

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
SEPTEMBER 20, 1994

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

Firemen present: Chief Shane Bott, Asst. Chief Wade Eva, Jesse Smith, Ron Holt, David Strong, Dan Olson and Farrel Bott.

Others present: Joe Christensen, Justin Christensen, Clement Kester, Myron Olson, Ron Crook, Craig Stringham, Brennen Isaacson, Pamela Waters, Casey Waters and Tommy Waters.

Public Forum: Clement Kester and Myron Olson represented the American Legion. Mr. Kester explained there was a problem getting their guns from the City Center for a Saturday burial for a veteran and asked for a key to the building. He also stated they had been reviewing their military procedure in the room now rented to Mr. Parsons. Mr. Kester suggested they be allowed use of the room used by the A-A Organization and a door placed between this room and the American Legion's storage room. Mr. Kester informed the Council the American Legion was promised a meeting room in exchange for property at the park, there is a formal agreement. Max agreed to get Mr. Kester a key to the building. Mayor Broadhead could see no problem with the American Legion sharing a room with A-A and Council agreed. A doorway will be considered for a winter project.

Public Hearing - Community Development Block Grant: David moved the meeting be open to a public hearing to discuss projects for grant money, Max seconded, passed 4-0. Mayor Broadhead explained CDBG is a grant HUD gives out on a yearly basis to qualifying cities. Santaquin is part of Mountainland Association of Governments along with all of Utah County, Summit and Wasatch Counties. Cities within this area will compete for grants from a fund totally approximately \$1,200,000. Previously funds have been awarded for infrastructure, sewer systems, water projects, garbage trucks, fire trucks, senior centers, fire stations and etc.. Public comments is a grant application requirement. Mayor Broadhead opened the issue to the public for comment.

Santaquin Fire Department Chief Shane Bott reviewed the needs for a new pumper truck. He stated due to growth the City needs to be prepared, a backup truck is needed. Plus another truck should reduce the ISO ratings. Wade Eva added the current pumper is a three man truck, the new truck is a crew-cab six man truck making it more efficient. Councilman Hathaway supported a grant application for a new pumper truck. Dan Olson stated it has been fifteen years since the purchase of the old truck. The \$7,000 per year payment has been put in trust since the old truck has been paid off, three years. Mayor Broadhead reported the County allocates the City \$12,000 per year for equipment. It was estimated a new truck would cost \$190,000 to \$200,000. Mayor Broadhead said a pumper would provide service to 100% of the LMI residents. Dan Olson asked the outcome of the income survey conducted by the Fire Department. Answered - not completed at this time. Mayor Broadhead and the City Manager, Tom Austin will attend the grant

workshop on Monday evening. Mayor Broadhead ask for additional comments. No response. David moved to close the public hearing, Paul seconded, passed 4-0.

Terry Bergess - Recreation Request: Cancelled

Public Hearing - Crook Annexation: Mayor Broadhead opened the meeting for a Public Hearing. No comments or protest regarding the Ron Crook Annexation. Mr. Crook stated he thought his annexation was approved in July. Mayor Broadhead stated an annexation has to be approved by a resolution with a public hearing and this annexation had not been advertised properly. Paul moved to approve Resolution 1994-9-1 - Crook Annexation, Max seconded, passed 4-0.

Road Agreement - Archie Alexander: Calvin moved to table for more information, Paul seconded, passed 4-0.

ACO - Set Wage: Tom reported they would advertise for a part-time animal control officer. Andrew Goudy has been doing control work for the past eight weeks on a volunteer basis. It appears the position will pay for itself. More pens are needed for the dogs. Council agreed \$6.50 per hour for a ten hour week for the new position.

Sorenson - Audit: Mayor Broadhead reviewed the consensus of the Council, during the last meeting, to approve Paul Sorenson's audit proposal. Calvin moved to approve Mr. Sorenson's proposal of \$6,500 plus \$1,100 per single audit, David seconded, passed 4-0.

