

MINUTES OF A REGULAR MEETING
HELD AT THE CITY CENTER
JUNE 16, 1992

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

Citizens present: Shane Bott, Suzanne Carter, Brenda Wall, Crystle Hogan and Mike Olson.

Approval of the Minutes of June 2, 1992: Max moved to approve the Minutes, Keith seconded, passed 4-0.

Santaquin Royalty: Royalty Chairman, Suzanne Carter and Brenda Wall, introduced Crystle Hogan, Queen Attendant. Kelly Baller, Attendant, was out of state and the Queen, Jeannie Steele was working and excused. Council congratulated Crystle and thanked Suzanne and Brenda for a successful Pageant.

1992 Budget Adjustments: Mayor Crook reviewed the 1992 Budget. He stated the overall budget was in good shape. That some departments were over budget, some under budget and adjustments were needed. Keith moved the following departments' budget be increased from the surplus - Court \$700, Government Buildings \$7,000, EMTs \$2,000, Building Inspector \$500, Park \$3,500, Recreation \$4,100 & Cemetery \$2,400, Max seconded, passed 4-0.

1993 Budget Resolution, Resolution 92-3: Mayor Crook reviewed the 1993 Budget stating it is Santaquin's first million dollar budget, \$1,125,883. Max moved to approve Resolution 92-3, Keith seconded, voting "Aye": Max, Keith, David and Hortt, motion passed 4-0.

Business License: Julie Silcox was present and requested a Commercial Business License for an "Antique and Craft" store located 33 West Main. Mrs. Silcox stated she hoped to be open for business by Cherry Days, August 1st. Hortt moved to approve this business license, Max seconded, passed 4-0.

Fence at Rodeo Grounds: Max moved American Fence, low bidder at \$2700, be awarded the contract to fence the rodeo grounds with four foot chain link, Hortt seconded, passed 4-0.

Update on Water & Sewer: Keith reported the water project was going fine. They will pour the base of the storage tank Thursday. That the bid opening on the well pump would be 10AM tomorrow and take six weeks to complete. That Utah Power & Light had prepared a contract offering the power installation, to the pump house, free if \$28,971 worth of power is used in a five year period. It was agreed this was in line with the power charges on the active well. Keith moved Mayor Crook be given the authority to sign this contract, Hortt seconded, passed 4-0. (installation cost would be \$17,000).

Keith reported on a letter from Natural Resources stating the tank site was not on the Wasatch Fault.

Keith reviewed the requests from Rowley's attorney. He asked Council for input. A workshop was set for May 29th. Council agreed Marilyn Clayson, ex-Councilwoman, should be invited.

Council discussed the letter from Rowley's attorney answering Mayor Crook's questions.

Mayor Crook reported he sent a letter to the County Commissioner, Richard Johnson, in answer to the letter from Dr. Bennion protesting the sewer lagoons.

Fee for Annexation Request: Hortt reviewed fees proposed by the Planning Commission regarding annexation and variance requests. Council approved the proposal and Hortt agreed to have the Resolution ready for final approval at the next meeting.

Employees: Max proposed Jose Lopez be considered for full time employment at \$8 an hour. Wages and benefits were discussed. Mayor Crook reported the landfill attendant had requested a wage increase and this needed reviewed. Keith stated all employees wages needed reviewed and suggested a workshop. Council agreed to meet Wednesday, June 24th at 6PM.

Employees Vacation & Comp Time: Mayor Crook suggested these issue be discussed thoroughly and resolved at the workshop. Council agreed.

Recycle Seminar: Mayor Crook reported he attended a Recycle Seminar in Provo. He stated he and Chick Greenhalgh, landfill attendant, discussed starting a compost at the landfill. Council approved. It was agreed to tour Provo's facility.

Mayor Crook reported problems with the new loader's transmission.

Surplus Equipment Sale: Council agreed to advertise a Surplus Equipment Sale for August 8th.

Survey on Dogs: David reported the animal clinics were successful, \$410 collected from the first clinic and \$485 from the seconded clinic. David stated Beckie Shepherd would do a house to house survey and leave a "Handout" regarding animal control. Council agreed to discuss procedure for the survey at the workshop. Council also agreed Beckie keep a record of all interviews.

Police Department: Mayor Crook reported the overhead lights had been installed on Al's car. That Al had apprehended the kids responsible for the Graffiti on the east side of the City Center. Council agreed to discuss other problems at the workshop.

Prayer in Public Meetings: Mayor Crook read a letter from the League of Cities and Towns which stated no more action would be taken by ACLU regarding prayer in public meetings untill a court ruling in Salt Lake City.

County Fair: Mayor Crook read a letter from the County Fair Committee stating a booth would be \$200. After discussion, Keith moved Santaquin not participate, David seconded, passed 4-0.

Bills: Council agreed to hold the check for Gregg's Distinctive

Decorating & to include in the bills the past due fees for underground storage tanks. Hortt moved the bills be approved in the amount of \$13,819.59, Max seconded, passed 4-0.

Miscellaneous: Mayor Crook reported he had spoken with Eddie Ahlin regarding complaints of noise and fumes from his fence business. Mr. Ahlin stated he was building a workshop and there should be no more complaints. Mayor Crook also discussed neighbors' approval of new a business.

Mayor Crook discussed an ordinance allowing mobiles on a temporary basis. Hortt said Planning & Zoning would like to work on this.

Max reported Don Kay, Summit Creek Irrigation Co. President, was upset as the County had not done work on the Debris Basin as agreed. Council agreed a letter should be sent requesting action.

Shane Bott, Fire Department representative, discussed the need for headsets for communications at a fire. He said communication at the house fire last March was difficult and a safety factor. Mr. Bott requested a \$1500 increase in the Fire Department budget for the purchase of headsets. Keith moved this purchase be approved from the 1993 budget and if necessary adjust the Fire Department budget in March 1993, Hortt seconded, passed 4-0.

Keith reported David and Shane saved a life at a auto accident near Beaver as they were traveling to St. George to the Firemen's Convention.

David reported the hazard material located near the Gun Club had been removed.

David reported the EMTs new contract may include West Juab.

David discussed a refusal to pay an ambulance bill as the patient claims he refused the service. David agreed to check this out and bill the County.

David reported the EMTs would cover a five hour shift at the campout for handicapped at Blackhawk in Payson Canyon.

Keith reported the County denied a Building Permit on the tank site untill a Special Use Permit is obtained.

Keith reported Westroc would have concrete available for \$49.50 a yard while they are working on the storage tank (8 weeks). Council suggested a sidewalk to the restrooms at West Park and a handicap ramp at the City Center be considered.

Adjourn: At 9:15PM Keith moved the meeting adjourn, Hortt seconded, passed 4-0.

Approved this 7th day of July, 1992


Mayor D. Lynn Crook

Elaine Tasker