

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
OCTOBER 2, 1990

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

Citizens present: Leland & Janet Kelley, Floyd Alder, Melvin Ray and Val & Leslie Broadhead.

Approval of the Minutes of September 18, 1990: Councilwoman Clayson made the motion to approve the Minutes of September 18, 1990, Councilman Fowkes seconded the motion, motion carried.

Public Hearing on Garbage Rates: Mayor Crook discussed the increase requested by Leland & Janet Kelley for their Garbage Collection Service Contract with the City. Councilwoman Clayson reviewed the suggestions made by our Computer Systems Manager & the rates charged in other cities. Councilman Broadhead made the motion to approve the contract increase to L&J Waste, Leland & Janet Kelley, to make it effective October 1st., to hold a workshop to determine all rates within the new resolution and have it ready for approval at the next meeting. Councilwoman Clayson seconded the motion, motion carried.

Report on Progress / Heat at the Old School: Hortt Carter reported that the furnace should be ready by the first of the week when Mountain Fuel connects the gas. He said the finished project should cost less than \$5,000. He also stated that they were short five radiators. Mayor Crook agreed to check with Nebo School District for radiators, he also said that he would get them help to move the radiators into the upstairs.

Report on Meeting with Steve Browne of Mountainlands: Councilman Broadhead reported that money was available at 5% interest to renovate the old school: Council agreed to have an estimate prepared by Ron Jones, Architect.

Report on Meeting with Safe Drinking Water Commission: Councilman Broadhead reported that he and Mayor Crook attended this meeting regarding a loan for the water project. He said that things looked good at this time and they will meet again in November. He also said that he was impressed with Mayor Crook, that he did a good job representing Santaquin.

Report on Meeting with Police Department: Mayor Crook reported that: he had a very productive meeting with the Police Department, a procedure policy for enforcing the curfew, prepared by Chief Allen, was available and that Chief Allen had apprehended four juveniles who had stolen and wrecked a car. He said that he had recieved positive comments regarding officers

being seen patrolling. He also said that he approved the purchase of a new hand held radio. Councilman Broadhead suggested a meeting with the Council, Fire Department and E.M.T.s. Council agreed.

Mayor Crook reported that the ex-Chief, Ralph Coomes, had signed up for unemployment which has been denied.

Mayor Crook reported that Dennis & Wade would take time off in October and that Jose Lope would work until the end of October.

Clay Jensen's Probation Raise: Mayor Crook reviewed Clay Jensen's work record and recommended a \$1,000 a year raise effective July 1, 1990. Councilwoman Clayson made the motion to approve this recommendation, Councilman Fowkes seconded the motion, motion carried unanimously.

E.M.T.s on Ambulance Bid: Val & Leslie Broadhead reported that Bid Specifications were ready for the new ambulance. Financing was discussed. Councilman Broadhead suggested they contact Steve Browne, of Mountainlands, regarding a loan and Council agreed. Councilwoman Clayson made the motion to approve the Bid Specifications as presented and to mail them out tomorrow. *with the* Councilman Broadhead seconded the motion, motion carried.

Leslie Broadhead discussed the theft of Donation Jars, for equipment for the new ambulances. Mayor Crook said the boys had been referred to Juvenile Court.

Concrete Project at Park: Councilman Fowkes stated that Councilman Holman wanted to ~~put in~~ *extend* 100' of side walk by the bowery and to widen the ~~existing side walk there~~. Council approved the project. *to the restrooms*

Annexation for Melvin Ray: Mr. Ray explained that he has three acres east of town, half in the city and half in the county. He said that he would like to annex the county portion into the City. Councilman Broadhead said they would have to put this on hold along with other annexation requests. He explained that the water system in this area would have to be improved before it could support more housing. Val Broadhead, Fire Chief, said this was a critical area for protection. Mr. Ray and Council agreed to table the request until the water system was adequate.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$16,608.71, Councilman Broadhead seconded the motion, motion carried unanimously.

