

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

The meeting was called to order at 7PM by Mayor D. Lynn Crook. Councilmembers present: Max Holman, Hortt Carter and David Hathaway. Gerald Fowkes was excused due to illness and Keith Broadhead was excused to attend another meeting regarding City business. Hortt led the Pledge of Allegiance.

Citizens present: Janet Hathaway and Officer Clay Jensen.

Approval of Minutes for August 18, 1992: Hortt moved the minutes of August 18th be approved, Max seconded, passed 3-0.

Caselle Software Systems: Coral Terry and Duane Hutchings explained Dos versus Super Dos. Duane stated when the City purchased their system they got the best available at the time. Since then the Dos system had made many improvements and they converted their services (Caselle) to Dos. He stated they would support Santaquin's Super Dos system until December 1993. At this time they no longer would have the capability to convert Santaquin's system. Duane further stated programs and training would not be lost just converted. Coral agreed to furnish a list of the hardware needed to convert the system. She suggested the City get bids from reputable suppliers. Council thanked Coral and Duane and agreed to discuss a conversion after pricing the hardware.

Janet Hathaway, owner of Scissor Magic, reported she had received many complaints in her shop regarding kids in the park during school hours and garbage in the park. Ways to solve this problem was discussed with Officer Jensen.

Business License - Lynn Robbins: Tabled, Lynn not present.

Report on Water Project: Mayor Crook reported a few small items were transferred from Project A to Project B on the Water Project and Project A had been completed. Mayor Crook reviewed problems with the collection systems plugged lines. A "Change Order" to improve the collection system and time extension for Project B was discussed. It was stated Project A finished under budget and this could help fund the change order. Hortt voiced concerns over the time extension stating it needed to be complete before winter.

Plans for Animal Impound: David reported that He, Dennis, Wade and Mike reviewed the requirement of the Health Dept. to upgrade the pound and they agreed it would not be hard to comply.

David discussed the dog survey being conducted by Beckie Shepherd. It was agreed Beckie should complete the survey and if there were problems they should go back after the completion of the survey. David reported the survey had been delayed as Beckie had car problems. It was agreed the ACO truck should be made available to Beckie if needed.

Report on B&K Cabins: Hortt reported the area of the septic tank at B&K Cabins was dry. He stated he had been unable to contact the new owner regarding problems of over crowding,

garbage and cars in the street. It was stated the Police Department should enforce the ordinance prohibiting cars, materials and etc. along the streets.

Election of Senior Citizen Board: Mayor Crook reported LaRue Jensen was the new Chairman on the Senior Citizen Board, Shirley Oberg, Beth Thomas and Helen Butler new members of the Board and Berk Peterson new Board member over the building. It was agreed the Board is the governing body and the Director works for the Board. It was also agreed the City owns the Senior Center.

Bills: David moved to approve the bills in the amount of \$12,568.39, Hortt seconded, passed 3-0.

Miscellaneous: David questioned the safety of refrigerators and freezers sitting along Kroeber's building on main street. David questioned the enforcement of the ordinance to clean up the streets. Hortt stated he would send a letter to Gause Appliance, Kroeber's Repair and Tischner Ford requesting the removal of storage items and cars.

Mayor Crook reported Mr. Jolley, U-Dot, stated the paint crew had already painted the school crossing so it would be better to move the crossing next year.

Mayor Crook suggested equipment and a man be hired to move the tailings, donated by U-Dot, in two days. Council approved and agreed 9 to 10 loads be used at the gun range and the rest stock piled. Hortt suggested asphaltting in front of the City Center.

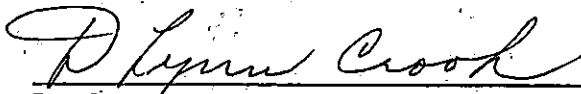
Ann Wall ask Council to sign "Thank You" letters to the Cherry Days Committees.

Elaine reported the P.T.A. President, Geri Bascom, requested 200 West Street from Main to 400 South become a 20MPH zone. It was stated this request had been denied in the past.

Executive Session: At 8:45PM Hortt moved they adjourn into an Executive Session, Max seconded, passed 3-0. Keith arrived for part of the Executive Session.

Adjournment: At 9:50PM Hortt moved the meeting be adjourned, David seconded, passed 4-0.

Approved this 15th day of September, 1992.


D. Lynn Crook, Mayor

Elaine Tasker, Recorder