

MINUTES OF A REGULAR COUNCIL MEETING  
HELD MAY 15, 1990  
AT CITY HALL

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. Councilman Lamb offered the Invocation and Councilman Holman led the Pledge of Allegiance.

Citizens present: Donna Bott, Florence Lamb, Val Broadhead, Leslie Broadhead, Mike Cruz, Floyd Alder and Mike Olney.

Approval of the Minutes of May 1, 1990: Councilwoman Clayson made the motion to approve the Minutes of May 1, 1990 as corrected. Councilman Broadhead seconded the motion, motion carried.

Donna Bott, representative of the Chieftain Museum, asked to have the Veterans Honor Roll moved to the Museum. She also stated that an article in the Payson Chronicle regarding the Chieftain Museum was misleading. She said that she and Florence Lamb were not giving up the Museum, the Board of Directors and committee members all remain the same. The only change was they were asking the City for financial support.

Public Hearing-Zoning Ordinance: Councilman Broadhead reviewed Zoning Ordinance 90-4. This was the second Public Hearing and Councilman Broadhead read the requirements on fences and sidewalks as requested at the first Public Hearing. Councilman Broadhead made the motion that "Zoning Ordinance 90-4" be approved. Councilwoman Clayson seconded the motion, motion passed unanimously.

City Booth: Val Broadhead asked Council premission to sale beer at the Cherry Days Rodeo. Councilman Holman and Councilwoman Clayson had no problem with this. Leslie Broadhead said that when the "no cooler" rule is enforced, people do not drink as much. Decision table until next meeting.

E.M.T. Grant: Leslie Broadhead reported that the Santaquin E.M.T.S' Grant request, for a new ambulance, was second on the priority list and this would reduce the funds from \$22,000 to \$15,000. She said that they could finance the remainder at 6.7%. She discussed prices for a 4-wheel and a 2-wheel ambulance. She said that the E.M.T.s planned to become "I-V Certified". Mayor Crook and Council agreed that the E.M.T.s were doing an exceptional job. Council agreed to help fund the ambulance.

Report on Cherry Days, 1990: Councilwoman Clayson reported that a "Cherry Days" meeting was held and committees were assigned. A donation from each event, to be turned back into a "Cherry Days Fund", was discussed.

Computer Transfer: Councilwoman Clayson discussed the billing on the new computer system. She suggested that an explanation, regrading this change, but put in the newspaper. She reported on the training dates for the office personnel. She also discussed the meters being read once a month instead of once a week.

Parks Sprinkling System: Councilman Holman reported that the filter system on the new sprinkling system was not working. He said that after this problem was eliminated that the whole park could be watered at once.

Mower for Cemetery: Councilman Holman discussed the need for a new mower. He said that both mowers were broke down and that Mike was trying to make one mower from two. Mike Cruz was thanked for mowing the cemetery with his personal mower in preparation for Mothers Day. Mike Olney, with the Toro Co., discussed a "Toro Triflex 88" mower with the Council. Councilman Holman made the motion to approve a "Toro Trieflex 88" mower for \$11,495 and a snow blower for \$1800. Councilman Fowkes seconded the motion and the voting was unanimous in favor. Mike Olney agreed to honor the \$1800 for the snowblower until August 1, 1990.

Finsihing Main Street Project: Councilman Fowkes reported that 200 West to 300 West Main was finished and ready for inspection. Mayor Crook reported that a contract with Kent Boswell, Commander Concrete, had been signed for \$10,621. This information along with other ~~costs~~ being paid by Santaquin City would be submitted to U-Dot for reimbursement. *information*

Appointing New City Attorney: Mayor Crook discussed the appointment of a City Attorney, stating that Dallas Young, Attorney for Genola, would have to work through our Attorney to settle the contract with Genola over the water dispute. He reviewed the changes in the contract and the changes that Santaquin requested which were not honored. Mayor Crook said he would talk to Bill Hansen, Attorney, regarding the Contract with Genola and other City problems. He also suggested postponing the appointment of an attorney.

