

Minutes of a Regular Council Meeting  
Held at the City Center  
January 19, 1993

The meeting was called to order by Mayor D. Lynn Crook at 7:30PM. Councilmembers present: Keith Broadhead, David Hathaway, Hordt Carter, Max Holman and Calvin Wall. Max led the Pledge of Allegiance.

Citizens present: Janet Hathaway, Chief Allen, Officer Hurst, Jennifer Garren, Pam Penrod, Julie Sabin, Calvin Sabin, and Maxine Sabin. Attorney Bill Hansen was present at first of meeting.

Public Hearing / Annexation Requests: Westovers Annexation Postponed.

Bill Hansen, City Attorney, reviewed legal procedure for a city to annex islands within the Policy Declaration boundry. Mr. Hansen agreed to send letters to the involved entities, including Don Mecham, Frank Sorenson, Irving Ray, Keith Judd, U\_DOT and Utah County Planning Commission. It was agreed to hold a Public Hearing February 16, 1993.

Keith reported the pipeline agreement with the Shaw annexation had not been paid. Mr. Hansen agreed to draft a letter for this collection.

Mr. Hansen reported he had started legal action to collect fees due the City for cleaning up the Norton property. Mr. Hansen stated there is a special provision for this action, Code 1011 #2 & 3, and is different from usual lien laws. The amount owed the City is \$3,176.

Keith asked Mr. Hansen procedure to collect damage to a City fence caused by an insured vehicle. Mr. Hansen stated this would be simple negligence handled in small claim at the County J.P. Court as the defendant is a county resident.

Annexation Negotiations on Road Width: Hordt discussed roads being deeded to the City with the Westover Annexation. It was agreed that Hordt meet with Bill Hansen, Attorney, and discuss the options.

Report on Meeting with Museum Trustees: Hordt reported the rental agreement between the City and the Museum was no longer necessary as the Museum Trustees voted they no longer wished to be incorporated. Hordt stated insurance was the deciding factor in this decision. He also reported the Museum Committee would elect new officers next month and the Museum was still part of the City. Mayor Crook agreed to checkout insurance coverage on the Museum. Hordt suggested Mayor Crook also inquire about coverage for dance classes sponsored by the City Recreation Department.

The Cheiftain Museum donated \$100 towards the "Welcome to Santaquin" sign.

Report of Meeting With Attorney on Sewer: Keith reported an E.P.A. representative from Denver met last Tuesday with Mayor Crook, J.D. McDonald and himself. They discussed issues

regarding the sewer project and toured the proposed site. Keith also reported he and the Mayor met the following Friday with Kay McIff, J.D. McDonald and Sunrise Engineering to prepare the answers for the last interrogatories .

Report on Pump at New Well: Keith reported they started the the new well then turned it off and it worked fine. Keith also reported the Engineers were working on the overflow problem.

Business License Renewals: Hortt moved to approve a "Commercial License" for Jay Jensen, Kathy Williams, Linda Tervort and Janet Hathaway; a "Non-Conforming Commercial License" for James DeGraffenried, Sherman Jones, Russell Strong and Bart Olson; a "Home Occupation License" for Laura Palmer, Ray Shepherd, Linda Gee and Jack Stickney; a "Home Industry & Commercial Kennel License" to Bonnie Hall; a "Trailer Park License" to Richard Stephens and Connie Mecham; and a "Non-Appertunant Sign License" to LaVon Sparks.

Approval of the Minutes of January 5, 1993: Mayor Crook requested the description of the CDBG project (Final Approval of CDBG Application) be re-worded to state - The proposed project included development of the last three springs, fire hydrants for public safety and to prove-up on water rights.

Keith suggested all corrections be part of the Minutes. David moved to approve the minutes as corrected, Hortt seconded, passed 5-0.

Bills: Council discussed the fuel bill at the City Center and furnace problems. Council agreed a larger air compressor was needed and approved the purchase of a new compressor. Max moved to approve the bills in the amount of \$19,872.00, Hortt seconded, passed 5-0.

Miscellaneous: Mayor Crook reported on Utah County's efforts for a County wide uniform curfew. Chief Allen reported the Utah County Police Chiefs Association had been discussing the need for a uniform curfew. Chief Allen stated all the agencies had agreed on a curfew proposal made by Chief Bowers of Springville except Provo City's Police Chief, Swen Neilson. After discussion Council agreed to study this proposal and Salt Lake County's proposal for future approval.

Mayor Crook gave the Council a copy of the requirements to apply for grant money, made available through the restaurant tax, for a city pageant. He also gave Hortt a list of people that may be willing to help on a pageant committee and ask Council for suggestions. Mayor Crook said such a pageant would fall under the Recreation Fund and Santaquin Days and would be a worthwhile project.

Mayor Crook reported Utah Local Government Trust Claim Adjuster doubted if Santaquin City was liable for the water damage in Mr. Cox's home.

Mayor Crook reported a new typewriter had been purchased for the office.

Hortt reported Mayor Crook had ask him to repair the restrooms at

the City Center. The estimated cost for the project was approximately \$3,000. Hortt stated Max, Calvin and himself approved the project so Dennis priced and ordered the parts. Hortt also reported the ceiling in the upstairs restroom would be lowered and both rooms would be textured and painted. Hortt said they would purchase shower heads and repair the showers. Council approved this project.

Mayor Crook discussed the need and purchase of a snow blower. After discussion Chief Allen offered to lend the City his SHP Honda snowblower to see if it was adequate before they made the purchase.

Calvin discussed the need for a new truck and stated the sander was wornout and not worth the cost of repairs. Council agreed they should contact Tischner Ford for a bid and Wasatch Bank for the financing. Calvin moved the purchase of a new Bobtail truck-sander with a snow blade be approved, Max seconded, passed 5-0.

Calvin reported the basement at the Hall rental was leaking and he would check it out.

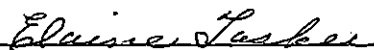
David reported Bonneville Collection Agency would be in our office tomorrow to negotiate a contract to collect delinquent ambulance bills. After discussion David moved a contract with Bonneville Collection Agency be approved, Hortt seconded, passed 5-0. (Bill Hansen, Attorney, recommended Bonneville.)

Keith stated Santaquin employee's holiday schedule did not agree with the State Code. That Santaquin was the only government office open yesterday, Martin Luther King Day. Keith agreed to workout an ammended holiday schedule for approval at the next meeting.

Adjournment: At 9PM Keith moved to move into an executive session, Max seconded, passed 5-0. Council returned to regular council meeting and adjourned at 9:45 on a motion made by Keith, a second by Hortt and a unanimous vote in favor.

Approved this 2nd day of February, 1993.

  
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Mayor D. Lynn Crook

  
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Elaine Tasker, Recorder