

Minutes of a Regular Council Meeting
Held at City Hall
January 4, 1994

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

Others present: Angie Wall, Janet Hathaway, Mr. & Mrs. ElRay Davis, Penny Cooper, Tom Austin, Dennis Barnes, and Mike Olson.

Approval of the Minutes of December 21, 1993: Hortt moved to approve the minutes, Max seconded, passed 5-0.

Public Forum: Mayor Broadhead explained "Public Forum" on the agenda was to allow residents to communicate with the Council. Council approved this addition to the agenda. Mayor Broadhead ask if anyone wished to comment. No comments. He then asked everyone to inform the public of this time being made available for citizen comment and concerns.

Council Assignments: Mayor Broadhead proposed the following council assignments:

Keith - Personnel, Police Dept, Animal Control, Crossing Guard, Budget Officer, Finance Officer, City Office

Hortt - Water & Sewer, Co-Chair Planning & Zoning, Santaquin Days, Business Licenses & Regulations, Senior Citizens, Museum, Recreation

Max - Parks, Cemetery, City Center, Rodeo Grounds, Gun Club

Calvin - Streets, Sidewalks, Sanitation, Fixed Assets, Rentals

Dave - Fire Dept, Ambulance Association, Flood Control

Paul - Library, Building Inspection, Planning & Zoning, UVEDA, City Float, Utah County Fair Board

Calvin moved to approve the assignments, Hortt seconded, passed 5-0.

Disclosure Statement: Mayor Broadhead read his disclosure statement in reference to his employment with Sunrise Engineering Inc.. Calvin moved to accept Mayor Broadhead's disclosure statement, Hortt seconded, passed 5-0.

Bills: Hortt moved to approve the bills in the amount of \$14,345.90, David seconded, passed 5-0.

Resolution of Purchase of Utility Truck: Mayor Broadhead read Resolution No. 94-1 authorizing a loan through Zions Bank for \$8,800 at 6.6% interest for twenty four months at \$392 per month for the purchase of a 1993 Ford utility truck. The payments to come from the Water Fund. David moved to approve said Resolution No. 94-1, Hortt seconded, passed 5-0. Council approved the purchase of new seatcovers for this truck.

Report from Public Works: Dennis Barnes, Public Works

Supervisor, updated the Council on current Public Works activity. He stated: The new dump truck was working great on snow removal. They painted the office and floors at the shop. A new engine was put in the police department's Jimmy. The Christmas decorations were down. (kids took lights from the windows at the Museum) The new shed at the shop was working out good. Maintenance work on the equipment was being done and they were ready to schedule the police cars. The Spring Project was done and if water samples tested good they could turn in 230 gallons of water per minute. The landfill is covered on Tuesdays, Wednesdays, Thursdays and Saturdays. They picked up cold mix for pot holes. There are several faded stop signs to replace and this will be done according to code. There are two water connections to be done. There was a burial last Thursday. They are working on the old utility truck.

Hortt suggested picnic tables be repaired and painted during the winter. Shane Bott stated he helps clean the bowery in the summer and reported nuts and bolts had been taken from the tables.

Mayor Broadhead ask if Dennis had reduced his vacation hours. Dennis reported he had taken off a week at Christmas time.

David asked if the Fire Department could schedule the shop before spring to use the equipment for maintenance on their vehicles.

Dennis also reported they were tagging the fire hydrants and identifying them on maps.

Report from Fire Chief: Shane Bott, Fire Chief Elect, presented Council with a list of new officers. He reported HazMat training would be held on the 12th & 13th of January. This would involve approximately fifty people plus they considered inviting Genola if they found a room large enough to accommodate everyone. Council agreed the Senior Citizen Center could be used for this function. Chief Bott agreed to check on a projector and etc.. He reported the new tires were on the tanker truck. The truck now needs alignment and new king pins at a cost of approximately \$500. Hortt suggested Chief Bott obtains a firm bid form Sids'. Hortt moved to approve the following officer for the Fire Department: Chief - Shane Bott, Asst. Chief - Wade Eva, Secretary - Dan Olson, Training Officer - Carwynn Carter, Training Officer - Dave Strong, Engineer - Ray Ross, Engineer - Larry King. David seconded the motion, motion carried 5-0.

Report from E.M.T. President: Bonnie Craig, E.M.T. President, reported twenty four transports from October thru December. There were thirty to forty more transports in 1993 over 1992. A First Responders class would start January 17th. In fourteen weeks they would have seven more certified E.M.T.s. They were starting a First Responders class for kids. They had done some C.P.R. in schools and church classes. The ambulance associations were sponsoring their own classes at a cost of \$250. They had been paying Payson Hospital \$400. Paul Patrick, Regional Supervisor, had inspected them and renewed their license for another three years. Council complimented the E.M.T organization and said keep up the good work they are an asset to the City. Bonnie also reported the organization had purchased new coats with money from their fund raisers. This gives them a more

professional appearance.

Report from Police Chief: Police Chief Tom Austin was wearing the new navy blue uniforms and stated new patches were ordered.

Mayor Broadhead explained uniform allowances were due. The Officers opted to change colors. This could be done with little increase in the budget.

Chief Austin listed issues to address, including: Code of Conduct Policy which will be ready for approval at the next meeting. Standardized weapons. Regular department meetings. Chain of command, he expects any instruction for the officers to go through him. He is living in Jake Kesters rental and intends to build in the spring. He was impressed with the Fire Department and their equipment and expects the Police Department to accomplish the same status. The Police Department equipment was in poor condition. He would check with State & Federal Surplus and apply for Grants. He was speaking before the Legislature January 20th on Juvenile Crime and Parental Responsibility. He registered Officer Hurst for a "Basic Gang" training session February 7th. The Officers would be attending the HazMat training on January 12th & 13th.

