

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
DECEMBER 4, 1990

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

Citizens present for the Public Hearing: Albert V. Lozanc, JoAnn Candelaria, Glenna Wyeth, Michael D. Cruz, Berk Peterson, Hортt Carter and Ronald B. Jones.

Thirty Firemen and E.M.T.s were present for the Firemens presentation and the Ambulance Bid Award.

Approval of the Minutes for November 20, 1990: Councilman Broadhead made the motion to approve the Minutes of November 4, 1990, Councilman Holman seconded the motion, motion carried.

Public Hearing / CDBG Application for Funding of a New Well: Councilman Broadhead reviewed the estimate (\$150,000) prepared by Sunrise Engeering for the drilling and constructing of a new well. Councilwoman Clayson explained the Application procedure. Albert Lozanc, JoAnn Candelaria & Glena Wyeth were very supportive of a new well as the water pressure is poor in their end of town. Councilman Broadhead stated that the city was also trying to borrow money from Safe Drinking Water and the Division of Water Resources to up grade the water system in Santaquin to eliminate the pressure problem and the water waste from leakage. Councilman Broadhead made the motion to make Application for CDBG funding for \$150,000 for a new well, Councilwoman Clayson seconded the motion and motion carried unanimously.

Old School Renovation: Ronald B. Jones, Architect, presented proposals for renovating the Old School into a city complex. Handicap accessibility was the main problem. Future use of the current city office was considered. Mr. Jones left the plans for further review and study.

Santaquin City Firemen: Val Broadhead, Fire Chief, gave an update on the status of the Fire Department training. He showed a training film and acquainted the Council with new required training requirements, Fire Fighter I, which their unit had adopted.

Dan Olson, Fire Department Secretary, discussed lack of communication between the Council and the Fire Department. He asked the Council what they expected for a report so that a policy could be established for now and the future. Mayor Crook explained the need and the type of report required. Councilman Lamb made the motion that the Fire Department Secretary submit, every 30 to 60 days, a report containing responses, time spent, number of firemen responding, city or county, date, number of

trucks dispatched and any problems. Councilman Holman seconded the motion and motion carried unanimously.

Val stated that moral was down, due to all the required training programs. He compared Santaquin Firemen pay with surrounding communities and asked the Council to consider a pay raise in the next budget. Mayor Crook asked Val to work out an incentive pay schedule to present to the Council for serious consideration, Val agreed.

It was noted that the Santaquin Fire Department was the only department between here and Provo (Payson just starting) participating in Hazard Material Training. Dan Olson said that all their accomplishments were due to Chief Broadhead and the Department supported him 100%.

Mayor Crook said that the Fire Department and the E.M.T.s were doing an excellent job and he respected their contribution to the community. Council agreed.

Resolution to Purchase New Ambulance: Mayor Crook reviewed Ambulance Bids and available financing. Councilwoman Clayson thanked Mayor Crook for finding interest at Zions Bank for 8%. She said that she was still trying to obtain a loan from F.H.A. for 7%. Councilwoman Clayson made the motion to award the Bid of a new ambulance to Rocky Mountain Ambulance Service for \$58,800 and to give them the authorization to start the manufacturing of the vehicle. Councilman Broadhead seconded the motion and voting was unanimous in favor.

Discuss Santaquin's Housing Needs Update: After discussion, Council agreed that water needs had top priority in Santaquin. A new well, water storage, a distribution system and a sewer system were at the top of the list.

Business License: Council agreed to renew Terry Jones' Seasonal License to sell Christmas Trees.

Bills: Councilman Broadhead made the motion to approve the bills in the amount of \$12,063.12, Councilman Lamb seconded the motion and motion carried unanimously.

Miscellaneous: Councilwoman Clayson made the motion to give turkeys, for Christmas, to all City employees and to a few citizen, who had donated so much to the City, such as Brenda Wall and Horth Carter. Councilman Broadhead seconded the motion and motion carried unanimously.

Councilwoman Clayson reported that Utah Valley Community College was tabulating the City Survey as a courtesy for Gil Cook, a normal fee for this service would be \$3,000 to \$4,000. It should be complete by the middle of January.

January on January 8th instead of New Year's Day. The second meeting will be January 15th.

Councilman Broadhead invited Council to attend a meeting with Safe Drinking Water on December 11th and a meeting with Water Resources on December 21st.

Councilman Lamb reported that RaNae Reed and her M.I.A. class wished to set up the Nativity Scene. He said that they also wanted a community service project. It was suggested that they could clean the old school.

Mayor Crook suggested that \$2,000 of the \$3,000 surplus, from the 1989-90 Budget, be put into the budget to pay the heat at the Chieftain Museum.

Council agreed to rent the Santa Suit for \$10.

Mayor Crook discussed the surplus property. Council agreed to wait until spring to advertise the items for sale.

Adjournment: At 9:50PM Councilman Lamb made the motion to adjourn. Councilman Holman seconded, motion carried.

The Original Minutes were signed by Mayor D. Lynn Crook and attested to by the City Recorder/Clerk, Elaine Tasker.