

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
DECEMBER 1, 1992

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

Approval of the Minutes of November 17, 1992: On a motion by Hortt, a second by Max the Minutes were approved 5-0.

Purchase of Saunders Property: Keith reported the title to the Saunders property was not ready. Mr. Saunders would notify him when the Insured Title was completed.

Keith reported testing had been done on Saunders' property. That they needed permission from the Court to test on Rowley's property.

Annexing Proposal & Ordinance: Hortt asked Council if they had any revisions for these proposals. Decision postponed for Public Hearing January 5, 1993.

Report on City Rentals: Calvin reviewed rent leases and monthly fee. A need to raise the rent due to the new furnace and maintenance costs was discussed. Council agreed to raise the rent for each home \$50 a month beginning March 1st. and to prepare new lease agreements.

Sewer Easements: Keith reported Sunrise Engineers had prepared all easements for the sewer system. Council agreed to obtain a bid from Sunrise Engineering to have all easements signed.

Council discussed discharge water from sewer lagoons. Council agreed the property North East of the proposed lagoon site be surveyed professionally.

Dennis Barnes arrived.

Bid Proposals for Truck: Dennis Barnes, City Superintendent, reviewed bids received on 10-Wheeler and Bobtail trucks. After discussion Council agreed to keep looking for a suitable truck. Mayor Crook said he would discuss the financing with the Auditor.

Mayor Crook ask Dennis if proper procedure for use of the landfill was being enforced. Dennis replied yes and a copy of the Landfill Fee Resolution was available at the landfill.

Keith read a letter from Rural Water requesting support for two State employees who had been asked to resign by the Governor Elect. Keith moved a letter of support be sent for Gayle Smith with the Division of Safe Drinking Water and Larry Anderson with the Division of Water Resources, Max seconded, passed 5-0.

Final Preparation for Xmas Party: Hortt reported the Xmas Party was changed to the 17th and invitations would be sent out Monday. Council authorized Hortt to buy a ham for the employees to go with the turkeys already purchased.

Bills: Hortt moved to approve the bills in the amount of \$10,610.86, Max seconded, passed 5-0.

Miscellaneous: Council agreed Jose Lopez's wages should be paid 20% from each department (water, streets, landfill, parks, and cemetery).

Mayor Crook reported Eldon Greenhalgh was upset he was laid off. That he had been doing a good job, collected and turned in more fees than other employees and had been promised a raise. Mayor Crook stated he would not be opposed to pay Mr. Greenhalgh an additional \$1 per hour for time worked back to Labor Day (the time Mr. Greenhalgh asked for a raise). It was stated Mr. Greenhalgh had worked five months and any agreements he had with Mr. Fowkes, former councilman, had not come before the Council. No motion.

It was agreed cleaning deposits for seasonal rent of the gym be picked up at the end of each season.

Calvin reported a representative of Payson City ask if Santaquin City was interested in joining Payson's landfill and have Payson collect the household garbage. Council agreed to negotiate.

Hortt reported Santa would come to Santaquin December 16th at 7PM. It was agreed treats would come from the Recreation Fund and Elaine would make the purchase.

Hortt reported janitor, John Deuel, would be off for six weeks due to surgery. Debbie Atwood will fill the position for this period. It was agreed the gym not be rented to unsupervised kids and all rentals go through John Deuel.

Hortt reported Marilyn Clayson, former councilwoman, notified him that the Forest Service would provide the monument for the Donor Board at Trumboldt that this project would be completed in the spring.

Keith reported the city crew had installed the conduit to the Welcome sign, the meter base will arrive tomorrow, he had requested power to the poles and U-DOT had extended the construction permit. Keith also reported one of the three flag poles would be used for a City flag which Kerry Eva was designing with Council approval.

David ask permission to purchase dog traps. Council stated this had already been approved.

David questioned a police car being parked for three days at a time as vandalizm is a problem. It was suggested it could be parked at the shop.

David requested extra time allowed the police to do animal control be dropped as they are not using it. Mayor Crook postponed decision untill after a workshop.

Keith reported Court tomorrow at 10AM for easement. *to sig test*
holer on Rowley's property - Dec-2, 1992
Keith reported Kathy Brandon requested a message be placed on the water bills for donation for the Payson Read Program. Council

did not approve, suggested name be changed to South Utah County Read Program.

Keith reported Dennis Brandon ask the City to pay the deductible, \$250, on his insurance claim for water damage in his home due to the increased pressure during the water project. After discussion Council agreed to split the cost with Badger Construction.

Keith reported the final on the water project will be December the 9th instead of the 8th. That they would start the well tomorrow.

Keith discussed a letter being sent to Gary Herbert, County Commissioner, supporting Trojan Powder Company. Mayor Crook agreed to call Mr. Herbert the next morning.

Keith ask if the Council wanted the Santaquin Police Report in the Payson paper. Council agreed Chief Allen could give this information to Mike Olson, Payson Chronicle Editor.

Executive Session & Adjournment: At 9:30PM Hortt moved to delete the executive session and to adjourn, Keith seconded, approved 5-0.

Approved this 15th day of December, 1992.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder