

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
DECEMBER 21, 1993

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Keith Broadhead, David Hathaway, Hordt Carter, Max Holman and Calvin Wall. Mayor Crook offered the Invocation and Keith led the Pledge of Allegiance.

Others present: Sgt. Clay Jensen, Mike Olson and Janet Hathaway.

Approval of the Minutes of December 7, 1993: Keith stated the minutes indicated Marvin Wilson, Sunrise Engineer, was present and he was not. Hordt stated the minutes referred to Bill Brost as the President of Friends of the Library and he is the president of the Library Board. Keith moved to approve the minutes of December 7th as corrected, Max seconded, passed 5-0.

Snow Removal Ordinance: Hordt read Resolution 93-18, Snow Removal. Hordt discussed fairness of the ordinance. David voiced safety concerns the ordinance would resolve. Decision tabled.

Eagle Scout Project: Sgt. Clay Jensen presented an appreciation award to Roy Gwin for his Eagle Scout Project with Neighborhood Watch. Roy said he felt good about the project. Sgt. Jensen repeated positive comments he had received regarding the Neighborhood Watch Program. He stated the project was not complete but the ground work had been laid.

Permanent Power in New Homes: Hordt reported he had checked further contractor's need for permanent power in homes under construction during cold weather. He had contacted the City Attorney, Bill Hansen, regarding an agreement allowing contractors to obtain permanent power after compliance with City requirements. Mr. Hansen did not feel there would be City liabilities. Keith suggested \$1,000 Bond be required. Council agreed Attorney Hansen prepares an agreement and includes \$1,000 Bond requirement.

Vehicle Purchase: Keith discussed the purchase of 93-Ford pickup by-back with 22,088 miles at a cost of \$13,800. Truck bed quotes were approximately \$2,500. Mayor Crook discussed the financing.

Roger Kaufman arrived.

Mayor Crook suggest \$8,000 to \$10,000 as a down payment (to come from the surplus) for the truck and utility bed and the remainder to be paid in payments from the Water Fund. David moved to purchase the truck and utility bed, to use \$8,000 from the Water Fund to be reimbursed from the surplus as down payment and to finance the remainder at Zions Bank with payments coming from the Water Fund. Max seconded the motion. Motion passed 5-0.

Gun Club Agreement: Roger Kaufman, Gun Club President, reported the Gun Club members agreed on the proposed agreement as presented last council meeting. David moved to approve Resolution 93-17, Gun Club Agreement. Max seconded the motion. Motion carried 5-0.

Wade Garner, Jr. Kester and Shirley Kester arrived.

Keith discussed the purchase of additional property at the Gun Club Range. The property will be paid for by the Gun Club and put in the City's name. Council reviewed the map of the purchase. Mr. Kaufman thanked the Council for their cooperation. Council directed Mr. Kaufman to have deeds signed by Harry Davis, property owner, and return them back to the City.

Building Inspector: Hortt postponed review of the Building Inspector wages and building permit fees.

Jr. Kester discussed the building inspector's re-inspect fees the "stop work" costs involved. Hortt agreed to check the issue with the building inspector.

Council gave Mr. Kester a Right-of-Way Encroachment received from U-DOT regarding Mr. Kester's new business. Mr. Kester agreed to check it out. He thanked the Mayor and Council for their good work and hours spent in City matters.

Business Licenses: Hortt moved to approved a business license for: Richard Stephens, Connie Mecham, Sherman Jones, Russell Strong, Julie Sabin, Dorine Wall, Sparks Advertising, Kathy Williams, Carolyn Kester, Bonnie Hall, Denise Rohbock and Joe Pust. Max seconded the motion. Motion carried 5-0.

Bills: Hortt moved to approve the bills in the amount of \$142,111.60, Max seconded, passed 5-0.

Miscellaneous: Officer Tischner reported on a dog bite incident. David stated they are required to impound and watch any dog that bites.

Wade Garner, contractor, ask Council's decision on permanent power. Hortt answered the City Attorney would prepare an agreement to allow permanent on uncompleted homes.

David reported Rose Cope resigned as crossing guard effective January 1, 1993. Council felt the new Police Chief should be involved in hiring her replacement and postponed decision to advertise the position.

David reported the new tires were on the Fire Department's tanker at a cost of \$2,800. David also reported the Fire Department purchased new hoses from their Mud Dig proceeds, \$1,020.

Hortt reported he would be attending the League of Cities classes offered in January.

Hortt presented the following names for new Planning & Zoning members: Dick Kay, Dennis Brandon, Lee Leifson and Julie Jones. Hott moved to ask Dick Kay to be a member of Planning & Zoning Commission for five years. Max seconded the motion. Motion carried 5-0.

Hortt reported the City Santa Party was a success. It was held in the Chieftain Museum, a choir performed from the stairway and

over three hundred goodie sacks were given to the children

Max reported he replaced the motor in the vent fan in the Senior's refrigerator.

Mayor Crook reported Sgt. Jensen and Officer Hurst attended a Haz Mat class in Manti. The Jimmy broke down and Tischner's towed it home from Ephriam. A new motor was purchased (over \$900) and the city crew was installing it at the city shed.

Executive Session: At 9PM Hortt moved Council adjourn into an executive session to discuss hiring a police chief. At 9:13PM Council returned to regular meeting. Mayor Crook nominated Tom Austin as Santaquin's new police chief. David moved to accept the nomination of Mr. Austin, Hortt seconded, passed 5-0.

Adjournment: At 9:16PM Keith moved to adjourn, Max seconded, passed 5-0.

Approved this 4th day of January, 1994.



Mayor Keith Broadhead



Elaine Tasker, Recorder

