held September 20, 1997. The OK was given for the shoot with a signed waiver of liability. Mayor Broadhead suggested the sight of the gun range and to go to Roger Kaufman for permission direction. Permission was also given to hang a banner across Main Street, where the Celebration Banner is currently hanging. Kelly also mentioned the clean up day to be held Saturday July 19, 1997 at 8:00 A.M. Mayor indicated to Tom, arrangements need to be made with Dennis to have a dump truck parked at the shop and to have an employee drive the flat bed.

Frank Staheli indicated he had the modified copy of the proposed survey of parks and open spaces. Frank was told by the Mayor, he would rather discuss this matter with a full quorum. Mayor said there will be a special Council meeting held Monday, July 21, 1997 at 7 P.M. this matter will be addressed that night. Frank asked for an update on the Library C.D.B.G. He was told, by Tom, there had be an unfortunate development and he was not prepared to discuss it in a public meeting. Tom will explain the developments to Paul Bean and he in turn will take them to the Library Board.

Mayor read a letter of invitation to the Chieftain Museum on July 26, 1997 from 1 P.M. until 4 P.M. to view the new addition.

Donna Bott inquired about the invoices that were to be submitted for reimbursement for the restaurant tax. Tom will check with Randy Brailsford, Chairman of the approval board, regarding the uncollected money. She also asked about the security system, telephone, and air conditioner. These issues will be addressed Monday night, as per Mayor.

Tom indicated the contracts with Peterson and Associates were taken care of.

Burton Olson said he had the 4 things that was asked for. The road and Utah Power & Light right-of-way were discussed. Mayor suggested that the UP&L right-of-way be shown on the plat map. Mayor asked about the lift station. He was told they are not complete yet. Olson's do not want to pay the additional \$7000 if the proposal is not approved. Mayor said the engineer should be to the Monday meeting. When asked about the second set of plans,


Burton was told, by Tom, the matter would be reserved until Monday.

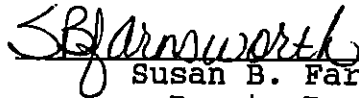
Mayor read a letter from Kurt Stringham regarding the correct address of his new store. The address will be 124 North SR198.

The attendance for the League Of Cities was discussed. The dates for these meetings will be September 10, 11, and 12.

Bills: Mayor, Marianne, and Dennis ^{Paul} approved the bills to be paid.

Approved this 21st day of July, 1997.


Keith Broadhead
Mayor


Susan B. Farnsworth
Deputy Recorder