Mayor Broadhead reported the City missed out on a Grant that would pay 75% of the cost for a new officer. He then commended the Fire Department, E.M.T.s and Police Department for their good working relationship with each other and the Council.

Max voiced concerns regarding animal control and follow-up on the door to door canvas. Chief Austin replied they would use direct mailing from the Police Department informing the citizens of animal laws and issuing warnings. He was writing a new dog ordinance that will be enforced. He requested Michael Cruz become certified in euthanasia and discussed options for dog control.

Dennis Barnes asked if the ordinance would address barking dogs.

Answer yes.

Council agreed Chief Austin was getting off to a good start and welcomed him to Santaquin.

Bonnie Craig, Shane Bott and Chief Austin were excused.

Mayor Broadhead discussed shirts and hats for the City crew. Dennis Barnes reported he had a bid of \$542.40 for five long sleeve shirts, five short sleeve shirts, hats and one coverall for each employee. Paul expressed concerns over upkeep of the uniforms and appearance. David agreed they would require a clean shirt every day. Hordt moved to approve the purchase of uniforms as bid, Paul seconded, passed 5-0.

Headgate at 400 East 200 South: Council discussed options to solve the problem of the narrow street and a headgate near the road at 400 East 200 South. Mayor Broadhead reported the ditch will be rerouted during the sewer project. Hordt moved to install reflector poles and fix the headgate, Max seconded, passed 5-0.

Justice Court Compliance: Mayor Broadhead reported he was informed by Judge Haveron and the Legislature the court room was not in compliance. The judge's bench needed to be on a six inch rise. After discussion, David moved the city crew build a platform in the Council Chambers and authorized Max and Hortt to obtain carpet bids, Max seconded, passed 5-0.

City Home Rental: Calvin asked Council's opinion regarding the home owned by the City located at 15 East 400 South, cemetery expansion property. Hortt felt the home should be saved. There is a waiting list to rent it. The Building Inspector had stated the house was solid, one corner had just settled. Max stated he had rewired the house, a new furnace was installed and new weatherized windows had been installed by HUD. Hortt reported new carpet, vinyl and paint could be obtained for \$1,392 and another \$100 was needed for sheet rock. Max agreed to do more electrical work. Hortt, Paul and Calvin agreed to do the work if the city crew removed floor coverings and did preparation work. Calvin moved to repair and keep the city rental, Max seconded, passed 5-0. Council agreed Floyd Clayson could have the shed at this location if he moved it within two weeks. Council set the rent at \$325 per month to include the water and garbage fee and required a \$300 deposit. No inside pets. Penny Cooper would be first on the rent list.

Mr. & Mrs. Elray Davis and Penny Cooper were excused.

Consideration of Mike Tischner Change to Full Time Status: Mayor Broadhead reported He and Council wished to keep Mike Tischner as a full time employee if funds could be budgeted. Discussion regarding Mike working for different departments. Mayor Broadhead felt Mike should be a full time officer untill July as the new chief had a lot of extra work at this time. Mayor Broadhead suggested yearly projects would have to be reduced if salaries were increased. A question regarding projected increase of property tax. Mayor Broadhead answered the current mill levy will be reset in March and this should increase the tax revenue. After discussion, Hortt moved to hire Mike Tischner full-time with benefits, David seconded the motion, motion passed 5-0.

Business Licenses: Hortt moved to approve a business license for: Lynnette DeGraffenried, Larry Davis, Greg Fowkes, Kurt Stringham, Ed Westover, Fawn Wall, Jay Jensen, Laura Palmer, Pat Openshaw, Albert Lozano and to hold Reese Nelson's application for a Home Industry License as he lives in a commercial zone. Max seconded, passed 5-0. Hortt discussed late fees and ask to what extent Council wanted to enforce the business ordinance. Council referred Hortt to the City Attorney, Bill Hansen, for an opinion.

Miscellaneous: Mayor Broadhead discussed the storage space under the stage being shared with the police department and the senior citizens. It was reported the senior citizens would like new storage built in their hallway.

Mayor Broadhead reported ElRay Davis was hired as the crossing guard. Council approved.

Mayor Broadhead reported Calvin was working on the notification

for the landfill.

Council agreed to keep the regular meeting nights the first and third Tuesday of the month and to advertise their decision.

Max was excused for work.

Mayor Broadhead reported He and Hortt interviewed the building inspector, Verl Wilkey. They feel he is doing a good job. Hortt moved to re-appoint Mr. Wilkey as the Building Inspector, Calvin seconded, passed 4-0.

Calvin agreed to find two more board members for the Sewer Grant Committee.

Mayor Broadhead reviewed the Cable Cooperative Agreement Resolution provided by the League of Cities. The League will be contacted regarding the status of this agreement.

Mayor Broadhead presented information of the Youth City Council. Calvin will study the information for consideration of adoption by the City.

Mayor Broadhead reviewed wage scales in other cities. He averaged the figures and proposed a suggested scale to be considered for the next budget. Council agreed to study the proposal.

Adjournment: At 9:40PM Hortt moved to adjourn, Calvin seconded, passed 4-0.

Approved this 18th day of January, 1994



Mayor Keith Broadhead



Elaine Tasker, Recorder

