

MINUTES OF A REGULAR MEETING
Held at the City Center
March 3, 1992

The meeting was called to order by Mayor D. Lynn Crook at 7PM.
Councilmembers present: Max Holman, Hordt Carter, David Hathaway and Keith Broadhead. Gerald Fowkes was excused (out of state and his plane was late). Mayor Crook offered the Invocation and Hordt led the Pledge of Allegiance.

Present: Michael Olson, Kurt Stringham, Floyd Alder, Joseph Evans, Joyce Smith, Brad Crook, Dale Saunders, Josh Smith, Aaron Smith, Jason Norton, Kent Wilkerson and Lex Cassiere.

Approval of the Minutes for February 18, 1992: Max moved the Minutes of February 18th be approved, Keith seconded, passed 4-0.

Welcome to Payson Sign: Kathy Brandon, Payson Chamber of Commerce representative, stated they did not intend to offend anyone with their sign "Welcome to Payson, The Gateway to Utah County". She further stated they want to change the sign and ask Santaquin for suggestions. Mrs. Brandon suggested Santaquin put up their own sign and offered to help. Hordt stated he would get in touch with her as he is over signs.

Land Purchase: Dale Saunders stated he needed a contract or earnest money for his property, proposed lagoon site. He stated he needed a commitment as it was time to work the land. Council agreed to negotiate with Mr. Saunders Thursday at 9AM.

Water Contract Award: Keith reported on the project bids (attached). He stated bid bonds were not in place and they were not ready to award the contract. They needed more time to compare plastic pipe and ductile iron. It was the consensus of the Council not to borrow more money. To make other cuts in the project to stay within the budget. Keith moved to postpone the bid award to allow further study and obtain approval from funding agencies for project cuts, Hordt seconded, passed 4-0.

County Library Program: Kurt Stringham, President of Library Board, presented a proposal for Santaquin to become a part of a County-Wide Library System. The advantages and disadvantages of the two proposed plans was discussed. It was stated Utah County is the only County without such a system. It was agreed further study was needed before Mayor Crook could report to Utah Council of Governments Santaquin's decision.

Councilman Fowkes arrived during part of above discussion.

Jane Churchtown suggested apply for grants for handicapped.

Landfill: Brad Crook, landfill attendant, discussed problem of illegal dumping at the landfill.

Kent Wilkerson suggested the attendant punch water bills rather than landfill cards.

After discussion, Hordt moved to adhere to the current landfill ordinance, until the ordinance is changed, and to accept landfill cards, drivers license or water bill as I.D., Max seconded,

passed 4-0.

Business Licenses: Hortt moved to approve a business license for Dale Bascom, John & Diann Capel, and Zaloma Goodall, David seconded, passed 5-0. Hortt recommended a license request for a swap meet be held for further review as the resolution did not address this situation. Council approved.

Bill: Keith moved the bills be approved with the addition of \$206 for Dan Isaacson and \$656 for EMS bringing the total to \$28,658.88, Hortt seconded, passed 5-0.

Miscellaneous: Lynn reported a 1987 GMC Jimmy was purchased for the police department. Hortt moved to check out the financing of 75% of the cost, Max seconded, passed 5-0.

Lynn reported a public meeting with Santaquin, Goshen, Genola, Elberta and the County Commissioners will be held March 18th at the City Center. Council agreed Nebo School Board should be invited.

Hortt recommended a workshop to address the landfill, stating he had concerns regarding its' capacity.

David discussed hazardous materials in the county near the gun club property. Council approved David calling County Attorney regarding the problem.

Keith reported he and Hortt had contacted Washington State Ecology Department and they agreed to send information regarding sewer lagoons located near orchards.

Keith reported the engineers shot a line west for an alternate sewer lagoon location. It would require a 35' cut.

Keith reported the engineers were behind on the design due to the lagoon site delays.

Mike Olson asked if the City was going ahead with condemnation for the lagoon site. Lynn replied they had advised their attorney to file condemnation.

Keith reported he suggested discharging water at the lagoon site into the Strawberry High Line Canal. That a state agency would investigate this possibility.

Adjournment: At 8:30PM Max moved to adjourn, Hortt seconded, passed 5-0.

Joe Evans discussed a problem of trailers on the streets and dogs at large.

Approved this 17th day of March, 1992.

The Original Minutes were signed by Mayor D. Lynn Crook and attested to by the City Recorder, Elaine Tasker.

CONTRACTOR	A1+A2 (PVC)	A1+A3 (DIP)	B1+B2 (PVC)	B1+B3 (DIP)
NORTH STAR CO.	—	—	759,620	800,762
2 BARNEY, INC	961,787 ³²	1,258,491 ³²	—	—
3 GREENHALGH CONSTR.	—	—	574,729 ⁷³	664,109 ⁷³
4 GERBER CONSTR.	—	—	588,302 ⁰⁰	706,412 ⁰⁰
5 BADGER CONSTR. CO.	830,404 ⁰⁰	1,023,218 ⁰⁰	539,636 ⁷⁵	600,906 ⁷⁵
6 FOURWAY CO.	888,189 ⁶⁸	1,188,833 ⁷⁶	—	—
7 COUGHLIN CO.	—	—	582,714 ⁵⁰	700,476 ⁹⁰
8 HADCO CONSTR.	1,323,236 ⁵⁹	1,616,725 ⁷⁴	577,216 ⁶⁴	670,124 ⁴⁴
9 K+P PLUMBING	875,277 ³²	1,186,810 ⁰⁰	599,722 ⁵⁰	877,235 ⁰⁰
10 ASSOC. BRIGHAM CONSTR.	—	—	798,994 ⁵⁰	872,704 ⁵⁰
11 WHITAKER CONSTR.	1,134,295 ⁰⁰	1,360,325 ⁰⁰	—	—
12 NOLAND + SONS	981,654 ⁵⁰	1,191,404 ⁵⁰	—	—
13 YELLOW ROSE DEV.	1,106,752 ⁰⁰	1,336,957 ⁰⁰	—	—
14 G.W. JOHANSON	776,181 ⁶⁸	1,041,253 ⁶⁰	578,238 ⁰⁹	658,516 ⁰⁹
15 COUNTERPOINT CONSTR.	—	—	671,194 ⁰⁰	759,982 ⁰⁰
16 H E DAVIS + SONS	902,858 ⁵⁰	1,192,161 ⁵⁰	635,673 ⁷⁵	747,363 ⁷⁵
17 ABCO CONSTR.	—	—	703,451 ⁶⁵	819,963 ⁰⁵

1,023,218
539,636

\$ 1,562,854
1,310,919
2,31,935