

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
OCTOBER 19, 1993

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

Others present: Brent Garner, Floyd Alder, Leland Kelley, Jack Stickney, LaMar Openshaw, Lee Leifson, Mike Olson, Sgt. Clay Jensen, Carl Morgan, Nellie Morgan and present for part of the meeting were: Terry Kester, Barbara Kester, Jr. Kester, Janet Hathaway and Officer Hurst.

Approval of the Minutes of October 5, 1993: Hortt moved to approve the minutes, Keith seconded, passed 4-0.

Rescind Resolution on Garbage Rates: Mayor Crook reported he met with Representative Bill Orton and learned there was a two year extension on landfill closures for small communities. He contacted the State officials and received this information in writing. He listed the requirements to remain open and stated cities may be exempt from acquiring a reserve fund for the final closure. Council agreed the rate increase for waste pickup to haul garbage to Payson was no longer needed. Calvin moved to rescind Resolution 93-15, waste pickup fee schedule, and to reinstate Resolution 90-9, waste pickup fee schedule. Hortt seconded, passed 4-0. Jose Lopez will be designated landfill attendant on the State Application.

Accept Bid for Computer Hardware: Hortt made bid comparisons and suggested bid adjustments. Jack Stickney reviewed both bids and gave recommendation on the backup system. Mayor Crook thanked Mr. Stickney for his efforts in preparing a bid recommendation. Hortt moved to accept Option I from Micro Choice with the following adjustments: upgrade the 345MB to 500 MB, to delete the 24 pin printer and include a Sharp Laser Printer 9wpm and to have three work stations. David seconded, passed 4-0.

Discuss Police Problem: Mayor Crook reported Santaquin's Police Chief had resigned. Utah County had made a proposal to service Santaquin City. He compared the City's system to the County offer and felt the new Council should make the decision. Hortt, David and Calvin stated they had received many calls against going County and were prepared to vote against it. Keith stated he had received two calls in favor of the County but more against. Comments in favor of staying with the local police system were made. David moved to hold a Public Hearing November 3rd to air the issue. Hortt seconded, passed 4-0.

*calvin - listened to minutes - David made motion*  
Mayor Crook reported the Police Chief from Blanding and Kamas wished to apply for the Chief position in Santaquin.

Neighborhood Watch: Officer Jensen gave the Council Halloween sacks which he obtains free through the Sampling Corp. for the school children. He explained the Neighborhood Watch program. He stated he was working with Scouts, earning their Eagle award, to get the signs posted. Council approved \$500 to have the Neighborhood Watch pamphlets printed. The recorder stated Sgt.

Jensen had obtained several varieties of sample packets for the school kids throughout the years, does Officer Friendly at the School and finger prints scouts during tours. Her feelings were this phase of police work was as important as catching the bad guy.

Report on Meeting to State Engineers' Office: Mayor Crook and Keith reported on meeting with the State Engineer regarding proving up on water rights. Options were discussed. Mayor Crook reported the application for an extension for filing on #2 well and #1 spring had been returned with a \$75 fee.

Committee to Set Guidelines for Sewer Connection Fee Assistance: Mayor Crook explained the City had a CDBG grant to assist low income residents with their sewer connection fee. That guidelines needed to be set to determine residents eligible for this assistance. Council suggested names of who might serve on this committee. Calvin agreed to organize a committee.

Mayor Crook discussed requests for permanent power in homes under construction where temporary power would comply with code. Brent Garner gave input from a contractors view and a complaint against the Building Inspector. Decision tabled for more information.

Mayor Crook discussed payment of building permits before construction.

Mayor Crook reported he would meet with Darwin Robbins and Ramona Roselund regarding an easement for the sewer.

Easements & Ordinance for Sewer: Keith reported they were considering placing some Main Street easements along Main Street rather than in the middle of the block. They were 98% sure they could bore under the freeway to serve the east end of town and it would gravity flow to the Kay lane and on to the lagoons. That Mary Roberts had agreed to her easement.

Mayor Crook reported J.D. McDonald had not sent the sewer ordinance revisions for the City's approval.

Mayor Crook was excused and asked Keith to conduct the rest of the meeting. Hortt moved to appoint Keith Mayor pro tem, Calvin seconded, passed 4-0.

Decals for Vehicles: Keith reviewed bids from "Bona Signs", "Fast Signs" and "Signs Now" for decals for City vehicles. Hortt moved to accept the low bid from Bona Signs for fifty decals at \$12.47 each, Calvin seconded, passed 4-0.

Business License: Terry Kester & Jr. Kester requested a business license for their new business, TJs Express. Hortt reported there were complaints regarding the dirt on the north side of their property. It was felt it would wash onto the neighbors. That this situation did not comply with the design given to the Planning Commission. Mr. Kester stated they had sloped the dirt (today) and would plant lawn. They agreed to meet with Planning & Zoning to resolve the issue. Hortt moved to approve the business license pending approval of the Planning Commission, David seconded, passed 4-0.

Trick or Treat: It was reported the P.T.A. was supporting Saturday, October 30th, as Halloween instead of Sunday, October 31st, and asked the children to "Trick or Treat" on Saturday.

Bills: David requested an addition of \$1500 for the E.M.T.s' conference be added to the bills bringing the total to \$17,254.86. Calvin moved to approve the bills with the addition, David seconded, passed 4-0.

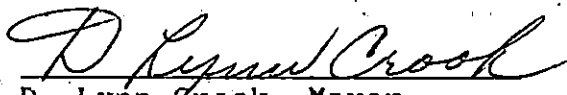
Probable Audit Report: Postponed

Miscellaneous: David discussed families living in camp trailers on residents' lots. Keith said to give the list to Sgt. Jensen to enforce the ordinance opposing this arrangement.

Hortt reported the library had applied for several grants and they looked promising. The Friends of the Library would have to reapply to incorporate.

Adjournment: At 9:20PM Calvin moved to adjourn, Hortt seconded, passed 4-0.

Approved this 2nd day of November, 1993.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder

