

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
AUGUST 7, 1990

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

Citizens present: Alan Gurney, Myrtle Rowley, Rhea Cruz and Mike Olson.

*Aug. 7 File*  
Approval of the Minutes of July 17th & 18th 1990: Councilman Broadhead made the motion to approve the Minutes of July 17th as corrected. Councilman Holman seconded the motion, motion carried. Councilwoman Clayson made the motion to approve the Minutes of July 18th, Councilman Broadhead seconded the motion, motion carried.

Public Hearing, Brost and DeGraffenried Annexation: Not present with mylar map.

Library Budget: Councilwoman Clayson made the motion to approve Alan Gurney, Dean Peay and Noami LaBaron as Library Board Members. Councilman Holman seconded the motion, motion carried.

Alan Gurney and Myrtle Rowley reviewed the Library Budgets of other cities comparable with Santaquin. Santaquin is at the very bottom. They asked the Council to consider for the Library the budget, future use, space, weeding of books, a VCR and tapes.

Sidewalks at School: Councilman Fowkes reported that he was proceeding with the sidewalks at the school.

Fire Extinguishers at Old School: Councilman Broadhead reported that ~~he was proceeding with the sidewalks at the school.~~

*fire extinguishers had been installed old*  
Resolution, Surplus Property: Councilwoman Clayson made the *Mayor* motion to approve Resolution 90-5 which would approve all ~~six~~ *five* Councilmembers to obtain surplus property from Federal and State Agencies. Councilman Fowkes seconded the motion, motion carried.

Hiring Police Officer: Mayor Crook reported that the three part-time policemen, hired during the Celebration, worked out good. He reviewed the Applicants for the Police Officer position and recommended that Michael Mellen be hired at \$17,000 with six months probation. Councilman Fowkes made the motion to support this recommendation, Councilmen Holman, Lamb and Clayson voted "AYE" and Councilman Broadhead voted "NAY".

Mayor Crook suggested that they wait to interview an Officer from Colorado before they hire a police chief. Council agreed.

Utah County Fair: Mayor Crook reported that the Utah County Fair would start August 13th and run one week. Council agreed to help advertise the Fair.

Farrell Craig, President of the Roping Club, reported that over \$600 was cleared at the Cherry Days Rodeo. He said that \$200 would be given towards the fire works and the rest was turned over to the city. Councilman Lamb made the motion to approve a two year contract for the rodeo at \$3300 the first year and \$3600 the second year. Councilman Holman seconded the motion, motion carried unanimously. Mr. Craig stated that they kept \$350 of the proceeds from the youth rodeo to sponsor the Queen Contest next year, Council agreed. Banners and advertising for next year was discussed. Council thanked Mr. & Mrs. Craig for the successful Youth Rodeo and the Cherry Days Rodeo, a job well done.

Mr. & Mrs. Joe Fowers stated that their well was going dry and ask to be connected to city water. Mayor said they would look into the problem, Council agreed.

Business License: Councilwoman Clayson made the motion to approve Rees Nelson for a Commercial License to rent videos. Councilman Holman seconded the motion, motion carried.

Bills: Councilman Broadhead made the motion to approve the bills in the amount of \$36,059.48, Councilman Holman seconded the motion, motion carried unanimously. Mayor Crook reported that funds were low and asked Council to be careful with expenditures for a few months.

Miscellaneous: Councilwoman Clayson asked Mayor Crook to help the Librarian, Stephanie Morgan, answer the letter to the State Library Board regarding grant money. Mayor Crook agreed.

Mayor Crook reported that the contract with Genola may be available for approval at the next meeting.

Councilwoman Clayson stated that she would arrange a meeting with Nancy Hess, regarding the Facility Plan Grant money. Mayor Crook and Councilman Broadhead agreed to attend.

Councilwoman Clayson suggested that they have a report from the Cherry Days Celebration Committee and that "Thank You's" be sent. She said that Alison Hansen would chair the committee next year.

Councilman Broadhead discussed the heat at the old school.

Councilman Broadhead discussed Ed Westover annexing 30 acres and trading water shares for his portion of the new water line. Council agreed to consider.

Councilman Lamb stated that the Firemen wanted the money from the sell of their fire truck put into their fund. Mayor Crook

recommended that the decision be postponed until tax money comes in.

Councilman Holman stated that he had the lights at the bowery and the rodeo grounds had been fixed. He said that he appreciated UP&L>

Mayor Crook stated that he had not recieved reports from the Fire Department and EMTs. He said he should be informed on these matters when he attends the Council of Government meetings.

Mayor Crook reported that the contract with Ben Alexander was being completed.

Councilman Lamb reported that he had recieved one complaint regarding the dance at Cherry Days.

Adjournment: At 9:20PM Councilman Lamb made the motion to adjourn, Councilman Holman seconded the motion, motion carried.

Approved this 21st day of August, 1990.

  
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D. Lynn Crook, Mayor

  
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Elaine Tasker, Recorder/Clerk