

MINUTES OF A REGULAR MEETING
HELD AT THE CITY CENTER
SEPTEMBER 15, 1992

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Keith Broadhead, Max Holman, David Hathaway and Hortic Carter. Councilman Gerald Fowkes passed away September 14th at his home, he will be missed. David led the Pledge of Allegiance.

Citizens present: Officer Jensen, Chief Allen, Janet Hathaway and Mike Cruz present during last part of meeting.

Approval of the Minutes of September 1, 1992; Max moved to approve the Minutes, David seconded, passed 4-0.

Executive Session - Litigation: At 7:05PM Max moved the Council adjourn to an executive session, David seconded, passed 4-0.

Council returned to regular meeting at 7:33PM. Mayor Crook reported an agreement had been reached on a delinquent water bill. Hortic moved to accept the agreed amount on this delinquent bill, Keith seconded, passed 4-0.

Update on Water & Sewer Projects: Val Kofoed, Sunrise Engineer, reviewed the water project. He reported Schedule A and the well were complete and reviewed the status of the remaining projects plus the budget. Val stated Badger Construction had requested an extension from August 19th to November 15th. That this would incur additional inspection costs up to \$10,664. Val further stated he expected Badger to complete Schedule B in October and this would reduce the projected inspection costs. Val discussed the spring development stating it should start in two days and they would keep Mayor Crook involved.

David moved to accept the budget summary and time extension for Badger Construction to November 15th, Hortic seconded, Keith abstained (Sunrise employee), passed 3-0.

Val reviewed pay requests for the sewer project. Val reported the collection system design was almost 100% complete as this will not change with lagoon location. Val reviewed the meeting with Santaquin, the funding agency and the attorney for the fruit growers and Santaquin. Mayor Crook suggest they get firm figures on all alternatives for sewer lagoon location.

Preliminary Audit for 1992: Paul Sorenson, Auditor, reviewed the cash balances for the last ten years stating this year having the highest balance. Paul reviewed each fund stating the overall budget was in good shape. Council agreed Paul had done a good job.

The need for a new truck, equipment and insulating the City Center was discussed.

Fall Clean-Up: Mayor Crook discussed a fall clean-up. Keith moved September 28th thru October 3rd be designated "Clean-Up Week", that the landfill be opened this week and city crews pickup items residents are unable to take to the landfill, Hortic

seconded, passed 4-0.

Bills: Keith moved the bills in the amount of \$16,002.52 be approved, Hortt seconded, passed 4-0.

Miscellaneous: Max discussed moving the school crosswalk and agreed to get information regarding the costs involved.

Mayor Crook asked Council to recommend a replacement for Councilman Gerald Fowkes. It was agreed he was a good Councilman and will be missed.

Keith reported Dennis requested a compactor be purchased. That Dennis had received bids the lowest one being \$1595 from Holland Equipment. Council agreed a quality compactor should be purchased and not necessarily the lowest bid. Hortt moved the purchase of the compactor, of Dennis and Max's choice, be approved, Keith seconded, passed 4-0.

Adjournment: At 9:30Pm Hortt moved the meeting be adjourned, David seconded, passed 4-0.

Approved this 6th day of October, 1992.



Mayor D. Lynn Crook



Elaine Tasker, Recorder