MINUTES OF A REGULAR COUNCIL MEETING HELD AT CITY HALL MARCH 19, 1991

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Marilyn Clayson, Dennis Lamb and Gerald Fowkes. Councilmen Broadhead and Holman were excused as they were working. Councilman Lamb offered the Invocation and Mayor Crook led the Pledge of Allegiance.

Citizens present: Hortt Carter and the Ronald Petersen family were present just for their presentation.

Approval of the Minutes of February 28, 1991 and March 5, 1991: Councilwoman Clayson made the motion to approve the Minutes of February 28th as corrected, Councilman Fowkes seconded the motion and motion carried. Councilwoman Clayson made the motion to approve the Minutes of March 5th, Councilman Lamb seconded the motion and motion passed.

Michael Petersen told the Council that he had completed his Eagle Scout Project of placing U.S. Flags along main street. He stated that he now wished to turn these flags plus two extra flags over to the City. Mayor Crook and Council thanked Michael for this project and stated that they were very impressed. It was also noted that there were many positive comments received from the citizens.

Arts Council Room at the City Center: Mayor Crook reported that the Arts Council felt that the old band room at the City Center (old school) was designated for their use. Hortt Carter stated that this room needed repairs, that water was leaking through the old windows (which were covered with dirt on the outside when the Senior Center was remodeled). Hortt further stated that several items belonging to the Arts Council were ruined due to this water and that he had contacted ReNae Reed regarding the matter. The use of the room was discussed and Mayor Crook agreed to contact RaNae Reed regarding the Arts Council intentions.

Update on Sewer Project: Mayor Crook reported that part of Rowley's property on the north end of town may be available for the sewer project. He discussed the advantages and cost of the sewer lagoons being located here. He further stated that he, Sunrise Engineering and Rowley's had been negotiating this possibility.

Report of New Policeman: Mayor Crook reported that Rod Hurst had been hired as the new Police Officer. Mr. Hurst stated that he was raised in Spring Lake, had lived in Santaquin four years and hoped to work and live in Santaquin a long time. Councilwoman Clayson stated that it was her understanding that a decision on a Officer would not be made before tonight. Chief Allen said that he felt good about Mr. Hurst and there was a need

to return to a normal schedule.

Report on Fax Machine: Councilwoman Clayson stated that she and Sherron questioned the need for a Fax Machine. She said that Utah Power & Light were members of the Utah Economic Development Committee and had been very cooperative in letting us and Sunrise Engineering Co. use their Fax. Mayor Crook stated that the Police Department, Councilman Broadhead and Council had approved this purchase. Councilwoman Clayson suggested that Elaine record the need for the machine and that they re-evaluate the purchase. Mayor Crook stated that he was against spending money needlessly and agreed to this procedure. Councilman Lamb stated that he also questioned the need for a Fax. Councilwoman Clayson stated that she would prefer to put this \$800 into the new City Center. She also discussed a court computer program which would be more benefical for Sherron.

Report on Windows for New Library: Mayor Crook reported that the new windows had been installed, with voluntary help, and that they looked nice. Hortt Carter stated that he, Keith & Val Broadhead, Ray Ross, Lee Leifson, Calvin Wall and Max Holman installed the new windows. Kurt Stringham, of Stringham's Hardware, lined up the purchase of the windows with a big savings to the City.

Councilwoman Clayson asked permission to have the drapes for the new library cleaned. Council agreed.

Report on Rodeo Arena: Mayor Crook reported that the National Guard out of Springville had done part of the work at the rodeo grounds and would be back to finish May 1st.

Business License Renewals: Councilwoman Clayson made the motion to approve "Home Occupation Licenses" for Kaye Mitchell, D.J. Rohbock, Neil Merrill and Wyatt Wall. Councilman Lamb seconded the motion and motion passed.

<u>Bills"</u> Councilwoman Clayson made motion to approve the bills in the amount of \$14,796.10, Councilman Lamb seconded the motion and motion carried.

Miscellaneous: Mayor Crook discussed flower policy on deaths and hospital stays. It was agreed that flowers would be sent for deaths within the immediate family of the employee and hospital stays for employees or their spouse. This also applies to the Mayor and Council. Mayor Crook suggested that cards be purchased in bulk, and Councilwoman Clayson agreed to make the purchase.

Councilman Fowkes and Mayor Crook suggested that the Police Department take Animal Control calls when the A.C.O. was working at the landfill.

Mayor Crook suggested that when the flags were dry that they be taken down, stored and used again on special occasions.

Councilman Fowkes asked about Olson's Greenhouse using the landfill for free. It was determined that the Resolution states that landfill card holders were entitled to use the landfill free of charge.

It was agreed that the Police Officers would observe the corner at 400 East & 400 North and the corner at 300 East 500 South and make a recommendation for stop signs.

Councilman Lamb stated that the State had approved thirty fire proof suits for the Fire Department on a Matching Safety Grant. It was agreed that the Fire Department would receive the \$1,000, obtained from the sale of an old fire truck, to be used towards this purchase.

Councilman Lamb stated that he was unsure when the Library could obtain a used computer from Word Perfect, he said that it did not look good.

It was agreed that the old computer should be taken to Swenson's Metal Salvage.

Councilwoman Clayson suggested hiring a permanent person for the cemetery as it was in bad shape. Mayor Crook said that the grass would have to be killed and re-seeded as the orchard grass had taken over.

Mayor Crook discussed the Budget and suggested funds be budgeted to purchase surplus property as it becomes available.

Hortt Carter discussed cleaning and janitorial supplies for the City Center. He was told to make a list of his needs. Councilwoman Clayson told Hortt that he could have the two green rugs in the city office.

Councilwoman Clayson discussed the City Cleanup and stated that Darwin Starks had agreed to head a cleanup committee.

It was agreed that "Thank You" letters should be sent to Mike Petersen, for Eagle Project, and U.V.C.C. for doing the Survey. It was also agreed that the Eagle Project and the Library windows be put in the Payson Chronicle.

Councilwoman Clayson reported that Allison Hansen had started the Queen Contest and she would check with Greg Fowkes regarding the float. She also stated that Tressa Fowden was over the games in the park during Cherry Days and that Lynn Robbins had made other committee assignments. Councilwoman Clayson agreed to get a progress report from Lynn Robbins regarding Cherry Days. Hortt Carter stated that the J.C.s were doing the "Breakfast" and "Dance". It was also noted that Mike Daniels was organizing a "Car Show" and Ferral Craig had a "Rodeo" committed.

Adjournment: At 9:15PM Councilman Lamb made the motion to adjourn, Councilwoman Clayson seconded the motion and motion carried.

Approved this 2nd day of April, 1991.

D Lynn Crook

Mayor D. Lynn Crook

Elaine Tasker, Recorder