

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
JUNE 2, 1992

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Keith Broadhead, David Hathaway and Hortic Carter. Excused: Max Holman (working) and Gerald Fowkes (ill). David Hathaway led the Pledge of Allegiance.

Citizen present: Mike Olson and Jane Churchtown (late).

Approval of the Minutes of May 19, 1992 & May 27, 1992: Keith moved to approve the Minutes of May 19th as corrected, Hortic seconded, passed 3-0. David moved to approve the Minutes of May 27th, Keith seconded, passed 3-0.

1993 Budget Resolution: Postponed until next meeting.

David stated he wished to purchase two dog traps before the 1992 Budget is adjusted. Budget adjustment was postponed until next meeting.

Fence at Rodeo Grounds: Postponed - Max absent.

Flag Pole at Park: Mayor Crook reported the Flag Pole at the Park had been installed.

Report on Water Project: Keith reported the storage tank had been started. "Immediate Occupancy" for the site had been granted through the court. The City had offered eight water connections each at city rate for five years plus two 2inch outlets. This agreement expires in twenty years. Keith further stated if the property owners involved did not sign this agreement in thirty days, the cost will be \$1500. Keith stated Ken Chamberlain, Attorney, was not going to bill Santaquin for this condemnation action. Keith also stated these property owners may not be able to comply with County requirements to build in this area.

Keith reported the main lines in town were done, the meters were 25% done and the well will be sized and bid later.

Keith reported a lagoon site condemnation court hearing was held May 21st. A trial date was set for October 13th.

David ask if there was more information on proposal Santaquin connect with Payson's treatment facility.

Mayor Crook reported Payson's minutes of April 27th stated Payson would open their books and allow a study, at no expense to Payson, to see if it was feasible for Santaquin to connect with Payson's sewer treatment facility.

Mayor Crook reported Wildlife Resources would not require an easement fee but requested advance notice if their property is crossed.

Waste Pickup: Postponed.

Fee for Annexation Request: Hortic reported they would like to

establish a \$50 annexation request fee. Hortt agreed to compare this with Salem, Mapleton and Payson for next meeting.

Discuss Overtime for Employees on Water Project: After discussion, Keith moved any employee with overtime on the water project be paid overtime retroactive, Hortt seconded, passed 3-0. Hiring a part-time employee was discussed. Buying vacation time down to one hundred hours was suggested. Mayor Crook agreed to review time cards, discuss it with employees and report back.

Bills: Keith moved the bills be approved in the amount of \$21,888.90, Hortt seconded, passed 3-0.

Mayor Crook asked each Councilman to donate \$6 for the Councilman Trophy for the Car Show.

The firemen's reimbursement for the all day county fire was discussed. It was agreed if the Fire Department turn in \$500, from the sale of an airpack, before the new budget that the Fire Department's budget be increased \$500.

Miscellaneous: Jane Churchtown, Librarian, and Kurt Stringham, Library Board Member, discussed the purchase of computer software which would be within the library budget. They stated they received more money from grants than anticipated. It was also stated it was felt there would not be a county library system. Hortt moved \$8,000 be approved for the purchase of library software, David seconded, passed 3-0.

Mayor Crook reported on a campout at Blackhawk, Payson Canyon, for the handicapped. He stated it was requested the EMTs be scheduled to be on hand for this event. Council agreed to cooperate with this request.

Mayor Crook reported he and Max were attending a seminar in Provo on recycling.

Mayor Crook ask surplus lists be available for meeting June 16th.

David reported the ambulance was officially IV certified, that the EMTs should be certified by the end of the month. This could increase the transport fee.

David reported the EMTs had problems, for the last year, with dispatch acknowledging their backup ambulance. That he convinced them they do have a backup ambulance and their number is 14J-524.

David reported the state software for EMT billing was being updated and would be available in late July. That the office would be doing the billing.

Council agreed Becky Shepherd could help with the animal clinics and do a door to door survey on dogs and kennels.

David reported he had obtained animal ordinances from other cities and they all say the enforcement of the ordinance is the problem. Council agreed. Council also agreed the enforcement of the ordinance banning debris, cars, boats and etc. along city streets was a problem. That it should be done on a regular basis.

David reported Pro-Arms will exchange a surplus gun, Police Department's, for a left handed gun for Officer Jensen. Mayor Crook agreed to check it out. Officer certification was discussed.

David discussed procedure destroying animals if Mike Cruz is not available as he was the only one certified.

It was reported a resident was using water, for several years, from a meter which service had not been applied for nor billed. Mayor Crook and Hortt agreed to check this out.

Adjournment: At 9PM Hortt moved to adjourn, Keith seconded, passed 3-0.

Approved this 16th day of June, 1992.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder