

MINUTES OF A REGULAR COUNCIL MEETING
HELD APRIL 4, 1995
IN THE CITY CENTER

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Max Holman, Hordt Carter, David Hathaway and Paul Bean. Calvin Wall was excused for school. Paul led the Pledge of Allegiance.

Report on CDBG Status and Mandatory Workshop: Mayor Broadhead reported the ADA survey and environmental study were complete. They have approval to bid the new fire truck but cannot award the contract until notification (in May).

Appoint City Manager, Tom Austin, as Environmental Review Specialist for CDBG: Mayor Broadhead recommended Tom Austin be appointed Environmental Review Specialist for the Community Development Block Grant. David moved to approve the Mayor's recommendation, Max seconded, passed 4-0. Mayor Broadhead reported the bids on the fire truck will be opened during council meeting on April 18th.

Ordinance 4-1-1995 - Adopting the Primary Election System: Mayor Broadhead explained the current election ordinance did not comply with new state law. David moved to approve Ordinance No. 4-1-1995 (election ordinance), Max seconded, passed 4-0.

Resolution 4-1-1995 - Adopting the Santaquin City Book of Construction Standards: Mayor Broadhead recommended the adoption of this resolution. Paul moved to adopt Resolution No. 4-1-1995 (book of construction standards), David seconded, passed 4-0.

Establish Fee to Dump Septic Pump Trucks in Sewer Lagoon: Max reported Butler Pumping (of Spanish Fork) asked to dump in the lagoons free. He felt as federal money was used on the project, Elberta, Goshen, Genola and etc. should use the facility free as tax payers. Tom reported three different pumpers ask if there will be a charge to them during the city wide hook-up period. If so, the fee will be passed on to the residents. It was agreed Santaquin residents are not charged until after October 31st. A dump permit will be issued to each home owner. Hordt will have the permits printed. Information letters will be sent to each resident. Council agreed the lagoon system is more sensitive than a treatment facility. It may take a year to function properly after the 800 residents dump their septic tanks in a short period of time. Hordt moved to restrict dumping of commercial haulers from outside the city for one year after start-up date, Max seconded, passed 4-0.

Bills: Max moved to approve the warrants in the amount of \$25,520.35, Paul seconded, passed 4-0.

Business Licenses: Hordt moved to approve a business license for Rodney Hurst and Wrenna Smith, Max seconded, passed 4-0.

Miscellaneous: Farrel Craig, Roping Club President, reported Danny Clegg will do the rodeo during the celebration for the same price as last year, \$4300. Mr. Craig ask for Council's support. David moved to accept this contract with Danny Clegg, rodeo

producer. Paul seconded, passed 4-0.

Mr. Craig had concerns regarding the lights at the rodeo grounds. Max stated there were no problems last year but he would check them out.

Mr. Craig ask for sand in the arena. Council approved five loads.

Mr. Craig reported a local active 4-H group would like to use the arena, with lights, June 15th. Council approved. Mr. Craig stated they use the lights as little as possible.

Mayor Broadhead stated a new agreement will have to be signed with the Roping Club for insurance purposes. Mr. Craig asked if the Queen Contest in the spring would be covered by insurance. Answer - yes. Mr. Craig reported the Little Buckaroo Rodeo finalist will participate at the Utah County Fair. The Buckaroo Rodeo is not a money maker, it is just for the kids. Mayor Broadhead suggested they may have to limit registration as kids from other cities will participate in order to qualify for the County Fair. Mr. Craig was not in favor of this. A two night event was considered.

Council gave Mr. Craig a big THANKS! for all his work and interest in this activity.

Elaine ask Council to consider codifying the ordinances. A cost estimate with Code Master is approximately \$4,000. Software can then be purchased to maintain and update the ordinances. Mayor Broadhead agreed this should be worked into the budget. Tom felt it would be a good investment.

Elaine asked direction in obtaining picture frames for the mayor's pictures. Council suggested bids from Provo Arts & Crafts for 8x10s, non-glare glass and light oak wood.

Max reported Buffo's Termite & Pest Control offered an annual contract rather than on call. Council reviewed the contract. Max agreed to contact Buffo's for an exact figure.

Hortt asked the landfill schedule. Answer - Friday & Saturday for residents plus Tuesdays and Wednesday for L&J Waste.

Hortt ask if the sewer project clean-up would be replacing gravel. Many residents approached him regarding replacing the quarry gravel bought for their frontage. They felt it is just as important to replace their gravel as others asphalt. Mayor Broadhead stated they will go through the complaints, there is a question on available money.

Max ask for a clean-up day. Council set the week of April 17th thru 22nd with pick-up the 24th if this fits into Dennis' schedule.

Hortt stated a survey of the citizen for input on proposed projects should really be done.

Tom reported B.Y.U.'s interns are available for surveys at \$6.50 per hour. Salt Lake City's extention, B.Y.U. business class,

might do the survey as a class project. This would involve costs for materials. Tom will be notified if this can be arranged.


David reported clean-up work had not been done on the burnt home, Downey's. David also reported he was receiving safety concerns regarding two vacant homes along main street. The Building Inspector, Verl Wilkey, inspected the dwellings and agreed they are a safety and fire hazard. There is a provision in the Uniform Code for the Abatement of Dangerous Buildings which requires abandon buildings to be removed or restored to code. Council agreed to start procedure to remove these hazards.

Tom reported several applications were received for the police officer position. He has short listed the applicants to three according to their qualifications. After interviews, one name will be submitted for approval at meeting on the 18th.

Executive Session: At 8:10PM David moved to adjourn the regular meeting and move into an executive meeting to discuss personnel, Max seconded, passed 4-0.

Adjournment: Max moved to close the executive session at 9:32 PM and return to regular meeting, Paul seconded, passe 4-0. David moved to adjourn, Hortt seconded, passed 4-0.

Approved this 18th day of April, 1995.



Mayor Keith Broadhead



Elaine Tasker, Recorder

