

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
JULY 2, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Horth Carter, Marianne Stevenson, Paul Bean and Calvin Wall arrived late. Dennis Howard was excused for work. City Manager, Tom Austin was present and led the Pledge of Allegiance.

Others present: Attorney Mitch Maughan, Dick Kay, Suzanne Carter, Tom Horn, Scott Hudson and Denise Windley (Payson Chronicle).

Public Forum: Suzanne Carter ask permission to place a bike rack in front of her business, Main Street Market. Concerns regarding ADA compliance and liability was discussed. Paul agreed to review the ordinance and report back. A conditional use permit could be considered.

Calvin arrived.

Mayor Broadhead discussed the possibility of a U-DOT Safety Grant.

Suzanne Carter reported Tischner Ford would furnish a truck to pull the float in the Provo Freedom Parade. Dennis Barnes was authorized to fuel the truck with a gas card.

Dick Kay, P&Z member, reported on a proposed PUD on ten acres next to the freeway. The development will include twenty five twin homes, all improvements, open space and a sewer lift station. Council agreed not to oppose the concept as the ordinance provides for it. Mayor Broadhead suggested they require a solid fence along the freeway.

Recommendation from Planing & Zoning on Corner Lots: To be discussed at work session July 9th.

Robert McMullin Letter: Mayor Broadhead read a letter from Robert McMullin, owner of Summit Creek Mobile Home Park, requesting a discount on his utility bill or ask each unit be billed individually. No action taken. It was agreed information letters be delivered to each unit. Horth will send a letter to Mr. McMullin denying his request.

Adding Fire Hydrants in Town: Mayor Broadhead reported Santaquin is not in compliance with required fire hydrants. He suggested the Water Fund spend \$5,000 to \$6,000 annually to upgrade. Horth agreed this could be budgeted.

Mobile Home Park: Attorney Mitch Maughan expressed concerns regarding the validity of the old mobile home park ordinance. He stated a County authority agreed it would be hard to hold up in court. Mayor Broadhead reported the State Fire Marshall will inspect the park tomorrow. Mr. Maughan suggested improvements could be forced through health and safety codes.

Court Clerk Hiring: Mayor Broadhead read Lorna Lloyd's letter of resignation. Tom reported twenty eight applications were

received for the court clerk position. Chris Giles was hired at \$8 per hour twenty five hours per week. Mayor Broadhead suggested the librarian help with the Planing & Zoning minutes.

Bills: Mayor Broadhead reported Hydronex will be paid through the sewer escrow account reducing the warrants by \$16,933. Hortt moved to approve the warrants in the amount of \$41,894.89, Calvin seconded, passed 4-0.

Business Licenses: Marianne moved to approve a business license for Antonio Guerra and Merrill DeGraw, Hortt seconded, motion carried 4-0.

Approval of the Minutes of June 18, 1996: Hortt moved to approve the minutes, Calvin seconded, motion carried 4-0.

Miscellaneous: Shawna Johnson reported she had calls regarding rights-of-way for curb and gutter. Mayor Broadhead stated a city master plan is being prepared, refer these calls to Tom.

Mayor Broadhead reported the old church appraised at \$270,000. The city is purchasing it for \$70,000 for a library. Insurance coverage on each facility was considered. Elaine will check with the TRUST on savings if certain coverages are deleted.

Mayor Broadhead reported speakers need spread out at the rodeo grounds. Calvin agreed to take care of this.

Hortt reported he contacted four contractors to bid soffit and fascia for the safety building. One bid was received for \$1750 plus \$650 for rain gutter. No bids were received for the roof. Contractors are very busy. Agreed to obtain more bids.

Hortt reported "Santaquin Days" booklets are ready. A flyer will be bulk mailed advising residents to watch for the door to door delivery of the booklets.

Hortt reported the roof blew off the bell tower.

Hortt reported posters advertising the Cheiftain Museum are being printed. Ray built an A-frame "OPEN" sign for the museum.

Paul reported Jay Mecham, Country Garbage, requested his performance bond not be required. It was the consensus of the Council the bond requirement be honored.

Paul reported a newspaper bin will be placed east of the Safety Building if he can make arrangements.

Tom reported one commercial business switched to L&J Waste for garbage service and another is considering.

Paul reported Keith Bennett, architect, will attend the Library Board Meeting July 25th. Mayor encouraged attendance. He stated it will take a year to get this funding in place.

Paul reported he will be absent at the 16th meeting.

Tom reported requests were received for water meters on vacant lots. No action.

Tom reported the modular home ordinance conflicts with the law. an amendment will be presented for approval next meeting.

Tom reported the copy machine needs replaced. Hortt moved to approve a lease for a new machine at State price of \$5,444 for \$177.06 per month for three years with a 10% buy-out plus a service agreement of \$378 per year, Marianne seconded the motion, motion carried 4-0. The old machine will be placed in the library.

Tom reported action is being taken on Mr. Holman's complaint on encroachments.

Tom reported he had taken care of the failure to respond on an ambulance call.

Tom reported an inspection was completed for risk management. A follow-up letter will be sent.

Tom reported the Class IV Landfill permit should be issued in August. Citizens need to be educated on acceptable refuse.

Tom reported the County Building Inspector is filling in while the building inspector is on vacation. Temporary building permits had been issued for footings and foundations. Ray Ross, city employee, will be certified for building inspections. His wage will increase with qualifications. Building permit are up this year.

Mayor Broadhead stated current licensed dogs will be compared with last years list. Tom reported a reserve officer volunteered to do the job.

Tom reported he has six reserve officers. He will provide a list.

Adjournment: At 9:10 PM Hortt moved to adjourn, Calvin seconded, motion carried 4-0.

Approved this 16th day of July, 1996.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder