

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
NOVEMBER 6, 1990

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

Citizens present: Hortt Carter, Mike Olson, Mark Sensibough, Charles DeGraffenried, Paul Sorenson and Mr. & Mrs John DeGraffenried.

Approval of the Minutes of October 16, 1990: Councilwoman Clayson made the motion to approve the Minutes of October 16, 1990, Councilman Holman seconded the motion and motion carried.

Public Hearing / Application for CDBG Funds: Mayor Crook opened the meeting for public input regarding a proposed project for CDBG Funding. Storage for the Senior Citizen Center and several water projects were discussed. Councilman Broadhead made the motion to pursue a water project for the "CDBG Application" and to hold the next Public Hearing November 20th, if advertising requirements can be completed by this date, if not the Public Hearing would be December 4th. Councilman Lamb seconded the motion and motion carried unanimously. There were no public comments. Hortt Carter was the only one present during the Hearing.

Forest Service: Mark Sensibough, of the Forest Service, gave the Council an Update on the Trumboldt project. He stated that there was a good start on the parking lot, thanks to Dennis and other volunteers. He said that the old toilets needed removed and a new one installed before the asphalt was finished. He asked the City for more fill next year. Due to the weather, Mr. Sensibough suggested that volunteer help be organized during the winter and the project completed in the spring. Councilwoman Clayson said she would arrange for the "Donor Plaque" when the work was completed.

Mr. Sensibough stated that if the City worked on their water system, on Forest Service property, that their "Special Use Permit" would need updated. He suggested that he be given this information early so there would be no delays.

Surplus Property Items for Sale: Mayor Crook stated that surplus property items should be advertised for sale. He suggested that these bids be opened along with the Ambulance Bids on November 27th. Council agreed.

Report on National Guard / Rodeo Grounds: Councilman Holman reported that the National Guard would work on the rodeo arena on

Saturday. He stated that Farrell Craig, President of the Roping Club, would oversee the project.

Report on Economic Development Meeting: Councilwoman Clayson reported that the Economic Development meeting was a good productive meeting. She said that Gil Cook would tabulate the City Survey at UVCC. She discussed the possibility of annexing property into the City and the impact this would have on taxes.

Report on Correlation Meeting of Fire Department, Police Department and E.M.T.s: Councilman Broadhead reported that this was a cooperative positive meeting and they will hold one each month.

Bills: Mayor Crook discussed obtaining another police car, stating that a surplus car might be available for \$2,500. Council agreed to this.

Councilman Broadhead made the motion to approve the bills in the amount of \$14,850.02. Councilman Holman seconded the motion, motion carried unanimously.

Miscellaneous: Councilwoman Clayson made the motion to close the Office the Friday after Thanksgiving. Councilman Holman seconded the motion, motion carried unanimously.

Charles DeGraffenried discussed the water bill that he shares with Chad Rowley. As this was an old problem, created before their Term of Office, Council agreed to give Mr. DeGraffenried a credit up until the time a new meter was installed (October 1990).

Council agreed to let the old gym out for rent, now that the building is heated. The fee will be \$25 with a \$50 cleaning deposit.

Mayor Crook reported that the Garbage Pickup Contract, between the City and Leland Kelley, had been signed.

Councilwoman Clayson discussed the new ambulance Bids. She stated that she had received good reports on follow up service from Professional Sales.

Councilman Lamb made the motion to approve Ron Holt as a Reserve Fireman, Councilman Broadhead seconded the motion, motion carried.

Councilman Fowkes reported that the Scout Project, painting the crubs red, would continue when the weather permitted.

Mayor Crook reported that Genola's Attorney had approved the Water Agreement between Santaquin and Genola. Genola would be signing the Agreement and returning it to Santaquin for signing.

Mayor Crook reported that several surplus ambulances were

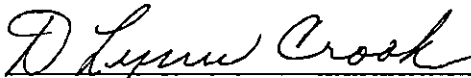
available. He had sent requests for pictures and more detailed information.

Mayor Crook reported that the cement contractor, doing community service hours, had completed his hours. However the contractor still has a day in jail to serve. This time may be converted into service hours which could be used to pour the sidewalk at the bowery.

Auditor: Auditor, Paul Sorenson, reviewed the 1989-90 Audit with the Council.

Adjournment: At 9:30PM Councilman Lamb made the motion to adjourn, Councilman Holman seconded the motion, motion carried.

Approved this 20th day of November, 1990.



D. Lynn Crook, Mayor

Elaine Tasker, Recorder/Clerk