

MINUTES OF A SPECIAL COUNCIL MEETING
1996-97 BUDGET PUBLIC HEARING
HELD IN THE CITY CENTER
JUNE 11, 1996

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

Others present: Judge Tim Haveron and Wes Morgan.

Public Hearing for the 1996-97 Fiscal Year City Budget: Hortic moved to open the meeting for a public hearing for the 1996-97 budget, Dennis seconded, motion carried 4-0 (Calvin was late). Mayor Broadhead review the budget stating it is the same budget as presented last meeting. No public comments. Marianne moved to close the public hearing and move into regular council meeting, Dennis seconded, passed 4-0.

Adoption of Resolution 6-2-96, 1996-97 Fiscal Year Budget:

Motion - Dennis moved to approve the 1996-97 Fiscal Year Budget as presented, Hortic seconded the motion, motion carried 4-0.

County Road Closings North of Town: Tom reported Clyde Naylor, Utah County Public Works Director, hired a study of railroad crossings from Springville south. Tom identified roads in this area proposed for closure for safety precautions. Maintenance and access by property owners was considered. Tom agreed to obtain additional information. The proposed closures by the Railroad and County are due to lawsuits for unsafe railroad crossings.

Mayor Broadhead reported Mountainland Associations of Governments is proposing a South County Planning Committee comprised of three members from each City plus three from the County. MAG will ask the County to stop the closures until the Committee can be formed and consider a general plan for South County roads. Marianne agreed to represent the City on this committee. A member will be chosen from the Planning Commission and one from the business owners.

Consideration of Gas Study and Possible Recommendation: Mayor Broadhead read proposal from Sunrise Engineering to perform a feasibility study for Santaquin to own and operate their own natural gas distribution. The study will be completed in thirty days.

Motion - Dennis moved to proceed with Sunrise Engineer's proposal and to authorize Mayor Broadhead to sign the contract (not to exceed \$6,000), Calvin seconded the motion, motion carried 5-0.

Employee Wage Increases--Study, Evaluations, Scales, Adoption:

Motion - Hortic moved to approve the wage proposal for city employees for 1996-97 fiscal year, Marianne seconded, passed 5-0.

Hortic moved Mayor Broadhead authorize an occasional comp-time day

off for Tom, Dennis seconded the motion, motion carried 5-0.

Mayor Broadhead reported a council meeting will be held on June 18th to amend the 1995-96 budget and approve warrants.

Mayor Broadhead reported \$4500 Cop Grant money will be sent to Genola.

Approval of the Minutes of June 4, 1996: Hortt moved to approve the minutes, Marianne seconded, passed 5-0.

Tom reported Blue Cross medical insurance will increase by 5%. A comparable bid was recieved from ULGT. It was agreed to stay with Blue Cross this year and bid it out early next year.

Paul ask status of Stephen's Trailer Court. - The Attorney will have an opinion at the first July meeting. The State Fire Marshall will do an inspection.

Paul reported Keith Bennett (architect) will meet with the Library Board July 25th to discuss a floor plan for the new library.

Mayor Broadhead reported Mr. Bennett is doing the ADA study for the City facility.

Dennis reminded Council to bring a hammer to help construct the playhouse at the Centennial Celebration.

Mayor Broadhead reported audit proposals are due June 15th. A contract will be awarded on the June 18th.

Adjournment: At 8:30PM Hortt moved to adjourn, Marianne seconded, motion carried 5-0.

Approved this 18th day of June, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder