

Minutes of a Regular Council Meeting
Held at City Hall
May 7, 1991

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

Citizens present: Laurie Pay, Amedo Frixioni, Tibby Milne, Maureen Casper, Janet Hathaway, Val Broadhead, Shayne Bott, Ken Kelly, Bill Colley, Hottt Carter Floyd Alder, Mike Cruz, Jessie Smith, Lee Sorenson Dave Gardner & Ted Gerun.

Minutes: Dennis made the motion to approve the minutes of April 16, 1991, Max seconded and motion passed 5-0.

Ned Thomas, J.C.s representative, gave the Cherry Days Finance Committee a check for \$160. These funds were raised at a dance which the band, The Country Steelers, donated one half of their wages and members Keith & Val Broadhead donated all their wages. Door prizes were donated by local businesses.

Mayor Crook reviewed a program available with the Utah County Journal newspaper where cities could have local news printed. He then complimented Ned Thomas and the B-B Gun Club for placing First in the State Competition for six consecutive years. He suggested that Ned give this information to the Journal.

Crime Solvers: Armedo Frixioni, Maureen Casper & Tibby Milne explained the Crime Solvers organization and their rate of success in Payson City. Dues were discussed and Laurie Pay and Janet Hathaway stated that they were interested in being on the committee. Decision tabled. The group was excused.

Fire Department & EMTs Compensation: Dennis reported on the meeting with him, Mayor Crook and the Fire Department. He stated that they requested the Fire Department to prepare another wage proposal which would be more in line with the City budget. Mayor Crook compared the training requirements and responses of the EMTs with the Fire Department. He stated that compensation should also be comparable. Keith stated that the firemen's wage for county fires should be increased. Firemen excused.

Chieftain Museum Committee: Excused.

Annexation Discussion: The Pros & Cons of a twenty seven acre annexation which would house a Western Youth Facility was discussed. Dave Gardner, Lee Sorenson and Ted Gerun showed the Council maps and plans of the proposed facility and asked Council their feelings. Council agreed that they were interested.

Bill Hansen's Recommendation for Street Encroachment: Mayor

Crook reviewed Bill Hansen's opinion regarding street encroachments. Keith stated that the building inspector, Hordt Carter, needed guide lines on enforcing this ordinance. Decision tabled.

Bill Cooley discussed the billboard next to his property. He also asked permission to place railroad ties onto city property and plant grass up to them. Hordt Carter will check this out.

Update on Water Project: Mayor Crook reported that funds from Water Resources would not be available until 1992. He stated that funds from Safe Drinking Water were available as soon as we were ready and the Hydrologist was working on the well location.

Update on Sewer Project: Marilyn reported on a meeting with E.P.A. where we were granted a Grant for \$1,200,000. She also said that the Waste Water Control Committee agreed to loan Santaquin \$2,162,000 interest free for twenty years. Marilyn invited the Council to attend a meeting Thursday at 10AM with F.H.A..

Update on Postal Delivery: Dennis reported on information received from the Postal Service regarding requirements for Santaquin receiving home delivery. Keith made the motion for Dennis to continue with this project, Max seconded and motion carried 5-0.

Update on Cemetery Case: Max reported on a meeting with him, Bill Hansen, American Monument Co., and JoeDell's Insurance Co. He stated that the Claims Adjuster was working on a Bid based on the complaints received the second year JoeDell worked.

Fax Machine Update: Marilyn reported that the Fax machine demonstrator had been removed. She said Lloyds Business Machines would install another one.

Resolution on Drug Net: Mayor Crook read the attached Resolution. Keith made the motion to approve Resolution No.91-6, Max seconded and motion carried 5-0.

Appointment of Janet Kelley to the Board of Adjustments: Keith made the motion to approve Janet Kelley as a member of the Board of Adjustments, Dennis seconded and motion carried 5-0.

Service Hours to Santaquin by Courts: Mayor Crook reported on meeting with a Court representative requesting Santaquin to agree to a Community Service Program. Gerald made the motion to approve the Program and have Mayor Crook sign the agreement, Max seconded and motion passed 5-0.

Preliminary Budget: Mayor Crook reviewed the 1991 Budget. Council agreed to approve the dollar amount of the 1991 Budget, with line item adjustments, for the 1992 preliminary budget.

Easement for Juab Natural Gas: Mayor Crook reported on easement for natural gas which was requested by Nephi City. Council agreed to have an Attorney's opinion on the easement and Keith agreed to discuss the matter with Nephi City.

Councilman Holman left. *At 10:10 P.M.*

Business License: Councilwoman Clayson made the motion to approve a "Home Occupation" license for Kim Beaver and Jalynn Steele and a "Home Industry" license for Joe Davis. Keith seconded and motion carried 4-0.

Bills: Marilyn made the motion to approve the bills in the amount of \$11,924.14, Dennis seconded and motion passed 4-0.

Miscellaneous: Marilyn reported on the water billing options. Keith made the motion to read the meters every other month with a monthly billing, Dennis seconded and motion passed 4-0.

Mayor Crook reviewed the South Utah County Equipment Rental Agreement. Keith made the motion to approve this agreement, Dennis seconded and motion carried 4-0.

Marilyn discussed the used blacktop available from the Freeway Project.

Marilyn voiced concerns regarding reported oil being dumped at the landfill. Gerald agreed to check this out.

Marilyn discussed a complaint regarding old autos being stored on private property. Keith stated that the building inspector was working on this.

Marilyn discussed the Utah Economic Development Committee and the City Survey. It was agreed to release the survey in a week.

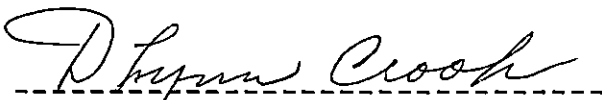
Dennis discussed roads not being oiled in the South East end of town.

Mayor Crook discussed news articles to be put in the Journal in July during their South Utah County promotion.

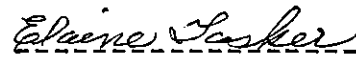
The use of Squashhead Park for talent programs on Sunday nights during the summer was discussed. Council agreed that Max could spend the necessary funds for this project.

Adjournment: At 10:40PM Dennis made the motion to adjourn, Keith seconded and motion carried 4-0.

Approved this 21st day of May 1991.



D. Lynn Crook, Mayor



Elaine Tasker, Recorder