

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JUNE 18TH, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Calvin Wall, Marianne Stevenson, Dennis Howard and Paul Bean. City Manager, Tom Austin was also present. Councilman Hottt Carter was excused.

Others present: Suzanne Carter.

Public Forum: Suzanne Carter reported the city float could not be in the Orem parade as it does not have lights. Mayor Broadhead agreed the float needs lights and insurance. He also suggested a truck should be rented from Tischner Ford to pull the float.

Suzanne Carter made an official complaint regarding dogs barking in her neighborhood. Tom agreed to handle the issue.

Suzanne Carter reported the gutters need cleaned in front of her business, Main Street Market. It was suggested the State be contacted for maintenance more than once a year. City crew will check on the problem.

Suzanne Carter ask permission to place her ice machine on the sidewalk. Permission denied. Officers are working on similar encroachments.

Adjustment of 1995-96 Budget: Mayor Broadhead reviewed budget adjustments. Donna Bott and Idonna Crook arrived with concerns regarding the Chieftain Museum Budget. Mayor Broadhead assured them the museum budget is a separate fund, surplus funds will be carried over next year.

Motion - Dennis Howard moved to approve the 1995-96 modified budget, (Resolution 6-3-96), Marianne seconded, carried 4-0.

Mayor Broadhead advised Council the budget will be tight next year. Purchases will be for needs not wants.

Comparison of Accounting Bids and Assignment of Contract: Two bids for the accountant position were reviewed. Due to experience with city audits, Mayor Broadhead recommended a contract with CPA Kim Peterson.

Motion - Dennis moved to accept Mayor Broadhead's recommendation and authorize the Mayor to sign a contract with Mr. Peterson, Paul seconded, motion carried 4-0.

Bills: Mayor Broadhead denied payment to Michie Company for books not ordered (\$100.58). Paul moved to approve the warrants with this adjustment, Dennis seconded, passed 4-0.

Approval of the Minutes of July 11, 1996: Paul moved to approve the minutes, Marianne seconded, passed 4-0.

Miscellaneous: Paul reported Kurt Stringham would serve on the South County Committee if they meet on Thursdays.

Paul had concerns regarding the newspaper re-cycle bin. It was agreed Paul contact Waste Management for a bin.

Mayor Broadhead discussed a problem with the County not calling out Santaquin's Fire Department causing a five to six day delay extinguishing a fire. The issue will be considered at the South County Mayor's meeting.


Executive Session: At 8:30PM Dennis moved to meet in an executive session to discuss personnel, Marianne seconded, passed unanimously.

At 8:50PM Council moved into regular meeting. Mayor Broadhead recommended Lorna be transferred to the Police Department as secretary and continue as the Planning Commission secretary. The court clerk position be advertised with the dismissal of Jeanette.

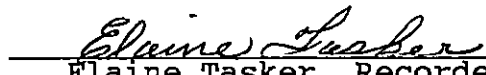
Motion - Calvin moved to accept Mayor Broadhead's recommendation, Marianne seconded, motion carried 4-0.

Adjournment: At 8:55PM Calvin moved to adjourn, Marianne seconded, motion carried 4-0.

Approved this 2nd day of July, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder