

MINUTES OF A REGULAR MEETING  
HELD JANUARY 3, 1995  
IN THE CITY CENTER

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

Others present: Mr. & Mrs. Fred Bailey and Mike Olson of the Payson Chronicle.

Blanche Greenhalgh Bailey Request for Free Sewer Connection: Mayor Broadhead explained Mrs. Greenhalgh Bailey approached him last week and felt she was unjustly served on her sewer easement request last month. Mrs. Bailey said she has paid for the sewer connection at her home. She is concerned about the easement on her vacant lot. The property value has been reduced. It was agreed the easement is not like other easements and similar easements had received compensation. After discussion, Hortt moved to approve a free a sewer connection for Mrs. Bailey's vacant lot, Calvin seconded, Max voted "Aye", Paul and David voted "Nay", motion carried 3-2.

Ray Ross - Full Time Position: Tom reported the City Attorney, David Tuckett, advised him Ray Ross, part-time employee, could be promoted to full-time without advertising as long as the City Ordinance provides. Council was impressed with Mr. Ross's evaluation. Available funds was a concern. Budget revenues were reviewed. Hortt moved to promote Mr. Ross to full-time status March 1st, Max seconded, passed 5-0.

Pay Narcotic Enforcement Team - Grant: Tom reported he supported membership in NET. Council requested a presentation from their organization. Tom agreed to arrange it.

Bills: Max moved to approve the warrants in the amount of \$21,732.88, Hortt seconded, passed 5-0.

Business Licenses: Tom reported the inspection at Ahlin's Livestock Equipment was satisfactory. Hortt moved to approve a Commercial License for: Jay Jensen DDS, Wall's Fruit Stand, Video Hut, Scissor Magic and SantaQueen; a Home Occupation License for: Richard Johnson, Linda Gee, Laura Palmer, Susan Shurtliff, Patricia Openshaw and Jack Stickney; a Non-Conforming Commercial License for: Brown Plumbing, Steele & Steele Fur Buyers, Gause Appliance and Ahlin's Livestock Equipment; a Home Industry License for: Scott Shepherd, Phillip Silva and Scott Hudson; a Special Use Permit for Lynn Robbins and Non-Appertuant Sign License of Sparks Advertising. Max seconded the motion, motion carried 5-0.

Miscellaneous: A question regarding Olson's Greenhouse dumping at the landfill. Council agreed businesses were to pay for this service. They are to be billed and re-billed.

Tom reported a resident claimed hardship and ask for an extention to pay the sewer connection fee. Mayor Broadhead stated a full year was granted to pay the fee. The City obtain Grant money to help low-income citizens pay their fee and money was returned for

lack of applications. The City needs the collection fee funds to make the \$280,000 payment due January 19th as Santaquin's contribution to the project. All sewer connection fees not paid in full on January 19th will cost \$800, payments are acceptable.

Tom reported two potential businesses had contacted him regarding location east of Main. Tom instructed the Planning Commission to work out incentives to encourage this development.

Tom reported two police cars are down, the Blazer and the Taurus. The Mustang is now in service (it can't leave town). An offer on the old plymouth has been received. Council approved the sale.

Tom reported Robert McMullin and Helen Kester, property owners adjacent to the Dean Peay - Farrell Craig easement, have no problem with the elimination of the 100 East easement.

Calvin reported on questions regarding closure of septic tanks. He agreed to contact the Utah County Health Department for direction.

Mike Olson had questions regarding the enforcement of sewer hookup after the fee has been paid. Hordt stated this may have to be addressed later. Mayor Broadhead said connection to the system is a City Ordinance. The whole purpose is a health matter. The project will be on line in April and billings will begin June first.


Mayor Broadhead reported the "No Smoking" law is now in effect.


Mayor Broadhead reported Architect, Keith Bennett, will draw plans for a storage shed proposed for the south side of the building. The shed will provide storage for the Senior Citizens and the City. Mr. Bennett will meet with Tom Thursday at 2PM, Council invited to be present. Mayor Broadhead stated he is getting cost estimates for the new budget plus 1,000 hours of labor are available through the court.

Executive Session: At 7:58 P.M. Hordt moved the Council meet in an executive session to discuss litigation, Max seconded, passed 5-0.

Adjournment: At 8:28 P.M. Hordt moved Council return to open meeting, Max seconded, passed 5-0. Calvin then moved for adjournment, Paul seconded, four voted "Aye", Hordt opposed, motion carried 4-0.

Approved this 17th day of January, 1995.

  
Mayor Pro-temp, Max Holman

  
Elaine Tasker, Recorder