Miscellaneous: Mayor Crook reported that Brent Laker, of Genola, & the Attorney, Alan Young, had approved the contract between Santaquin and Genola regarding the water dispute. It should be ready for Council approval at the next meeting.

Mayor Crook reported that the far east canal road would be closed

to replace the bridge.

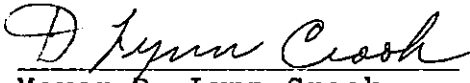
Council agreed to pay for the employees' chauffeur licenses.

It was reported that the Fire Department donated \$100 towards the Cherry Days Fireworks.

Councilwoman Clayson discussed the need for a power protector for the new computer. Council approved the purchase.

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

Approved this 16th day of October, 1990.


Mayor D. Lynn Crook


Elaine Tasker, Recorder/Clerk

RESOLUTION NO. 90-10

1990 AGREEMENT BETWEEN GENOLA TOWN AND SANTAQUIN CITY

BE IT HEREBY RESOLVED by the governing body of Santaquin City, Utah County, Utah, as follows:

Section 1. The Santaquin City Council approves the signing of the "1990 Agreement" between Genola Town and Santaquin City which includes:

- a. Genola Town shall pay Santaquin City a share in Santaquin's cost of chlorinating the domestic water supply treated with chlorine by Santaquin.
- b. Genola Town will pay Santaquin Thirty Dollars (\$30) a year maintenance, as agreed upon in the 1936 Contract.
- c. Genola agrees to pay Santaquin Seven Hundred Twenty Dollars (\$720) per year, in perpetuity, adjusted however for inflation or deflation.

Section 2. This resolution shall become effective upon the date that Genola Town and Santaquin City sign the "Agreement"

Passed this 16th day of October, 1990.

COUNCILMAN VOTING "AYE"

Marlyn Clays
Keith Brundage
Benjamin Lamb
W.A. Holman
Gerald Growler

COUNCILMAN VOTING "NAY"

D. Lynn Crook

Approved by Mayor D. Lynn Crook

ATTESTED:

Elaine Tasker

Elaine Tasker, Recorder/Clerk

RESOLUTION NO. 90-9
Rates For The City Waste Removal and Landfill Fees

BE IT HEREBY RESOLVED by the governing body of Santaquin City, Utah County, Utah, as follows:

Section 1. That the City Council, by and under the authority granted to the Mayor and City Council by Ordinance No. 164, hereby set rates for the city waste removal and coverage as follows:

- a. Residential.....\$ 7.00 per month
- Small Commercial Dumpster.....15.00 per month
- Large Commercial Dumpster.....20.00 per month
- Trailer Courts.....7.00 per space per/month
- Multiple Dwellings.....7.00 per unit per/month

Arrangements for trailer courts and multiple dwellings for charges other than the above may be set by the City Council in a legally posted open hearing.

- b. The following charges shall apply at the landfill site to non-utility and utility users with no landfill card.

- Pick-up truck (up to a 3/4 ton).....\$ 5.00 per load
- Four wheel vehicle (larger than a 3/4 ton)....12.00 per load
- Six wheel vehicle.....30.00 per load
- Ten wheel vehicle.....40.00 per load
- Commercial waste truck.....75.00 per load

Section 2. The landfill Attendant shall herein be authorized to use his/her discretion as to the above charges according to the size of the load in the vehicle. Only the City Councilman over the Waste Department may overrule a decision of the Landfill Attendant.

Section 3. For the benefit of the residents of Santaquin, the Council shall have the option of waiving any and all rates set forth herein for city cleanup at various times during the year. This shall apply to utility users only.

Section 4. This resolution shall take effect with the November first utility billing and shall nullify all former resolutions dealing with landfill rates.

Passed by the Council the 16th day of October, 1990.

COUNCILMAN VOTING "AYE"

COUNCILMAN VOTING "NAY"

Maingy Clays
Keith Bravelling
Ernie Landa
Max Holman

May Holman
Gerald Fowler

D. Lynn Crook
Approved by Mayor D. Lynn Crook

ATTEST:

Elaine Tasker
Elaine Tasker, Recorder/Clerk