Proposal - David Tuckett: Mayor Broadhead presented a proposal from Attorney David Tuckett for \$650 per month for ten hours. Tom reported Mr. Tuckett came to the City through the Police Department. He is the City Attorney for Payson, Elk Ridge and Goshen. He has been in practice since 1991 and is willing to seek outside help if needed. Tom recommended Mr. Tuckett be retained as the City Attorney. Paul asked if there was a binding contract with the attorney the City is currently using. Mayor Broadhead replied not that he was aware of. Calvin moved to approve Mr. Tuckett as the City Attorney. Paul asked if this appointment would interfere with the budget. Mayor Broadhead answered no. Paul seconded Calvin's motion, Max and David also voted "aye", motion carried 4-0.

Contractor's Change Orders: Mayor Broadhead reported change order #2A is for HK Construction to realign the ditch at Lorraine Goodall's corner, install 280' of pipe and a new headgate as part of the sewer project. Calvin moved to approve change order #2A, Max seconded, passed 4-0.

Mayor Broadhead reported the sewer design had been adjusted to accommodate Jim Smith. Mr. Smith has paid the \$14,051 adjustment. The funding agency requires Council's approval. Calvin moved to approve change order #3A, Paul seconded, passed 4-0.

Amendment for Engineering Contract: Mayor Broadhead explained change order #4A is an adjustment to the engineering costs, \$4,984, due to change orders #2 & #3. Calvin moved to approve

change order #4 with Sunrise Engineering and Mayor Pro-Tem Holman sign the agreement, David seconded, passed 4-0.

Paul asked the status of the lagoons. Mayor Broadhead reported the three ponds were almost done. The Contract is due October 4, 1994. Sub-Contractors have not been getting paid and some have walked off the job.

Bills: Calvin moved to approve the warrants in the amount of \$24,202.88, Max seconded, passed 4-0.

Business Licenses: David moved to approve a license for Linda Tervort, John Vickers, Charlotte Davis and a Transient License for Carolina Furniture, Paul seconded, passed 4-0.

Approval of the Minutes of September 6, 1994: Max moved to approve the minutes, Calvin seconded, passed 4-0.

Miscellaneous: Tom reported Judge Haveron proposed Officers begin to collect warrants within the city while off duty. Tom suggested the officer be paid a 10% bounty. Council agreed the issue become an agenda item for the next meeting.

David moved to approve Scott Brown as a firemen, Max seconded, passed 4-0. It was noted Mr. Brown was approved by the Fire Department.

David requested the Fire Chief, Shane Bott, and the EMT President, Bonnie Craig, be on the next agenda for a report.

David reported a citizen concern that a fourteen year old, son of a fireman, drove a fire truck while the firemen were conducting the CDBG survey. Chief Bott agreed to check this out.

David reported Kroeber's Business was once again in violation of storing on the City street. Other violations were discussed. Chief Austin agreed to address the problem.

Max reported on vandalism in the cemetery, headstones have been tipped over. Chief Austin said the officers would work on this plus the snack shack had been vandalized.

Mayor Broadhead reported a meeting with Strawberry Water Users October 4th to discuss CUP water regulations.

Mayor Broadhead and a Fire Department representative will attend the Utah County Board of Adjustment Hearing October 4th regarding the home being built in Pole Canyon. Representatives of the proposed development in Pole Canyon wish to meet with the City regarding the City's well protection ordinance. Letters were sent stating Santaquin's Fire Department would not respond to a structure fire in this area nor will ambulance service be provided. The area considered for development is 2/3 the size of Santaquin City. Utah Power & Light has been approached to bring power into the area.

Executive Session - Personnel: At 8:25PM Paul moved the Council enter into an executive session to discuss personnel, Max seconded, passed 4-0. At 8:35PM David moved Council close the executive session and move back into the open meeting, Max

seconded, passed 4-0.

David moved no action be taken on Chief Austin, Paul seconded, passed 4-0.

Adjournment: At 9:35PM Calvin moved to adjourn, Max seconded, passed 4-0.

Approved this 18th day of October, 1994.

*Keith Broadhead*  
Mayor Keith Broadhead

*Elaine Tasker*  
Elaine Tasker, Recorder

