

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
NOVEMBER 20, 1990

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

Citizens present: Mike Olson, Chief Allen, Leslie Broadhead and Hortt Carter.

Approval of the Minutes for November 20, 1990: Councilwoman Clayson made the motion to approve the Minutes of November 20th, Councilman Holman seconded the motion and motion carried.

Discuss 1989-90 Audit: Mayor Crook reviewed the 1989-90 Audit as prepared by Paul Sorenson, CPA.

Report on Police Department: Chief James Allen gave the Council an Update of the Police Department activity, since he became Chief, September 10, 1990. He stated that he required more accountability from the Officers on their reports. He voiced concerns regarding the Officer Training Program (POST). He stated that he and Mayor Crook had purchased a 1985 Plymouth Reliant for \$2,000 from State Surplus. He also stated that Genola Town would trade overhead lights, which would fit this car, for something from Santaquin's surplus. Chief Allen reported on the Training Classes he was taking. He also stated that the "Incident Command" meetings with the Firemen and E.M.T.s were very positive and helpful.

Childrens disregard for their own safety on the streets was discussed. Leslie Broadhead, E.M.T. President, said films from the state on "Safety" might be available to show in the school. She would check this out.

Councilman Lamb arrived.

Report on CDBG Grant Request: Councilman Broadhead reported that Sunrise Engineers were preparing an estimate to drill and construct a new well. This report would be available for the Public Hearing as it will be the project for the funding request.

Report on Improvements for Old School: Councilman Broadhead reported that Handicap access through the old school would be the biggest expense in renovation. He said that Ron Jones, Architect, would be at the next meeting to discuss options.

Councilman Broadhead suggested that the Library people clean up the books at the library in the old school, Councilwoman Clayson agreed.

Council agreed that if the old gym is used for profit, the \$25 fee should apply.

Request for Utility Grant for Library: Councilwoman Clayson discussed a Utility Grant for the Library. Council agreed to postpone the decision until after the meeting on the 27th.

E.M.T. Annual Training Report: Leslie Broadhead, E.M.T. president, gave the Council a report on the State E.M.T. Conference which twelve Santaquin members attended. She stated that this expense would be reimbursed to Santaquin through their State Per Capita Grant. She also said that the speakers were excellent, it was a fantastic conference.

Councilwoman Clayson reported that Dale Sperry, EMS Central Utah Coordinator, complimented the Santaquin E.M.T.s.

Mayor Crook also complimented the E.M.T.s for the good job they were doing for the community. Council agreed.

Council agreed to meet with the E.M.T.s at 5PM the 27th of November, before the awarding of the ambulance bid at 6PM. Val Broadhead agreed to review the bids before this meeting.

Bills: Councilman Broadhead made the motion to approve the bills in the amount of \$17,788.11. Councilman Holman seconded the motion, motion carried.

Miscellaneous: Mayor Crook reported that Genola and Santaquin had signed the Agreement over the water dispute.

Councilman Broadhead reported that the cost to Genola for chlorination expense until October 31st would be \$388.75. Council agreed to start billing Genola after the Contract was finalized.

Mayor Crook reported on problems involving the crossing guard and Animal Control Officer. He and Councilman Lamb had resolved these problems.

Mayor Crook asked if anyone had a cold weather project. He said if work was slow, the workers would take time off.

Councilwoman Clayson stated that the flags and signs into Moroni looked good and something similar could be considered for Santaquin.

Councilwoman Clayson reported that Olson's Greenhouse donated and planted the pansies in front of the Office, she asked Mike Olson to put this in his newspaper.

Councilwoman Clayson reported that they might get the Library Grant that was previously denied. She said that this would be determined at a meeting November 28th and asked Council to

attend.

Councilman Lamb stated that the Firemen needed two positive pressure air tanks at a cost of \$1350 each. Mayor Crook ask them to wait one more month. Councilman Lamb agreed.

Councilman Lamb discussed the future of the old gun club property.

Councilman Holman reported that the National Guard did not show to work at the rodeo arena, but Santaquin was still on their list.

Councilman Holman asked about the outcome of the City Survey. Councilwoman Clayson said the tabulation should be done in two to three weeks.

Mayor Crook discussed a possible Clean-Up Day in the fall.

Councilman Fowkes stated that the scouts had done a good job painting the curbs and asked Mike Olson to mention this in his newspaper.

Mayor Crook reported that Gary Anderson, Attorney, was preparing a letter to be sent to residents with zoning violations.

Mayor Crook stated that Openshaws turned in a trailer which was left at their home, it will be returned to Openshaws as ownership goes to the finder after a required length of time. He also discussed disposing of other surplus property.

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

Approved this 4th day of December, 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder