

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
JUNE 5, 1990

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

Citizens present: Brent Console, Charla Zeeman, Ennique & Wendy Guerra, Jeff & Cathy Bradford, Michael Olson, William Burnett, Randy & Valerie Haskell, Leonard & June Beckman, Hottt Carter and Sherie Oldham.

Approval of the Minutes of May 15, 1990: Councilwoman Clayson made the motion to approve the Minutes of May 15, 1990, Councilman Holman seconded the motion, motion carried.

Wasatch Bank: Brent Console, Wasatch Bank Manager, presented the Council with a check for \$176 for the Library. This was earned through a program at the bank involving new accounts for senior citizens.

Trap Shoot: Bill Burnett, representative of the Gun Club reported that the Harry Davis property had been surveyed by Bob Westover. Mayor Crook said that as soon as the property was platted and corner posts in, the project would proceed.

Resident's of 500 West: Jeff Bradford discussed the impact fee paid by resident's on 500 West, stating they were promised an oiled road and fire hydrants. Mayor Crook defined the original purpose of the impact fee and the history of the Oldham Annexation, 500 West. Residents also complained about the water pressure. Councilman Broadhead stated that a new water line and two fire hydrants on 500 West were priority in the new budget. He promised completion by fall, hopefully sooner. Councilman Fowkes stated that he could not schedule surfacing through the County, they were too busy. He further stated that he was working through Payson City on an exchange of equipment as Santaquin did not own an oil spreader. Mayor Crook stated that there were other gravel streets in town which needed oiled also. He told the citizens to talk to Councilman Fowkes after the Budget Hearing. Councilman Fowkes ask the residents if they were willing to share the cost of the oil. The residents were very cooperative and offered to help with labor, but stated that they would need the cost figure. Mr. Beckman stated that there was a real need for law enforcement on this street. Other residents agreed. Mayor Crook promised increased police patrol.

Report on Sprinkling System: Councilman Holman reported that the new sprinkling system at the park was still plugging off. He said they would try finer screens. He also stated that plenty of water was allocated for the project and that the whole park

could be watered on one setting with ample pressure. Councilman Holman stated that they were still having trouble with the Baseball Committee adjusting the timers and he would work this out.

Hortt Carter suggested that the infield on the old diamond at the west park be tilled up. Mr. Carter offered to ask Clint Ercanbrack to do this.

Report on Main Street Project: Councilman Fowkes reported that the headgates on the new irrigation pipe, at the Main Street Safety Project, were being replaced as suggested by Sherman Jones.

Business with Attorneys: Mayor Crook reported on a new Agreement with Genola and recommended it's approval.

Mayor Crook discussed Gary Anderson, Attorney in Richard Johnson's office. It was the consensus of the Council to approve the Agreement with Genola and to finalize it through Gary Anderson.

Mayor Crook reported that Attorney, Bill Hansen, was working on the problem of damaged headstones. Mr. Hansen would also be working with the Santaquin Ambulance Service to collect unpaid bills.

Financing Cherry Days: Councilman Lamb was not present for report.

Permission to Sell Beer in Park: Mayor Crook reported that there was not an Ordinance against selling beer in the park. Police Chief Coomes agreed they should try it on a trial basis. Councilman Holman made the motion to allow Val Broadhead to sell beer during the rodeo on a one year trial basis. Councilwoman Clayson seconded the motion. Councilman Broadhead vote "Yae" and Councilman Fowkes voted "Nay", motion carried.

Alexander Agreement: Mayor Crook reported that Ben Alexander was willing to trade a road "right-of-way" on 500 West for settlement on an old annexation water line requirement. Mr. Alexander also wanted it stipulated that, if he built a new house, he would not be deemed a "sub-divider" and required to install curb & gutter. Mike Olson asked how this could be justified with other residents. Mayor Crook stated that because of the two pipe lines along this street, curb & gutter would not be possible, plus the City would be receiving property. Councilman Fowkes made the motion to approve this settlement as presented, Councilman Holman seconded the motion and voting was unanimous in favor.

CORNER 300 WEST 500 SOUTH

1991 Preliminary Budget: Mayor Crook discussed the 1991 proposed Budget as attached. Council agreed to work with this budget with the additions of: \$11,000 for an Ambulance, \$5000+

for heating the Museum, \$4500 for the H.E. Davis property, \$1800 for a snow blower attachment for the lawn mower, and a Liability Insurance Fund.

Councilwoman Clayson discussed the senior citizen rate on the utility billing. She said that it was unfair and suggested it be removed.

Mayor Crook discussed workers wages coming from a definite fund. He suggested that Dennis Barnes and Sherron Davis be paid from the water fund, Wade Eva from the street fund and Mike Cruz be paid 30% from parks, 30% from cemetery, 20% from streets and 20% from the water fund. Council agreed. Mayor Crook discussed a wage increase for Clay Jensen and Mike Cruz. He said this could be determined at the Budget Hearing on the 19th of June.

Discuss Garbage Pickup: Mayor Crook discussed the garbage pick-up and the use of Payson's landfill. He suggested that a meeting be called with Mr. Kelly to finalize the new Contract. Councilwoman Clayson asked if the contract to dump in Payson's landfill was final. Mayor Crook said that the agreement had been made with Payson but the contract had not been signed. Councilman Fowkes said that Payson was drawing up the contract and they would set up a meeting for the signing. Mayor Crook voiced concerns over disposing of garbage other than household. He suggested that the City pickup the limbs twice a year and burn them on an agriculture permit.

Restrooms at Old School: Mayor Crook discussed the use of the restrooms in the old school for the Bike Race during Cherry Days. He said that Nebo School District had been given notice to replace the water lines as they did not winterize them, as agreed. He suggested fixing these restrooms before the Cherry Days Celebration. Councilman Broadhead stated that Horrt Carter had an estimate and he would check this out.

Bills: Councilwoman Clayson made the motion to approve the bills with the addition of \$1,000 to the American Legion, bringing the total to \$40,196.35. Councilman Holman seconded the motion, voting was unanimous in favor.

Miscellaneous: Councilwoman Clayson reported on complaints, she received during Memorial Weekend, regarding the condition of the cemetery. She also questioned the weeds and debris along the streets. Mayor Crook said he would talk to Chief Coomes about the removal of materials along the streets.

Councilwoman Clayson reported that she had received a bill from the Forest Service for \$1250 for the bridge at Trumboldt. She also discussed the "Donor Plaque" that was promised to citizen who donated to the bridge fund, \$1258. Councilwoman Clayson made the motion to pay the Forest Service and obtain a "Donor Plaque", as agreed, to finish this project. Councilman Holman seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson discussed the Economic Development Plan. She asked if the Council supported their efforts, as the Sewer Survey needed to be completed by Friday if we were to be placed on the Priority List. Mayor Crook said the Survey should be completed and reported to the people for their decision.

She Councilman Broadhead reported on the need for a battery backup for the new computer. Council agreed.

Councilman Broadhead reported he had received complaints regarding the condition of the flag flying at city hall. Councilman Holman said we had other flags and he would replace the old one.

Councilman Holman said that the Museum Committee requested that the U.S. Flag on the stand and the State Flag be put in the Museum. Council agreed.

Councilwoman Clayson made the motion to proceed with the Robbins Annexation, Councilman Holman seconded the motion and the voting was unanimous in favor.

Adjournment: At 10PM Councilman Holman made the motion to adjourn, Councilman Broadhead seconded the motion, motion carried.

Approved this 19th day of June, 1990.

D. Lynn Crook, Mayor

Elaine Tasker
Elaine Tasker, Recorder/Clerk