

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
JULY 16, 1991

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Marilyn Clayson, Dennis Lamb, Max Holman and Gerald Fowkes. Marilyn offered the Invocation and the Pledge of Allegiance was led by Max Holman.

Citizen present: Floyd Alder and Chief James Allen.

Approval of Minutes: Marilyn made the motion to approve the Minutes of June 24, 1991, Public Hearing for mail delivery, Max seconded, passed 4-0.

Marilyn made the motion to approve the Minutes of July 2, 1991, Max seconded, passed 4-0.

Marilyn made the motion to approve the Minutes of July 10, 1991, Special Meeting, Max seconded, passed 4-0.

Public Hearing / Water Rates: The recorder reviewed the changes to Resolution No. 88-5, Rates for the Waterworks System, as suggested by Councilman Broadhead. These changes included: basic fee increased from \$10.55 per month to \$13.95 for 10,000 gallons water usage, any usage over the minimum allowed per month will be assessed \$.50 per thousand gallons instead of \$.40 per thousand, the Senior Citizen rate will be deleted, a new connection fee will increase from \$550 to \$650 if resurfacing or the pulling of pipe is required and an increase from \$400 to \$500 when connection to the water main does not require replacement of road surfacing or pulling of pipe. It was also suggested that the new rate be effective October 1st.

Mayor Crook suggested that the Resolution include permission for the Council to adjust the water rate for hardship citizens.

John Deuel Annexation: Dennis made the motion to approve the annexation of John Deuel's property located 444 North 200 East, Gerald seconded, passed 4-0.

Employee Raises: Marilyn made the motion to approve the following raises: Chief James Allen \$500 per year, Clay Jensen \$500 per year, Rodney Hurst \$500 per year, Dennis Barnes \$500 per year, Wade Eva \$1,000 per year, Mike Cruz \$500 per year, Elaine Tasker \$770 per year, Sherron Davis \$728 per year and Stephanie Morgan \$234. Dennis seconded, Max voted "Aye" and Gerald voted "Nay". Motion passed 3-1.

Marilyn stated that these raise would be effective July 1st. (beginning of fiscal year) and was made possible by 10% of Wade Eva, Elaine Tasker and Mike Cruz wages being paid by the water department.

the 1176
increase in
medical
insurance
for employees
would be
part of raise

Business Licenses: Marilyn made the motion to approve a "Home Occupation" license for Dee Bererton and John Capel, Max seconded, passed 4-0.

Bills: Max made the motion to approve the bills in the amount of \$9,507.50, Marilyn seconded, passed 4-0.

Miscellaneous: Mayor Crook discussed letter being sent to Premiere Cable protesting their rate increase.

Mayor Crook stated that he would send a letter to the Postal Service requesting home mail delivery.

Mayor Crook discussed park rental fee for the Blackhawk Encampment and Max agreed to make a rate proposal at the next meeting.

Mayor Crook discussed a civic project for a scout troop. Max agreed to work this out with scout leader, Shelly Still.

Mayor Crook reported that he had a committee to prepare a booth, representing Santaquin, at the Utah County Fair and they would need funding. Dennis made the motion to approve up to \$100 for this project, Gerald seconded, passed 4-0.

Mayor Crook reported on the 1991 Budget, stating that the exact figures would be available after the Audit.

Mayor Crook discussed property acquisition for the sewer lagoons.

Mayor Crook discussed location of the water tank and aquisition of the property.

Marilyn discussed procurement procedure for the sewer.

Adjournment: At 7:45PM Dennis made the motion to adjourn, Max seconded, passed 4-0.

Approved this 6th day of August, 1991.

D. Lynn Crook
Mayor D. Lynn Crook

Elaine Tasker
Elaine Tasker, Recorder