Annexation - Wesley & Lynn Robbins: Wesley & Lynn Robbins reviewed their proposed annexation. Mayor Crook stated that the roadway from Ben Alexander's (500 West) had never been deeded to the City and that this would have to be done before further annexations. He agreed to contact Mr. Alexander to finalize their agreement and dedicate 500 West street from 500 South going North. Councilman Broadhead suggested approving Robbin's Annexation contingent on the right-a-way settlement. Councilwoman Clayson made the motion to approve Wesley & Lynn Robbin's Annexation tentatively, depending upon the settlement of the proposed 500 West street. Councilman Holman seconded the motion and motion passed unanimously. Robbins discussed responsibility to pave the street. Councilman Broadhead said that there was no requirement for this annexation.

Lynn Robbins reviewed the finances of last years Cherry Days. She also gave an update of this years plans. She stated: the E.M.T.s and Firemen (Mud Digs) agreed to contribute to the fire works, no free games this year, the Arts Council would do a play, the baseball organization would operate the snack shack, the Car Show would use the whole west park with rides and concessions in the road by the bowery and restrooms, they would sell more T-shirts, aprons and hats.

Councilman Holman left. (work)

Lynn said that she would ask for the new school for Bake Offs and Pagents. She said that the Queen Contest and Float should be promoted by the City. She suggested a Finance Committee for the Cherry Days Celebration. Council approved and Dennis Lamb agreed to find a suggested committee. Lynn also asked to have city clean up the day after the Celebration.

1991 City Budget: Mayor Crook discussed the 1991 City Budget. He suggested a similar budget as the 1990 budget and asked that this tentative budget be set at the next meeting.

Business Licenses: Councilwoman Clayson made the motion to approve Jessie Smith (Family Tree) and Guy Wall (Save-A-Dollars) Commercial Business Licenses and Farrell Bott for a Home Occupation Business License. Councilman Broadhead seconded the motion, motion carried unanimously.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$11,064.94. Councilman Lamb seconded the motion, motion passed unanimously. Councilman Broadhead said he intended to send U.S. West a bill for the water lines they broke. Council agreed.

Miscellaneous: Councilwoman Clayson reported that they would be hiring help to catalog books in the Library. These funds would come from Grant money.

Councilwoman Clayson stated that she had set up a meeting Saturday morning with Sunrise Engineers. Council agreed to attend. Councilman Lamb would be absent.

Councilwoman Clayson reported that she read that the County had approved the building on five acres.

Mayor Crook discussed Councilwoman Clayson delivering water samples to Provo instead of Dennis Barnes. He also discussed Mike Cruz working on Saturdays and checking the chlorinator. Councilman Broadhead said that Dennis was qualified to check the water and he preferred Dennis to do it.

Councilman Lamb made the motion to approve Ryan Peterson as a volunteer fireman. Councilman Broadhead seconded the motion and motion carried unanimously.

Councilman Lamb reported that Bob Westover had surveyed the Harry Davis' property.

Councilman Lamb reported that the Mike Martinez, A.C.O., drove the A.C.O. truck to Spanish Fork to pickup a uniform shirt, he had permission.

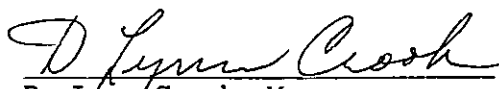
Mayor Crook discussed Mike Cruz working Tuesday through Saturday.

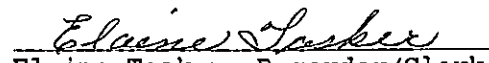
Mayor Crook read a letter from the Utah Department of Health offering a class, on "Revolving Fund", available to Councilmembers.

Mayor Crook stated that a letter would be sent to Utah Power & Light thanking them for their help on the Main Street Safety Project.

Adjournment: At 11PM Councilman Lamb made the motion to adjourn, Councilwoman Clayson seconded the motion, motion carried.

Approved the 5th day of June, 1990.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder/Clerk