MINUTES OF A REGULAR COUNCIL MEETING. HELD AT CITY HALL APRIL 2, 1991

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

Others present: Floyd Alder, RaNae Reed, Chief Allen, Linda Brinkeroff, Brad Peterson, Mike Cruz, Hortt Carter and Rocky Lamb.

Minutes: Marilyn made the motion to approve the Minutes of March 19th as corrected, Max seconded and motion passed 4-0.

Arts Council: RaNae Reed, Brad Peterson and Linda Brinkeroff, members of the Arts Council, discussed their need for a room in the City Center (old school). Council agreed to meet with the Arts Council at the City Center and evaluate the need. The Arts Council agreed to state their intentions, regarding future production, at this time. Arts Council was excused.

Councilman Lamb arrived.

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Rocky Lamb stated that Gregg's Distinctive Decorating would help her make the City float at a cost of approximately \$3,200 and if he could advertise on the back of the float he would reduce this cost by half. Marilyn made the motion to approve this project, Max seconded and motion passed 4-0. Max and Gerald also approved the use of the City shop for the float. Mrs. Lamb was excused.

Sign for Orchard Lane: Mayor Crook stated that the old road to Payson was known as Orchard Lane. He further stated that delivery people can not find this address. Gerald made the motion to name this road Orchard Lane and have a sign made identifing it as such, Max seconded and motion carried 4-0.

Report on CDBG Grant for Well: Mayor Crook explained the "Ranking" system for these Grants. He stated that Park City had protested the \$100,000 scheduled for Santaquin City. He further stated that at the last meeting the vote was still in favor of Santaquin receiving the money but we would have to wait and allow Park City time to appeal before the award was final.

Fire Plug at Cottonwood Subdivision: Mayor Crook explained the request and need for a fire plug near the Cottonwood Subdivision. He stated that Keith had approved the project. After review, Council also approved the project.

Update on Sewer Project: Mayor Crook discussed property located north of town which might be available for the sewer project. He read a letter from F.H.A. regarding funding and a possible Grant being available for a sewer project. Mayor Crook

also reported on a meeting with Kirchner Moore, Public Finance Specialist.

Fuel for Vehicles / With U-DOT: Mayor Crook reported on a program to obtain gas from U-DOT. He discussed the cost involved in maintaining our own gas tanks. Council approved buying fuel through U-DOT.

Stop Signs at 400 No. 400 E. & 300 So. 500 E.: Chief Allen reviewed intersection & stop signs within Santaquin. After discussion Chief Allen and Gerald agreed to meet and determine needed stop signs within the city.

Careless children along the streets were discussed. Holding "Kids Court" was suggested. Chief Allen agreed to ask the school's cooperation on educating the children on saftey.

Dennis stated that businesses were concerned about safety checks at night. Chief Allen assured him that the Officers were doing the checks.

Business License Renewals: Marilyn made the motion to approve "Commercial Licenses" for Guy Wall and Janet Hathaway, Dennis seconded and motion passed 4-0.

<u>Bills:</u> Marilyn made the motion to approve the bills in the amount of \$12,730.58, Dennis seconded and motion passed 4-0.

Miscellaneous: Mayor Crook reported that he had signed the application for a State Matching Fund Grant for the E.M.T.s.

Mayor Crook reported that Malcom Beck, Commissioner, had promised him a meeting on flood control.

Mayor Crook reported an increase on medical insurance. He stated that the City might need to set a ceiling on their contribution. Marilyn suggested they accept bids again.

Mayor Crook discussed a court program for the computer. Marilyn agreed to check on the cost.

Gerald reported that Russ Strong wanted the firemen to burn an old house and he would haul the remains to the landfill.

Max discussed "Clean-Up" week and the need to have all debris removed from the streets.

Mayor Crook discussed the possibility of a city compost. He stated that Springville's study showed that 20% to 30% of the garbage in the summer was leaves, limbs and etc.

Marilyn stated that Lucille Ore requested the city to put gravel on the sidewalk area in front of her home. Council did not approve the project.

Dennis set the dog clinic for the first two saturdays in June.

Max ask approval to hire Jose Lope back when he is needed. Council approved.

Dennis stated that the A.C.O. Budget was over. Mayor Crook stated that it would have to be adjusted.

Marilyn stated that she appreciated Mayor Crook's "Letter to the Editor".

Mayor Crook stated the 3/4 of the year was gone and he discussed the new budget.

Mayor Crook reported that "thank you" letters had been sent to all involved in the Eagle Project, flags along Main Street.

Fences at Herb Edwards and the fence on city property on 200 South were discussed. Gerald agreed to check these out.

Adjournment: At 9:15 Dennis made the motion to adjourn, Max seconded and the motion carried 4-0.

Approved this 16th day of April 1991.

Dogwood Crook

Mayor D. Lynn Crook

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Flaine Tasker. Recorder