

Minutes of a Regular Council Meeting
Held in the City Center
October 3, 1995

The meeting was called to order by Mayor Keith Broadhead at 7 PM. Councilmembers present: Paul Bean, Hortt Carter, Max Holman, Calvin Wall, and David Hathaway. City Manager Tom Austin was also present. Paul Bean led the Pledge of Allegiance.

Others Present: Valerie Butler, Frank Staheli, Jerry Davis, Kay Higginson, Dorine Wall, Marianne Stevenson, Kevin Palmer, Mark E. Johnson, Timothy C. Haveron, Daniel Kelley, Bowdy Pulham, Austin Trujillo, Jeff Trujillo, Mark Pulham and Boyd Hamilton.

Fawn Wall was not present. The Council decided to address Mr. Wall's concerns later in the meeting.

Lorna Lloyd - Request for training: Training takes place in St. George. Cost to Santaquin: \$154.00. A motion was made by Calvin to approve the request. Hortt seconded. All voted "aye".

Andrew Goudy - Request for training - Animal Control: Training is for injectionable euthanasia. Cost to City \$177.00. A motion was made by Max to approve this request. Calvin seconded. All voted "aye".

Sherron Davis, Elaine Tasker - Request for training - Caselle Users Conference: Cost is \$366.00 for both. A motion was made by Paul to accept Sherron and Elaine's expenses for \$366.00. Max seconded. All voted "aye".

Chief Tom Austin - Report on "Cops Fast" grant: Awarded \$72,462.00 over a three year period. It is funded now. A pay request will be going out right away. We should see some money within 60 days.

Judge Tim Haveron: Gave a report on Disaster Preparedness and EMS Conference held in Park City. Judge Haveron also gave a report on the activities of our local EMS. Mock disasters have been planned for the Genola/Santaquin area. A pamphlet is being prepared dealing with different disasters pertaining to this community. Would like to every home to have one.

Appointment of Library Board Members: Librarian Lynn Oryall, Asst. Librarian Dorothy Beardall, Secretary Jane Churchtown, Chairperson Maureen Gurr, Vice Chairman Charles Hedelius, Julie Ainge, Diane Hinton, Lynn Peterson, ReNae Reed, Frank Stahli and Elaine Tasker. ~~Councilman Paul Bean is a member of the Library Board.~~ A motion was made by David to accept Paul's recommendation for the Librarian, Asst. Librarian and the Library Board. Hortt seconded. All voted "aye".

requested by Paul

Hortt Carter - Boiler: Received three bids, each around \$10,000.00. Honeywell feels it's a control problem. Offered ways to fix boiler to make it last 2-3 more years and be a little

more efficient. Cost would be \$58.00 per/hr. Honeywell suggested contacting Farrell Craig to build a motorized damper for it.

Boyd Hamilton was sitting in on the meeting with his Boy Scouts; he has had experience with this type of boiler and feels he can fix the problem. The Council asked that he come check it out tomorrow.

Capitol Facilities Plans - Contract: A motion was made by Hортt to accept the contract between Sunrise Engineering and Santaquin for our facilities plan for our impact fees and that Pro-tem Mayor Max Holman signs it. David seconded. All voted "aye".

Landfill Closure Plan: There was a discussion regarding proposed Class 4 Landfill on the East end. Problems were pointed out; areas the Engineer found needed some work with regard to fill; plan for outflow and inflow; 2% slope is required uniformly to the lowest portion of the site for consistent outflow based on a 25 year 24 hour storm event. The City Manager feels we have people on staff who can do the dirt work. Possibility of Class 4 permit by Spring.

Business License: Olson's Greenhouse Gardens - Renewal. A motion was made by Hортt to accept it. Max seconded. All voted "aye".

Fawn Wall - Bond question: Mr. Wall has been given permission to move his cold storage up on the bench by his new home. He would like a deferment of a \$2000.00 bond that we now require for hook-up of electricity. He wants to hook up prior to his fourway inspection for the cold storage. The consensus of the Council is to enforce the Ordinance requiring a bond.

Approval of Minutes of September 19, 1995: A motion was made by Max to accept minutes of September 19, 1995. Hортt seconded. All voted "aye".

MISCELLANEOUS:

Tom Austin: Pay request for Christensen Bros. for \$47,321.97 for chip seal. Dennis is going to make a list of manholes that haven't been papered but got gravelled and oiled. Since this was part of the contract, the bill should not be paid at this time. Dennis will check what Christensen Bros. did and have the information for Council next time.

Tom Austin: Feels the 40 acres the City has needs to be disked this Fall.

Keith felt the City needs to have an absolute plan of what to do with the land next year.

Tom will check on the price of renting a tractor. He would be willing to do the work on a volunteer basis.

Keith would like to have a work session regarding this matter.

Keith Broadhead - Memos:

1. All purchases must be accompanied by a purchase order.
2. Complaints regarding emergency personnel travelling to and from emergency situations in private vehicles.
3. Advertisement for first public hearing for CDBG hearing.

Hortt Carter: Discussion of Centennial Wagon Train scheduled to stop in Santaquin on June 13, 1996. The Council was in favor of participating in this event. Hortt will organize a Centennial Committee.

Max Holman: Pointer Clayson overbought electrical supplies for gun club. Is the Council interested in buying unused materials? The City has no need at this time.

Calvin Wall: Mr. Kay decided to pave west of the Pharmacy. Dennis Barnes is meeting with Evans 10-04-95 to get a price.

Keith Broadhead: Received a letter from the State Engineer telling us to either prove up on one of our springs or one of our water rights or apply for an extension

Received a bill from Bryce Montgomery, well-head protection; \$6972.00. It was decided to hand-cut a check on 10-04-95.

Dennis has requested purchase of transit level. It is in good shape; \$300.00. This purchase was okayed by Council; purchase order signed.

A motion was made by Max to go into an Executive Session. Seconded by David. All voted "aye".

Approved this 17th day of October, 1995



Mayor Keith Broadhead



Elaine Tasker, Recorder

The minutes were done by Lorna Lloyd, Deputy Recorder