

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
FEBRUARY 2, 1993

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

Citizen present: Janet Hathaway, Ann Wall, Shane Bott, Val Broadhead and Dennis Barnes.

Approval of the Minutes of January 19, 1993: Hortt corrected the spelling of Julie Sabin. Keith moved to approve the minutes as corrected, Max seconded, passed 5-0.

Review Bids on Truck and Snow Plow: Dennis reviewed the bids recieved for the new truck-sander. Similiar bids were submitted from Lake City International for \$56,000 and Tischner Ford for \$61,000. Council discussed the options and agreed an automatic transmission would be best. Mayor Crook reported Wasatch Bank would finance the purchase for three years at approximately 6% interest and he may be able to negotiate for less. Mayor Crook suggested they obtain fire, wind, theft and vandalizm insurance and the City carry their own ~~liability~~ and collision insurance. Calvin moved to approve the Lake City International's bid for \$56,000 to be be financed through Wasatch Bank, Max seconded, passed 5-0. Council agreed that Dennis order the truck and Mayor Crook negotiate the financing with Wasatch Bank.

Rodeo Committee: Farrel Craig, Roping Club representative, discussed the Santaquin Days 1993 rodeo contract with Danny Clegg. Mr. Clegg increased the fee from \$3600 to \$4200. Past years he charged less helping the annual Santaquin event grow. Last year the rodeo cleared \$2,000. Farrel stated the Roping Club sponsors the Queen Contest and the Little Buck-A-Roo Rodeo. Council agreed the Roping Club had done an excellent job and they were getting out of town support along with the local support. Council also agreed with the fireworks and dance after the rodeo it justified raising the ticket price. Max moved to approve the contract with Danny Clegg for \$4,200, to raise the regular ticket \$1 and leave the family ticket as is Hortt seconded, passed 5-0.

Farrel stated with the increased seating (new lawn) a P.A. system and speakers were needed. He said he would like to leave the speakers on the poles permanently. Val Broadhead, Fire Chief, stated the Fire Department had two extra speakers they could use. Val also stated they may be able to work out a P.A. system that would serve the Mud Digs and the Rodeo. Council agreed the City needed a P.A. system and Keith agreed to follow-up on this purchase.

Ferral ask if the chain link fencing could be completed at the rodeo grounds. Max agreed to get bids for this project.

Farrel requested an agreement or lease of the rodeo grounds for the Roping Club. He said they were willing to share the grounds but needed some protection for their work and interests with future Councils. Mayor Crook stated if they lease the grounds they would have to obtain their own insurance as it would not

fall under the City umbrella. Council agreed to check this out as they had the same problem with the Museum. Council thanked Farrel for his hard work and contribution to the Celebration.

Santaquin Gun Club: Gun Club representatives present: Bill Burnett, Chris Johnson, Brent Palmer, Wendall Wilde, Shane Bott and Val Broadhead. Bill Burnett, Gun Club spokesman, thanked the Council for their past help and support. He reported they had completed two trap houses and two traps. He also stated they intended to expand with the purchase of another acre of ground which they will deed to the City. Bill stated they were working with the Hunter Safety Program, they will install a place to site in riffles and they had recieved encouragement from a Highway Patrolman for further development of their facility. Keith stated they planned on zoning this area "Commercial" and suggested they consider a buffer zone. Bill said they were concerned about the future of their facility. They also wanted an agreement or lease. Council agreed to work out an agreement.

Westover Annexation: Present: Ed Westover, Bob Westover and Mark Westover. Bob Westover presented deeds for the roads needed for the annexation and an agreement from Archie Alexander for a road if Mr. Alexander should develop his property. Calvin stated Fred Openshaw would like to have been part of this annexation. Bob said he would have to do it later as his surveying and mylar map was complete. Hortt moved to approve the Openshaw - Westover Annexation (Resolution 93-2) and the acceptance of the Quit Claim Deeds for the roads and the agreement with Archie Alexander to convey the property for the road at the time he develops the property, Keith seconded, passed 5-0.

Discuss Improvements & Space Needed at City Center: Mayor Crook reported the Senior Citizens need storage space. He stated they recieved \$1,700 from the Eldred Fund and wanted to install a cover over the back entrance. He also stated they want to buy a new piano and the City should consider buying the old one.

Max reported the American Legion could store their flags and guns in the old jail. It was stated a problem with water seepage and moisture exists in this basement.

Hortt reported he had a request to rent a room for six months for a computer class. Council agreed the Arts Council storage room needed cleaned up and made available for use. The use of the old library for the computer class was suggested.

