

Minutes of a Regular Council Meeting  
Held at The City Center  
September 21, 1993

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

Others present: Kim Broadhead, LaMar Openshaw, Tracy Johnson, Heidi Johnson, Jack Stickney, Jr. Kester, Kathy Jensen, Mr. & Mrs. Jensen, Rachel Smith, Rachelle Olson, Caroline Robbins, Emily McClain, Lynn Smith, Nora DeGraw, Breynn Thomas, Nicole Rees, Misti DeGraw, Amy Robbins, Lynette DeGraffenried and Janet Hathaway.

Approval of the Minutes of September 7, 1993: Keith moved to approve the minutes, David seconded, passed 4-0.

Award Bid for Water Project / Springs: Keith reported two bids were accepted September 20th at 6PM. Badger Construction bid \$48,951.80 and Greenhalgh Construction bid \$51,200.50. Both Bid Bonds were in order. Keith moved to award the low bid to Badger Construction for the Spring Development Project funded by CDBG funds, Hortt seconded, passed 4-0. It was noted this bid is \$9,500 under Engineers' estimate.

Property Purchase / Tracy Johnson: Hortt explained the Oldham property was annexed several years ago. Two homes had been built on this property and Mr. Johnson wished to purchase a lot and build the third home. Hortt reported he could find nothing in the minutes restricting construction unless improvements were done. There are no improvements on either side of the street and a Quit Claim Deed was given for the street. Planning & Zoning had reviewed and approved the building of the third home without requiring the Oldhams to do street improvements. Council agreed. Mr. & Mrs. Johnson were excused.

Ambulance Billing: Mayor Crook explained the ambulance service. David reported the E.M.T.s and Fire Department wanted a policy for billing immediate family members. Mayor stated if the member has insurance the insurance should be billed. Rates set by the State were discussed. David agreed to prepare a resolution. Compensation for E.M.T.s on an ambulance call for more than two hours was considered.

Easement for Sewer Project: Hortt reported a letter was sent to all the property owners requesting they attend a meeting last Saturday to become informed regarding their easement and to sign it. Council agreed Lorna Lloyd would contact property owners who did not respond and schedule another meeting. Easements which property owners are not willing to sign would be given to the attorney. Restoring easements to original condition was discussed.

Discuss CDBG Grant for Sewer Connections: Mayor Crook reported He and Elaine had met with the State Community Development Block Grant representative, Richard Walker. Mr. Walker gave guidelines for qualifying residents for assistance with their sewer connection fee. The City needs to set the criteria for the

procedure. Council agreed to study the information in preparation.

Approve Garbage for Garbage Pickup: Calvin reported they had negotiated with L&J Waste a new agreement as they would have to haul the garbage to Payson due to the closure of Santaquin's landfill. L&J Waste would increase their fee \$1 per month (\$5.75). It will cost approximately \$3 per month per resident for the use of Payson's landfill. Council discussed spring and fall cleanup. It was the consensus of the council to increase the garbage pickup fee to: residents \$9 per month, small dumpsters \$16 per month and large dumpsters to \$22 per month. Calvin agreed to prepare a fee resolution. Jack Stickney asked if Payson was giving a tonnage break to Santaquin. Answer no, they are charging everyone \$25 per ton. Mr. Stickney asked the fee for an individual to dump in Payson's landfill. Answer \$15 per pickup load.

Business License: Hortt moved to approve a pre-school business license for Lynette DeGraffenried pending verification of her State License, David seconded, passed 4-0.

Bills: Hortt moved to approve the bills in the amount of \$34,312.32, David seconded, passed 4-5.

Miscellaneous: Council asked Jr. Kester how he was solving the problem of the dirt at his new business at 400 East Main. Mr. Kester replied it will be sloped and lawned. He invited the Council to stop by for further review of his plans. Mr. Kester stated he would sign his easement when the names are corrected.

Keith reported the tour and lunch with the Drinking Water Board, Sunrise Engineers and the Council was arranged for Thursday. He stated Sunrise Engineers would review the project and Mayor Crook agreed to review loan procedures.

Mayor Crook reported Premiere Cable had requested citizens contact Channel II if they want to keep this TV channel. Jack Stickney stated he had contacted them and felt they were willing to negotiate.

Mayor Crook reported Dennis was getting bids for emblems for the City vehicles.

Mayor Crook reported it was necessary to send a letter to Safe Drinking Water stating the City would do nothing within 500 feet of the springs which would cause contamination. Council approved the agreement and Mayor Crook sending the letter stating the agreement.

Hortt moved Council approve drain water being piped in a culvert under the road at 450 South at the Ross Subdivision, David seconded, passed 4-0.

Hortt reported Mr. Ekins wants to develop several hundred acres South West of town. He wished to meet with the developers and the Planning & Zoning Commission. Jr. Kester stated they had approached Genola Town with an annexation request. They project 2500 homes, a swimming pool, golf course and claim to have their own water.

Hortt reviewed a floor plan to divide the upstairs rooms of the City Center. Steve Parsons is anxious to rent one of these rooms with good light for an artist studio. Hortt moved to divide the center room for now, Calvin seconded passed 4-0. This would provide two rooms, one 14 X 15, one 11 x 23 plus an entrance of 14 x 6 feet. Hortt agreed to check on the cost of the project.

Hortt reported Don Peterson wants to build a subdivision at 300 West and 300 North. The proposed roads would not align. Mr. Peterson wants approval of a subdivision road and indicated this would influence him signing his sewer easement. No decision - postponed untill revealed by the Planning Commission.

Hortt reported the Planning & Zoning Commission would be meeting twice a month instead of monthly.

Keith reported a C.U.P. meeting would be Tuesday in Spanish Fork at 7PM and he would attend.

Executive Session: At 9:20PM Keith moved the Council go into and executive session, Hortt seconded, passed 4-0.

Adjournment: At 10:46PM Hortt moved to adjourn, Keith seconded, passed 4-0.

Approved this 5th day of October, 1993

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder

