

MINUTES OF A REGULAR MEETING  
HELD AT THE CITY CENTER  
MARCH 1, 1994

The meeting was called to order by Mayor ProTem, Max Holman, at 7PM. Mayor Broadhead was late as he was attending a meeting with the County. Councilmembers present: Paul Bean, David Hathaway, Hottt Carter, Max Holman and Calvin Wall. Paul led the Pledge of Allegiance.

Others present: Sherron Davis, Robert McMullin, Christopher Johnson, Shawna Johnson, Kimberlee Johnson, Brent Vincent and Chief Austin.

Approval of the Minutes of March 15, 1994: Hottt moved to approve the minutes of March 15th, Calvin seconded, passed 4-0.

Mayor Broadhead arrived and conducted the remainder of the meeting.

Public Forum: Robert McMullin, representing McMullin Orchards Corporation, informed the Council the Corporation had purchased Mecham Mobile Home Park. He stated they plan to clean up the park and do improvements. Hottt ask if the rumors the park was to become a migrant workers camp were true. Mr. McMullin said there were problems with their workers trailers in the orchards due to the spray. They will not ask a current resident to move unless they default but when space is available they will move in their own trailers. Chief Tom Austin stated he would like to do away with the trailer parks as 20% to 40% of all felonies in Santaquin come from the parks. He also told Mr. McMullin he was working with immigration and Green Cards will be checked on a regular basis. Mr. McMullin approved and stated they wished to cooperate with the City. The park is located at the entrance to the City and Mr. McMullin and the Council agreed it should not be an eye sore. Mr. McMullin also stated they would be looking for another location for their park. They realize the value of this property for a different business. David ask procedure to clean up the park. Mr. McMullin answered they would set standards and each individual will be responsible for their space. Mr. McMullin thanked the Council for their time and repeated they wished to cooperate.

Waste Disposal Ordinance: Calvin ask for input on the proposed Waste Disposal Ordinance, 1994-3-1. Council approved the revisions to the ordinance. Calvin moved to approve Ordinance 1994-3-1, Max seconded, passed 5-0.

Waste Pickup Resolution: Calvin ask for input on the proposed revisions to the Waste Pickup Resolution, Resolution 1994-3-1. Calvin moved to approve Resolution 1994-3-1, Max seconded, passed 5-0.

Sewer Update: Val Kofoed, Sunrise Engineer, reported good competitive bids were received at the sewer project bid opening. Low bid for Schedule A is HK Construction from Idaho Falls. Low bid for the lagoons is J.M. Sumsion & Sohns from Spanish Fork. Both contractors received good recommendations. After the contractors receive their Notice of Award they have ten days to comply with Bid Bonds and Performance Bonds. They then will

receive their Notice to Proceed. Mr. Kofoed recommended Council approve the the Bid Award to HK Construction and Sumsion & Sons and proceed with the project. Sumsion Construction is anxious to start. Mayor Broadhead reported all permits were not in place and the purchase of the lagoon site was not finalized. It was agreed if contractors started preliminary work there would be no money until after the preconstruction conference and all permits are in place. Council approved Sumsion starting next Monday and HK wants to start in ten days. Mr. Kofoed discussed the possibility of storing spring runoff and a design for an irrigation system at the lagoon site.

Award Sewer Contract: Hortt moved to give Notice of Award for Schedule A, pending approval of the Department of Environmental Quality to the low bid, HK Contractors, Paul seconded, passed 5-0.

Hortt moved to give Notice of Award for Schedule B, pending approval of the Department of Environmental Quality, to the low Bid, J.M. Sumsion, David seconded, passed 5-0.

Mr. Kofoed discussed change orders for the sewer project. He reported he already had two as the Davis Bacon Wage Schedule changed just this morning.

Dennis Barnes arrived.

Mr. Kofoed reported the change order was to change the design of the main treatment cell #1, a simple change order, requested by the Health Department.

Mr. Kofoed reported Mayor Broadhead ask for standards and cost for Planning & Zoning on road annexations. He will put the information together.

Mr. Kofoed discussed surplus funds on CDBG Grant for sewer connection assistant. He described a detail map of city utilities set up on a computer created from an aerial photo. He suggested this as a grant project and agreed to present a demonstration in a month.

David ask about an RV dump being installed in the sewer system. Dennis stated it would need to be monitored under a controlled environment. Council will consider a location for the RV dump.

Paul suggest Mr. Kofoed confer with Brent Vincent, Planning & Zoning Administrator, regarding road costs.

Annexation - Craig Evans: Postponed at Mr. Evans request.

Resolution Setting Rates for Ambulance Transport: David presented Resolution 94-3-2, setting rates for ambulance transport, as discussed last meeting. David moved to approve Resolution 94-3-2, Max seconded, passed 5-0.

Report from Police Chief Tom Austin: Chief Austin reported June, a mentally handicapped person living in Perrets rentals, had been moved to a rehome. Social Services cooperated with him in this effort. He is working on two child abuse cases and five outstanding felony cases. He presented policy letters for adoption next week. He stated the League of Cities Attorney,

Craig Bott wants to use these policy letters. He reported moral was up, he has a good department and cooperation between his officers and the County Deputies. David thanked Chief Austin for his assistance with the ambulance service. Chief Austin requested funds for Kyle Bird, part time officer, in the new budget. He stated He and Mayor Broadhead are concerned with procedure regarding felony cases being sent to Circuit Court and and the investigating entity receiving nothing from the fines. Currently 50% goes to the court and 50% to the attorneys. He is recommending 33% goes to the City investigating the crime. He has spoken to the League of Cities regarding such a bill. He is speaking to the Chief's Convention in March seeking their support. After gaining support from other agencies he will then get a sponsor for a new bill at the next Legislature. Council supported this action of Mayor Broadhead and Chief Austin.

Public Works - Dennis Barnes: Dennis reported Jose Lopez's (City employee) wife had a baby boy. He discussed scheduling problems for Jose at the landfill and the cemetery (for the summer). He reported they were fixing the headgate at Lorraine Goodall's.

Keith ask Mr. Kofoed if Dennis would be on the sewer project payroll during the summer. Mr. Kofoed answered he could work that out with Nancy Hess and Paul Howard, funding agencies.

The need for part time summer help was discussed. Dennis reported Kevin Robertson wanted an Eagle Project taking the grass out of the infield at the ballpark. Hортt stated it was undecided if that is what they want done at the park. There has been a request to enlarge the fields for City Leagues. But he would approve other projects through the Ball Club.

Dennis reported they picked up a pump for the air compressor on the boiler system and fixed it. Council appreciates the use of Wade Eva's compressor while the City's was down. Dennis reported the maintenance and repairs had been done on the equipment during the winter. They are ready for the cemetery irrigation project. The faded stop signs had been replaced. The old library had been painted and etc. for the new renters plus Max installed all new wiring. Fire hydrants have been mapped and tagged. Mayor Broadhead emphasized the need to exercise the valves. Mike Cruz was certifying on the use of sprays and gopher bombs. Safety meeting are held on a weekly basis. Utah Local Governments Trust will send a safety procedure policy for the City to adopt. Wearing safety glasses is on the list. Accidents have been minimal. Dennis presented a list of equipment for the surplus auction. Council approved the list and agreed to provide a list for each of their departments.

Set Date for City Auction: Hортt volunteered to conduct the surplus auction an will set the date later.

Sale of Auger to Goshen: Mayor Broadhead read a letter from Goshen City offering \$100 for a surplus auger. Council agreed Citys should help and assist each other. Hортt moved to accept the \$100 offer from Goshen for the auger, Max seconded, passed 5-0.

J.T.P.A.: Mayor Broadhead reported on restrictions by the Fair

Labor Board forced by the A.C.L.U. regarding the J.T.P.A. program. David moved the City no longer sponsor the J.T.P.A. program, Max seconded, passed 5-0.

Dennis reported Mark Westover requested a 1" water connection. The water line extends to Mr. Westover's property. Council agree Mr. Westover be required to connect at this point.

Hortt reported he wants to hire a manager for the snack shack and greens keeper for the summer. Council discussed part time help. Dennis agreed to prepare job descriptions for the help needed. Council agreed to advertise the part time position.

Westover Agreement: Paul reported all property owners had signed the agreement to pave the street at the Westover annexation, West off Canuon Road on 900 South. Paul moved to accept the agreement and have Mayor Broadhead sign it, David seconded, passed 5-0.

Paul reported he and Brent Vincent, Planning & Zoning Administrator, met with Cindy Wright, Payson City's Planning & Zoning Administrator and gave her the fire district serviced by Santaquin City. Ms. Wright agreed to present this information at Payson's Public Hearing on their Annexation Policy Declaration.

A.D.A.: Mayor Broadhead ask if a survey on A.D.A. requirements was done. Max replied yes and it was submitted to the State. Mayor Broadhead suggested seismic testing on the City Center before more grant applications are made.

Asbestos Survey for Attorney General: Mayor Broadhead read a letter from the State requesting Santaquin sign an agreement with other municipalities to defend any legal action regarding asbestos in city buildings. Council agreed to decline as there is no asbestos in the City Center.

Bills: Hortt moved to approve the bills in the amount of \$14,030.85, Max seconded, passed 5-0.

Business Licenses: Hortt moved to approve a business license for Alan Steele and ElRay Davis, David seconded, passed 5-0.

Miscellaneous: David reported Kroebers were encroaching upon the city street with their business again. Council agreed a ticket may be necessary. Encroachment on city streets with cars and debris was discussed.

David moved to approve Dale Strange as a firemen, Calvin seconded, passed 5-0.

David reported the ambulance association would be purchasing a computer on a matching grant. The purchase had been preapproved and will remain in safety building (it is not to be taken home).

Hortt reported he would like to consider resurfacing the back parking lot at the Senior Center and paint the basketball court.

Hortt reported he had a request for City League Baseball. He will check on lighting and etc.

Max reported the old library had been painted and new carpet laid. The renters, Western Pleasure Tours, have moved in. The rent is \$200 per month, first and last months rent required plus \$150 deposit.

Max excused for work.

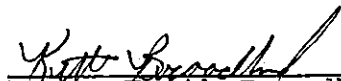
Hortt moved to approve a sewer connection on the following vacant lots: one connection at 240 South 100 West (RaVoe Jackson), one at 150 North 200 East (Clement Kester), two connections at 100 East 98 North (Larry Davis) and two connections at 300 East 400 North (Garry Davis). David seconded the motion, passed 4-0.

Mayor Broadhead reported Council had free tickets to the Home Expo.

Mayor Broadhead ask for tentative budgets by April 1st.

Adjournment: At 10PM Hortt moved to adjourn, Calvin seconded, passed 4-0.

Approved this 15th day of March, 1994.

  
\_\_\_\_\_  
Mayor Keith Broadhead

  
\_\_\_\_\_  
Elaine Tasker, Recorder