After discussion of all storage needs it was agreed to work out a solution at a meeting with the Council, Senior Citizens, Art Council, American Legion and Chieftain Museum. Hortt and Max agreed to arrange this meeting.

Mayor Crook reported RaNae Reed would approach the Arts Council regarding a pageant for the Santaquin Celebration.

(Bill Cooley arrived.)

Mayor Crook reported the Senior Citizens were having their long benches recovered and suggest the four benches in the gym also be done. Hortt stated the museum committee would question the

ownership of these benches and they were for sale. Hortt agreed to check out ownership. Council agreed to get a bid on the two benches along the north wall as the other two benches were in poor condition.

Employee Benefits / Holidays: Keith reported this issue would be advertised for approval at the next meeting.

Resolution Designating Purchase Agent for State & Federal Surplus: Mayor Crook reviewed Resolution 93-1, an update list designating purchase agent. Hortt moved to list the recorder as the purchase agent and to authorize the Council and Dennis Barnes to purchase, Max seconded, passed 5-0.

Business License Renewals: Hortt moved to approve a business license for: Dale Bascom, Ed Westover, Patricia Openshaw, Holly Peterson, David Smith, ElRay Davis, Jim Gause, Kirk Greenhalgh, Kurt Stringham and Wasatch Bank, Max seconded, passed 5-0. It was agreed renewal for Rocky Mt. Pack Goats be held untill David check out animal control complaints regarding this business.

Bills: Max moved to approve the bills with the addition of \$151 for Danny Isaacson bringing the total to \$22,418.45, Hortt seconded, passed 5-0.

Miscellaneous: Bill Cooley, Santaquin resident, addressed the Council stating he understood, according to Chief Allen, the Council had been discussing, on a regular basis, his vehicles parked along the street and problems with his dogs. Council answered these problems are discussed on a regular basis but individuals are not mentioned. Mr. Cooley stated he was given 48 hours to move his vehicles which were frozen in ice and snow. Mayor Crook stated the intent was to enforce this policy year round but due to the weather conditions this ordinance will not be enforced untill the snow melts unless the vehicles impede traffic or interferes with snow removal.

Mr Cooley stated he was also upset with the way Chief Allen handled a dog problem. Mayor Crook replied he was aware of the problem as Mrs. Jensen had contacted him when it occurred. Mr. Cooley ask if it was appropriate to contact the Mayor or a Councilman with a problem. Council answered definitely - and they will direct him to the Councilman over the issue.

Hortt suggested copies of ordinances be given to residents who are not in compliance. Council replied this has been part of procedure with enforcing storage along streets. Hortt said this same procedure should be used with renting the Senior Center and the gym so people will know up front their responsibilities.

Max reported the new compressor on the furnace had been installed and was running.

Hortt reported he had obtained a pageant committee consisting of Nadine Alexander, ReNae Reed, Brad Peterson, Gregg Fowkes, Linda Brinkeroff, Fred Openshaw, Allison Hansen, Rocky Lamb and possibly Dean Peay.

Mayor Crook reported Clyde Naylor had answered his letter concerning flood control and promised to complete the needed work

before flood season. Mayor Crook ask about purchasing sand bags. Hortt stated there were plenty in the shop.

Mayor Crook ask if all the bills had been paid from the water escrow account so the City could receive their remaining funds. Keith stated the Bank will not release the funds without proper pay request procedure and Val would bring the Pay Request tomorrow.

Mayor Crook discussed an irrigation pond to irrigate the cemetery.

Hortt reported the Museum back door had been installed.

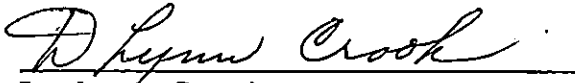
Council suggested Hortt check out the old library for Mary Martinez to rent for the computer class. Keith said he needed to check with the firemen as he did not think their restrooms would be available.

Hortt reported Johnson Control will inspect the boiler tomorrow morning and give an estimate to reset the valves.

The recorder reported the \$100,000 CDBG Grant for the water project had been closed out and accepted as complete by the State.

Adjournment: Max moved to adjourn into an executive session to discuss litigation, Hortt seconded, passed 5-0. Council adjourned at 9:10PM. Council returned to regular session at 10:20 PM. Keith then moved they adjourn, Hortt seconded, passed 4-0 as Max left at 9:40.

Approved this 16th day of February, 1993


D. Lynn Crook


Elaine Tasker, Recorder