

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
AUGUST 1, 1995

The meeting was called to order by Mayor Pro-Temp Max Holman. Mayor Broadhead was excused for work. Councilmembers present: Paul Bean, David Hathaway, Hortt Carter and Calvin Wall. Paul led the Pledge of Allegiance.

Other present: LaVon Ross, Maurine Ross, Rachel Stevenson, Kent Barlow, Kim Barlow, Patsy Barlow and Lavaughn Johnson.

LaVon Ross: Mr. Ross reported he sold a building lot in Plat "C" of his subdivision to Kent Barlow. The Building Inspector will not release a building permit untill all improvements are in the subdivision. Mr. Ross stated he is still bonded and had an agreement with the City regarding developing as he improves. Council agreed the Building Inspector was not aware of this agreement and a building permit will be issued for this lot.

Hortt stated Lavaughn Johnson is present to request his sewer bill be re-evaluated. Hortt told Mr. Johnson this has already been done. Winter useage has been adjusted for residents who have several large animals.

Resolution 8-1-1995 - Provides for the Authority to Enter into a Lease Agreement with Zions Bank: Tom explained this loan agreement is the same format as the agreement for the fire truck. This agreement is for the purchase of a 1995 Ford flat bed truck. Hortt moved to approved Resolution 8-1-1995, Dave seconded, passed 5-0.

Class IV Landfill - Authorization to Begin Work: Tom reported Tohoma bid under \$10,000 to complete the paper work for a Class IV Permit to keep the landfill open. They can start immediately and complete the project before the October closing date. The goal is to annex the landfill and lagoon site. This will put the facilities under City control rather than County. David moved to authorize Tohoma to proceed with this project, Hortt seconded, passed 4-0.

Bills: Hortt ask payment to Greenhalgh Construction be held untill he gets a commitment from Sunrise Engineering on reimbursement. This and other work has been done (due to engineering errors) by various Construction companies on the sewer project. Hortt moved to approve the warrants as corrected, Paul seconded, passed 5-0.

Approval of the Minutes of July 18, 1995: Max stated the tractor was in Goshen not Genola and ask for a correction. Hortt moved to approve the minutes as corrected, Paul seconded, passed 4-0.

Miscellaneous: Tom asked permission to pay "N.E.T." \$495.00 membership. Council approved.

Tom reported a burglary suspect had been arrested today. This arrest will solve several cases.

Tom reported his involvement in the internal investigation in Moab

was interesting and demanding.

Paul suggested the Librarian's wage be increased from \$5.00 per hour to \$5.25. Council approved.

Paul requested a work meeting on the 9th to study the zoning ordinance - agreed.

David expressed a concern regarding the abandon house on Main Street being open creating an attraction for kids plus a fire danger. Tom agreed to take care of the problem.

David ask about the resolution adjusting the ambulance billing. The resolution will be on the next agenda.

David was concerned with a problem during a fire in Genola. Tom reported the issue was settled and the Santaquin Fire Chief acted properly.

Hortt reported it will cost \$200 to repair the chain saw. Council approved the purchase of a new saw.

Hortt reported it is the attorney's opinion County residents cannot be charged for sewer service. Winter useage was adjusted on other residents who have several animals.

Hortt stated Santaquin City was not paying for construction work correcting sewer laterals untill he gets a commitment from Sunrise Engineering on reimbursement. It was agreed the re-do work is due to an engineering problem.

Hortt was concerned regarding sewer complaint sign offs. H-K Construction will be back in town in thirty days.

Hortt reported Gallegos Construction broke the copper water line to Vern Callaway's home (behind the Bar) in three places while digging in the easement. This repair is HK Contractors responsibility. David felt City work should be the City crew's priority over sewer repairs.

Hortt asked Tom to follow-up on the slag for the City's portion of the Main Street project.

Hortt moved the janitor's , Bob Arms, wage be increased to \$4.50 per hour, Paul seconded, passed 5-0.

Hortt reviewed the problem with the buildings telephone system and presented three bids for consideration. Tom was concerned with the cost and stated he needed a lap top computer. Tom agreed to check out the bids.

Hortt reported a bid of \$15,000 and one for \$9,000 for a new boiler. It was felt the operation savings would pay for the boiler.

Hortt suggested everyone turn in their League of Cities registration.

Hortt reported the City float won \$75 in Nephi. Paul was over the float - congratulations.

Hortt reported Mountainland Apples donated \$50 towards playground equipment.

Hortt ask for help Thursday for the Chuck Wagon Dinner. He also reminded Council to meet for the parade on Saturday and to support the breakfast. Hortt reported the Royalty was supporting all City functions.

It was agreed Hortt is doing a good job for the celebration.

Max reported the power was hooked up for the celebration, he ask if anyone new the whereabouts of the heavy cord.

Max reported the fence repair at the rodeo grounds is \$371 and the gate \$95. The bill will be sent to Mr. Draper in Sutherland.

Max ask Chief Austin if the door to door on dog licenses had begun as it is August.

Max reported a dog problem at Rodney Hudson's. Chief Austin agreed to check this out.

Approved this 15th day of August.

May Holman - Pro-Tem  
Mayor Keith Broadhead

Elaine Tasker  
Elaine Tasker, Recorder

