

MINUTES OF A REGULAR COUNCIL MEETING
HELD MAY 21, 1991
AT CITY HALL

The meeting was called to order by Mayor D. Lynn Crook at 7PM.
Councilmembers present: Gerald Fowkes, Max Holman, Keith Broadhead and Marilyn Clayson. Dennis Lamb would be late.
Clayson offered invocation + Broadhead led the Pledge.
Citizens present: Mike Cruz, Val Broadhead, Mr. Frixioni, Grant & Laurie Pay, and J.D. McDonald, Bureau of Water Pollution Control.

Minutes: Marilyn made the motion to approve the Minutes of May 7, 1991 as corrected, Max seconded and motion passed 4-0.

Decision on Crime Solvers: Max made the motion to join "Crime Solvers" for one year with a \$250 membership fee, Gerald second and motion carried 4-0. Laurie Pay accepted the Chairman position on this committee working with Ann Wall and Janet Hathaway. The committee agreed to raise \$1,000 reward reserve. Max agreed to work with this committee.

Resolution for Sewer Project - Election - Public Meeting: Mayor Crook reviewed the funding options for the sewer project, Revenue Bonds or General Obligation Bonds. He stated that the funding sources recommended Revenue Bonds. J.D. McDonald, Bureau of Water Pollution Control, discussed the issue with Council.

Dennis Lamb arrived at 8:05 P.M.

Keith made the motion to finance the sewer project with Revenue Bonds, Dennis seconded and motion carried 5-0. Marilyn made the motion to hold a Public Hearing for the sewer issue on June 25th, if this allowed time for required advertising, and have the voting begin after the Hearing with the polls open one week, Keith seconded and motion carried 5-0.

Presentation of Proposed 1992 Budget: Mayor Crook reviewed the 1992 Proposed Budget and Council agreed to finalize the budget on June 4th and hold the Public Hearing on June 18th.

Val Broadhead, Fire Chief, presented the attached personnel budget for the firemen. Dennis made the motion to approve this wage proposal, Marilyn seconded, Max & Gerald voted "Aye" and Keith abstained.

Val discussed a permanent Fire Chief, no decision. Val also suggested that a reserve fund be established to purchase trucks as needed.

Marilyn stated that employees deserve a raise. Mayor Crook said that when they finished the budget if they could find the funds he would agree.

Annexation of Property at Boys Home: Keith reported that representatives of this annexation were not present at the Planning & Zoning & suggested they table the discussion.

Street Encroachment Decision: Dennis suggested that Notices be posted requiring permanent encroachments removed. It was agreed that the Attorney prepare a legal letter to be sent out. Mayor Crook stated that the ordinance restricting cars, trailers, other property and debris along the streets would be enforced.

Max reported that the trees at the Prince residence, 100 South 100 East, had been removed.

Update on Culinary Water Project: Keith reported that the Water Project may be ready for bid in July. Keith made the motion that the Recorder, Elaine Tasker, be designated clerk for the water project, Dennis seconded and motion carried 5-0.

Easement for Nephi Thru Santaquin: Mayor Crook discussed the easement request and agreed to have Bill Hansen, Attorney, prepare an approval.

Computer Software & Fax Machine: Marilyn made the motion to approve two software packages, a court program and a benefits program for payroll, at a cost of \$1,600, Keith seconded and motion passed 5-0. Marilyn reported that the Fax machine from Llodys' Business Machine would cost \$695. Council agreed that 1/4 of the cost of the fax would come from the office budget 1/4 from the police budget and 1/2 from the water department.

Report on Cherry Days: Keith reported that no one would accept the chairman for Cherry Days so he was stuck with the job. He also reported that the Finance Committee had been active with fund raising projects.

Business Licenses: Marilyn made the motion to approve "Home Occupation" licenses for Edwin Ahlin, Douglas Schmidt, Mr. & Mrs. Wade Moosman and Ronald Chappel, Max seconded, motion passed 5-0.

Bills: Keith made the motion to approve the bills in the amount of \$14,831.33, Marilyn seconded, motion passed 5-0.

Miscellaneous: Mayor Crook reported that the Utah County Journal wanted someone to report articles on Santaquin Citizens and he recommended Florence Lamb. Council agreed.

Max reported that he instructed the city workers that the lawns in the parks and cemetery were priority work in preparation for Memorial day.

Marilyn reported on broken taps in the cemetery.

Council agreed that Rhea Cruz would water the parks & cemetery.

Max reported that the ball club would move their items from the storage building at the park and this would allow him to lock it.

Max reported that a flag pole was being installed at the bowery.

Dennis reported that he had received complaints about dandelions in the parks.

Dennis reported that he had supervised a boy working off U's, he cleaned along the frontage road.

Dennis reported that he had given the information needed to assist in obtaining mail delivery to Postmaster Bonnie Kay. Mrs. Kay agreed to follow this through.

Marilyn made the motion to approve the purchase of two xerox copy cartridges at a cost of \$560, Keith seconded and motion passed.

Marilyn stated that the U-VEDA membership was \$330 and she questioned the need. Council approved the expenditure. Membership in the the League of Cities was tabled.

Mayor Crook stated that the Lions requested permission to sale mints in the City Office, Library and Senior Center, Council approved.

Adjournment: At 11:15 P.M. Dennis made the motion to adjourn, Keith seconded and motion passed 5-0.

Approved this 4th day of June, 1991.

D. Lynn Crook, Mayor

Elaine Tasker
Elaine Tasker, Recorder

Last Fireman's Proposal

4200

MAN

3.00

4.00

160 hrs
40 RS

FIREMAN 4.00

F.F.I - EQUIP. + 2.00

1st RESPOND

24 hrs
8 RS

HAZ MAT + 50¢ — 6

10

EXT- + 25¢ — 15

8-10
24 hrs

WILDLAND + 25¢

\$7.00

60 hrs
20

F.F. II + 50¢

\$7.50

150 hrs
20

E.M.T + 50¢

F.F. III

\$18.00

112-EPA

25 MAN DEPT 5 MAN RES (1/2 everything till full per

CUT CHIEFS to \$50.00 mo + MIL. until note from

CUT-ASSIST SEC + 25 mo.

\$3.00 FLAT RATE FOR TRAINING

CUT PAY FOR BUSINESS MEETING

1.00 to SIT ON BENCH

TRAINED FIREMEN 90 1st

EMT. HELP DEPT RATING + PER CAPITA GRANT \$100.00 AVE

FIREMEN put life on ALL CALLS

RESERVE FUND FOR NEW TRUCKS