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

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

Approval of the Minutes of August 21, 1990: Councilwoman Clayson made the motion to approve the Minutes of August 21, 1990, Councilman Holman seconded the motion, motion carried.

Geneva Steel: Brad Cook and Jim Young were not present.

Santaquin School: Kim Barlow, the new principal at Santaquin School, stated that he appreciated the cooperation between the School and the City. He presented the mayor and councilmembers with a "Chieftain T-Shirt" and invited them to the school's openhouse for their new computer lab.

Mayor Crook asked Mr. Barlow to encourage the students to use the new sidewalks at the school.

Water Billing: Sherron Davis, Santaquin City Treasurer, discussed the current billing system and the proposed postcard system. Council agreed to change to the postcard system at approximately \$1,000 a year savings.

Gun Club: Bill Burnett gave an update on H.E. Davis property which is being purchased for a Gun Club. Councilwoman Clayson made the motion to have the Recorder/Clerk obtain a legal deed and to purchase this property. Councilman Lamb seconded the motion, motion carried unanimously.

Report on Interview with New Police Chief: Mayor Crook reported that the new chief, James Allen, would start work on the 10th of September. He said he did not know at this time if Mr. Allen had passed his test to become State Certified.

Money for Drug Task Force: Mayor Crook explained the Drug Task Force. He stated that each city was asked to contribute, Santaquin's share would be \$682. Councilman Lamb was against the program. No decision.

Report on Possible Oil/Streets: Councilman Fowkes reported on dust complaints on 500 West and two streets East of town. He stated that the County may be able to help oil these streets by the end of the month. After discussion, Councilman Fowkes made the motion to procede with these oil projects, to meet with the residents involved and if they did not want to particate in the cost to forget it. Councilman Holman seconded the motion, motion carried unanimously.

Report on Trees at 100 South and 100 East: Councilman Fowkes reported that these trees were hollow and dangerous. He said they would remove them during the winter. It was also determined that the fence on this property should be moved off city property before the trees are removed.

Report on Cemetery Study: Councilman Holman reported that a date for this work session had not been set. He agreed to follow through and arrange a meeting with Mr. Andereason, Payson's Sexton.

Purchase of Tractor/Mower from Clint Ercanbrack: Mayor Crook discussed the purchase of a tractor and mower from Clint Ercanbrack for \$10,000, \$5,000 down and a year for the remainder. Councilwoman Clayson suggested that they check out surplus property. Councilman Fowkes made the motion to make this purchase, Councilman Holman seconded the motion, Councilman Lamb voted "Aye" and Councilwoman Clayson voted "Nay", motion carried.

House Numbers: Mayor Crook reported that the Lions Club requested the Council to make a resolution requiring every home to have house numbers which they would provide at cost. Council approved and agreed to encourage citizens to obtain numbers.

<u>Bills:</u> Councilman Holman made the motion to approve the bills in the amount of \$12,778.28. Councilman Lamb seconded the motion, motion carried.

Miscellaneous: Mayor Cook reported that the meeting with the Cherry Days Celebration Committee would be September 6th.

Mayor Crook reported on a surplus property seminar in Salt Lake. Council asked the Mayor to attend.

Mayor Crook reported that the contract with Genola and the contract with Ben Alexander was not ready to finalize.

Mayor Crook reported that citizens had requested that the 10PM curfew be enforced. It was suggested that the siren be set at 10PM.

Mayor Crook reported that he had approved Mrs. Mellen to be a ride along with Officer Mellen.

Councilman Fowkes reported that sidewalks by the school would be poured on Saturday. Mike Cruz would help for comp-time.

Councilman Lamb stated that he had a request for an awning on Main street. This would have to be cleared with State Road.

Councilman Lamb reported on a rock pile at 100 East and 200 East. Councilman Holman agreed to check this out.

Councilman Lamb reported that he had received complaints regarding the noise form the Summit Creek well.

Councilwoman Clayson reported that Sunrise Engineers were working on the Feasibility Study.

Councilwoman Clayson reported that Payson Hospital was impressed with Santaquin's E.M.T.s, saying they were really doing a good job. One incident, they credited the E.M.T.s with saving a baby's life. Sabra Leifson, Periann Isaacson and Dennis Barnes were the E.M.T.s involved.

Councilwoman Clayson reported that the Forest Service needed backhoes to haul at least ten loads of rock & gravel at Trumboldt. Council agreed that Dennis and Wade could be scheduled to do this. She also stated that Richard Greenhalgh may volunteer his backhoe to help.

Councilwoman Clayson discussed Joe Fower's problem of a dry well. She suggested to agree to hook Mr. Fower up to city water if he would drop his lawsuit against Summit Creek Irrigation Company. Council agreed to negotiate with Mr. Fower.

Councilwoman Clayson reported that she had received advise from Utah Power & Light regarding annexing large portions of property for future use. It was suggested not to annex until ready to develope.

Hortt Carter stated that he and Brad Brinkeroff were available to insulate the boiler at the old school. Council agreed to do this when funds were available.

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

Approved this 18th day of September, 1990.

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