

MINUTES OF A REGULAR COUNCIL MEETING
HELD FEBRUARY 6, 1990
AT CITY HALL

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

Citizens present: Sherron Davis, Chief Ralph Coomes, Harrt Carter, Jolene Alexander, Jaye Smith, Sandra Smith, and Sherman Jones.

Minutes of January 16, 1990 and January 30, 1990: Councilwoman Clayson made the motion to approve the Minutes of January 16, 1990, Councilman Lamb seconded the motion, motion passed. Councilman Lamb made the motion to approve the Minutes of January 30, 1990 as corrected, Councilwoman Clayson seconded the motion, motion passed.

Appointment of Municipal Officers: Mayor Crook explained that State Law required reappointment every two years of Statutory Officers. He recommended that Elaine Tasker be reappointed Recorder/Clerk and Sherron Davis be reappointed Treasurer for two years. Councilwoman Clayson made the motion to approve Mayor Crook's recommendation, Councilman Fowkes seconded the motion and the voting was unanimous in favor.

Mayor Crook stated that State Law requires a Justice of Peace to be appointed every four years. Judge Ned Deuel was only appointed for two years, therefore he recommended that Judge Deuel be reappointed for two years. Councilman Lamb made the motion to approve Mayor Crook's recommendation, Councilman Broadhead seconded the motion, motion passed unanimously.

Mayor Crook reported that Chief Coomes requested that old Warrants be researched to see if they were still outstanding or if they should be cancelled. The correct wording on the Warrants to be re-issued was being handled by Bill Hansen, Attorney. Florence Butler, a qualified retired office worker, offered to work on this project at no cost.

Report on Purchase of Police Car: Mayor Crook stated that the bill from Tischner's for the 1989 Tarrus to be used for a police car was \$10,063. He asked that this bill be held until he could justify the \$63 as the quote was \$10,000. Chief Ralph Coomes reported that the police equipment was installed for \$349 instead of the estimated \$600, this was accomplished by using used equipment.

Report on Olson's Annexation: Mayor Crook reported that the Trust Deed prepared by Bill Hansen, Attorney, for the payment of water shares for the Olson Annexation required Don and Linda Olson's signature. This was in error and when Bart Olson returned the properly signed Trust Deed his Annexation would be finalized.

Present Drawing for Sidewalk at 100 South from 300 to 400 West: Mayor Crook gave a report on the drawing done by Robert Westover, at no cost, for the sidewalk at 100 South from 300 to 400 West. It was previously decided that the City do the grade and then contract the sidewalks. Councilman Fowkes said he would review the plan before making a decision.

Law Suit with Genola: Mayor Crook discussed his suggested changes in the Contract with Genola in settlement of the culinary water dispute. He voiced concerns with paragraphs number 4, and 9. Sherman Jones, former Councilmember, questioned the wording of paragraphs 10 and 11. He suggested that the word chlorination be changed to purification or purification process. Councilwoman Clayson asked about past payments. Mayor Crook said the new Contract would be effective in 1990. Mayor Crook stated that the Preamble to the Contract and the Contract were in conflict. He suggested a meeting with the Attorney, Richard Johnson, to resolve all their concerns, Council agreed and Mayor Crook would arrange the meeting Mr. Jones was invited to attend the meeting.

Mayor Crook said that there was a problem with water lines at Ben Alexander's and Charles DeGraffenried's. He asked Mr. Jones to meet with Councilman Broadhead and Dennis Barnes to resolve these problems. Mr. Jones agreed.

Jolene Alexander and Jaye and Sandra Smith told the Council they were interested in doing a survey in Santaquin to determine the needs and wants of the citizens and using this information to apply for Grants. Sandra reviewed an article regarding the decline of Government funding and the needs of small cities. She said 78 programs were listed and she had requested information on all 78. Council approved of Jolene, Jaye, and Sandra heading a committee to survey Santaquin and Councilmen Clayson and Broadhead were willing to work with this committee.

Jaye Smith stated that he was interested in annexing into Santaquin. He also discussed hooking into Alexander's water line. Council advised him to work through Planning and Zoning on his annexation and Councilman Broadhead and Sherman Jones would work out the water hookup.

Telemeter Cable for Well: Councilman Broadhead reported that the monthly fee for the telemeter line to the well was \$88, if the city installed their own line it would pay for itself in two and a half years. Councilman Lamb made the motion to install the telemeter line to the well at an estimated cost of \$2498. Councilwoman Clayson seconded the motion, voting was unanimous in favor.

Appointment for Board of Adjustments: Councilman Broadhead made a motion to approve Kurt Stringham, Sherman Jones, and Brent Vincent as members on the Board of Adjustments. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Progress of Main Street Water Project: Councilman Broadhead reported that there had been five change orders on the Main Street Water Project totaling \$1244.82. He made the motion that these five change orders be approved. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Landfill Contract with Payson: Councilman Fowkes reported that Payson had not made a decision regarding Santaquin joining their landfill, this information should be available at the next Council meeting.

