

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
ON JUNE 4, 1991

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

Citizens present: Hortt Carter, Rhea Cruz, and Mike Olson. Alden Robinson, of Sunrise Engineering was present for a project update.

Approval of Minutes of May 21, 1991: Max made the motion to approve the minutes as corrected, Dennis seconded, passed 4-0.

Easement for Nephi: Keith made a motion to approve a license for Nephi City to install a gas line along the east side of the asphalt along the frontage road, Max seconded, passed 4-0.

Cemetery Update (Water & Headstones): Max reviewed the damaged Headstone complaints filed in 1989. Randy McQuay, American Monument Co., discussed the bid options to replace and repair the damaged headstones. Council agreed that Bill Hansen, Attorney, should negotiate the settlement with the contractor's insurance company. Keith stated that this settlement should include attorney fees.

Max made the motion to pay Rhea Cruz \$4.25 an hour for 4-6 hours per day for six days a week to water the parks and cemetery. Dennis seconded, passed 4-0.

Cherry Days (Queen Contest/Float): It was reported that the Queen Contest was canceled for lack of interest but there would still be a city float. Keith invited everyone to attend a Cherry Days Committee meeting on June 5th. It was agreed to confirm the fireworks agreement that Lynn Robinns had arranged for.

Park Update (Flag Pole): Max reported that he was working with Everett Kester, Lions Club, to install a new flag pole at the park.

Information for Mail Delivery: Mayor Crook stated that he wished to vote on mail delivery within the city on June 25th along with the sewer election. Dennis stated that he had requested the needed information from Postmaster, Bonnie Kay, by the 11th of June.

Mayor Crook stated that Gloria Gonzales, FHA, would attend the Senior Citizen meeting on June 21st and inform them of Grants that may be available to pay their sewer hook-up fee.

The distribution of "fact sheets" for the sewer project and mail

delivery was discussed. Mike Olson, Payson Chronicle, agreed to stuff them in a flyer, being sent out from Payson merchants.

Membership in Utah League of Cities & Towns: Decision tabled.

Discuss Vehicles on Streets: Max stated that the residents on the north side of town in violation of this ordinance had been notified to comply. The Officers were still working on the south side of town. Council agreed that this ordinance should be enforced on a regular basis. It was also considered to hold another clean-up week.

Rent of Old School: Renting a room in the old school in exchange for paintings was discussed. Keith and Hortt agreed to check this out and make a recommendation to the Council.

Hortt discussed responsibilities controlling kids when the building was rented. It was suggested that the Librarian call an Officer when this happens.

Mayor Crook suggested that electric heaters be placed in the library during the winter rather than using the furnace on high.

Sewer Project Update: Mayor Crook reported that there may be a price change on the desired property for the sewer lagoons. Alden Robinson, Sunrise Engineers, discussed the Public Hearing for the sewer project, project procedures, project location and the Engineers proposal. Keith suggested that Planning & Zoning review the plans.

Marilyn arrived.

Marilyn stated that there may be extra sewer grant funds available but questioned if Santaquin would qualify for them.

Mayor Crook discussed sewer hook-up fees being paid in advance at a reduced rate.

Water Project Update: Alden Robinson reviewed the water project and tank locations. He stated that it would be the city's responsibility to negotiate rights-of-way and easements and have them signed but they would be willing to assist.

Alden discussed revising the scope of work on the CDBG funding.

Max was excused at 9:35 to go to work.

Finalize 1992 Budget: Mayor Crook reviewed the proposed 1992 budget. Marilyn discussed employee wage increases. She suggested that a pay scale be established with periodical employee evaluations. Marilyn made the motion to accept the proposed budget, Dennis seconded, motion passed 4-0. Mayor Crook suggested that Keith and Marilyn try to adjust the pay schedule to include employee raises.

Computer Software: Keith made the motion to approve a complete software package for Court and Payroll Benefits totaling \$4,030, Marilyn seconded, passed 4-0.

Bills: Keith made the motion to approve the bills in the amount of \$10,188.77, Dennis seconded, passed 4-0.

Miscellaneous: Mayor Crook reported that the city would close their fuel tanks by July 1st. He stated that they would go with the State program and he explained the policy and procedures of obtaining gas at the state roadshed.

Mayor Crook suggested that Dennis Barnes attend "sewer attendant training" in Orem.

Adjournment: At 11PM Dennis made the motion to adjourn, Marilyn seconded, passed 4-0.

Approved this 18th day of June, 1991.

D. Lynn Crook  
D. Lynn Crook, Mayor

Elaine Tasker  
Elaine Tasker, Recorder