

MINUTES OF A REGULAR COUNCIL MEETING
Held At City Hall
On June 18th, 1991

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

Citizens present: Matthew Jones, Al Allen, LaDue Scovill, Michael Olson, Naomi LeBaron, Stephanie Morgan, Jeneil Deuel, John Deuel, Allen Gurney, Janet Hathaway, Myrtle Rowley, Rocky Lamb, Carla Wall, David Hathaway, Clavin Wall and Ann Wall.

Approval of the Minutes for June 4, 1991: Marilyn made the motion to approve the minutes as corrected, Max seconded, passed 5-0.

Public Hearing 1992 Budget: Mayor Crook opened the Public Hearing asking for comments from those in attendance. LaDue Scovill, Library Board Member, explained the increase of funds needed for the library. Stephanie Morgan, Librarian, explained book selection and library expenses. Myrtle Rowley and Naomi LaBaron, Library Board Members, also discussed the library and voiced support for a State approved library. The Librarian's wage increase was discussed. Marilyn stated that a trained librarian was required to qualify for state grant funds.

Alan Gurney discussed the rodeo and sanitation budget.

Keith and Marilyn suggested that 10% of the wages for Elaine, Wade and Mike be paid from the water fund. This would free money in the general fund and allow for raises. Marilyn suggested that this be determined in an Executive Session. Council agreed.

Keith made changes in the expenditures in the water fund as listed in Resolution No. 91-7. Keith then made the motion to approve Resolution No. 91-7, 1992 Budget, as amended. Dennis seconded. passed 5-0.

John Deuel discussed annexation of his property at 444 North 200 East. Council did not oppose this annexation and agreed to advertise it for the next council meeting.

Preparation for Public Meeting on Sewer: Marilyn invited the Council to the Senior Citizens luncheon on Friday at noon. She stated that the funding representatives and the Engineers would be present to answer all questions.

Marilyn discussed the possibility of obtaining more grant money which would lower the monthly fee.

Marilyn made the motion to hold the sewer election at City Hall during working hours from 6/25/91 to 6/28/91, one vote per water

connection and a no show vote would be a yes vote. Keith seconded the motion, passed 5-0.

Dennis made the motion to allow one vote per household on the issue of home mail delivery, Marilyn seconded, passed 5-0.

Presentation of Float Trophy: Rocky Lamb reported that the Santaquin float received the "Most Original" trophy at the Springville celebration. She further stated that it was very well received at the Orem night parade but they did not give trophies.

Rocky stated that they needed a generator for the float and they had rented one. Keith said that the water department planned to purchase a generator and they would do so before the next parade. Keith made the motion to approve the purchase of a generator for under \$1200, Marilyn seconded, passed 5-0. Council agreed to have the generator available for parades.

Keith reported that Janet Hathaway and Ann Wall agreed to Co-Chair the Cherry Days Celebration. Janet stated that they would like to have the Queen Contest and asked if funds were available. Council said yes, and they agreed that the queen should ride on the float.

Keith made the motion to advertise the Resolution to approve the funding for the water project, Max seconded, passed 5-0.

Marilyn made the motion to transfer \$1.000 into the Senior Citizen 1991 Budget, Max seconded, passed 5-0. This action was taken to balance their budget.

Report on Rent at Old School: Council agreed that to rent a room in the old school for barter would create too many problems.

Business License: Marilyn made the motion to approve a "Home Occupation" license for Judy Steele, Keith seconded, passed 5-0.

Bills: Dennis made the motion to approve the bills in the amount of \$16,984.57, Keith seconded, passed 5-0.

Dave Gardner reviewed the annexation plans for the Western Youth Facility and requested a Public Hearing. Keith made a motion that this issue be placed on the agenda for August 6th along with two amendments to the zoning ordinance, Dennis seconded, passed 5-0.

Miscellaneous: Council discussed re-zoning Ted Ahlin's property on 100 South to allow for storage units. It was agreed that they would prefer to change the RA2 zoning ordinance to permit the storage units within this zone.

Marilyn stated that she would be out of state on June 24th and

ask Mayor Crook and Keith to represent the City at the Public Hearing.

Keith reported that there was only one officer at the house fire, he suggested that he should have called for backup support to control the crowd of spectators. Dave Hathaway, fireman, said that it was an arson fire and the public should not have been allowed inside the line.

Ann Wall reported that the Firemen Auxiliary wished to hold a "Citizen of the Year" banquet during the celebration every year. Council agreed to buy the plaque and dinner for the honored citizen.

Max reported more problems with vandalism and the curfew. Mayor Crook agreed to check this out with the officers.

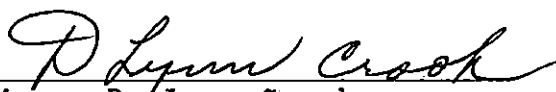
Max stated that there were still a couple of items along the road in the north end of town. Marilyn stated that the south end of town had several items along the road. Mayor Crook agreed to check this out with the officers.

Mayor Crook reported that he and Tony Fuller, Sunrise Engineers, discussed easements with property owners and most seemed positive.

It was reported that a complaint was received regarding weeds and debris on the dead end street at 300 East and 400 North. Mayor Crook said that it should be cleaned up.

Adjournment: At 10PM Dennis made the motion to adjourn, Max seconded, passed 5-0.

Approved this 2nd day of July, 1991.


Mayor D. Lynn Crook


Elaine Tasker, Recorder