Report on Culvert at 200 North and 300 West: Councilman Fowkes reported that 36 feet of pipe had been purchased at half price, \$240, and would be installed at 200 North and 300 West.

Sale of Surplus Property: Mayor Crook suggested that all old police cars be advertized for sale. Councilman Fowkes made the motion that all surplus

property be advertized for sale. Councilwoman Clayson seconded the motion, motion passed. Councilman Broadhead suggested that each Councilmember prepare a list of surplus property in their department and have it available at the next meeting.

Report on Visit to Davis Property: Councilwoman Clayson discussed purchasing property at the Davis gravel pit for the Gun Club or any other organization in town. Mayor Crook said other needs, for the Art Council and Museum, should be considered.

Telephone Line for Police Department: Councilwoman Clayson stated she felt a business phone was not necessary when the office was not maned. Chief Ralph Coomes related several incidents when the telephone system was inconvenient for both him and the office personnel. He said that he and other officers would use their home phones as the office phones were not available. No decision was made.

License to Sell Beer: Councilwoman Clayson reviewed fees charged in other cities for beer licenses. After discussion she agreed to check this out further and make a recommendation at the next meeting to adjust the fee.

Business License: Councilwoman Clayson made the motion to approve the following Business Licenses: "Home Occupation" for Don M. Beaver, Mac Steele, Dorine Wall, Edwin L. Westover, Neil Merrill, Steven M. Parsons, and Patricia Openshaw. "Home Industry" for Dale Bascom, Rees Nelson, Bonnie Hall, and Jim Gause. "Commercial" for Bart Olson, Fred Holladay, Joe Pust, Kurt Stringham, Wasatch Bank, Martin Tanner, and Roger Torres. "Amusement Devices" for DeLyns' Video. "Non-appertunant Signs" for Kenneth McCracken. "Trailer Courts" for ElRay Davis. A "Home Occupation" license for Richard Gran's Cab & Delivery Co. Inc. was approved with the stipulation that Mr. Gran meets the P.U.C. regulation. Councilman Broadhead seconded the motion and the voting was unanimous in favor.

Number of Water Shares needed to Irrigate Parks: Mayor Crook reported on the meeting with Clint Ercanbrack, of Summit Creek Irrigation. The number of shares to pledge for irrigating the park was hard to determine as this is a trial year. Former Councilman Sherman Jones suggested renting up to 40 shares with city residents having priority, this would leave 35 shares for irrigation. Pledging 40 to 46 shares was discussed, no decision made. Mayor Crook suggested giving serious thought to saving the overflow. Councilman Broadhead said that a reservoir large enough to store the amount pumped in the summer was needed. He also said that the Division of Water Resources was willing to elvaluate this.

Bills: Councilwoman Clayson made the motion to approve the warrants in the amount of \$80,527.16 with the stipulation that the check for Tischner Ford, \$10063, be held for Mayor Crook to release. Councilman Lamb seconded the motion, motion passed.

Miscellaneous: Mayor Crook stated that a Public Hearing on the Utah County Master Plan would be February 28, 1990.

Mayor Crook reported that Dawn Warenski accepted a position with the Red Cross.

Mayor Crook reported that Afton Smith requested the large walnut tree stump in front of his home be removed. Councilman Fowkes agreed to check this out.

Councilwoman Clayson reported that she had been researching computers, she was concerned about the cost of our obsolete one. She would check this out further before making a recommendation.

Councilman Broadhead reported that he would like to change the zoning along the frontage road from "Commercial" to "Residential" as a building permit had been issued there and F.H.A. will not loan money in a Commercial Zone for a home. Council agreed to the change.

Councilman Broadhead discussed the easment through Fowkes for the Wright's water line. Mayor Crook said to have Bill Hansen, Attorney, prepare it.

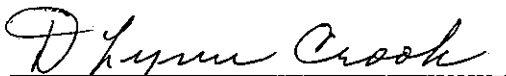
Councilman Broadhead reported that Russ Strong would like to continue as the building inspector and have an assistant whom he would pay. He said he had concerns about the assistant being certified. Councilmen Lamb and Broadhead were in favor of certifying a man for Santaquin and the surrounding towns. Mayor Crook suggested verifying required certification with the County Building Inspector before making a decision.


Mayor Crook asked Councilman Lamb to have Robert Westover survey the Harry Davis property.

Chief Ralph Coomes ask Council if the insurance adjustment he requested several months ago had been approved. Mayor Crook said they would work it out.

Adjournment: At 10:30 PM Councilman Lamb made the motion to adjourn, Councilman Broadhead seconded the motion, motion passed.

Approved this 20th day of February, 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk