

MINUTES OF A REGULAR COUNCIL MEETING
HELD JANUARY 2, 1990
AT CITY HALL

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

Citizens present: Horrt Carter, Berk Peterson, Chief Coomes, Val Broadhead, Leland Kelly, Mike Olson, and Kirk Stringham came late.

Approval of the Minutes for December 19, 1989: Councilman Holman made the motion to approve the Minutes of December 19, 1989, Councilman Lamb seconded the motion, motion carried unanimously.

Swearing in of New Council: Judge Ned Deuel administered the Oath of Office to Mayor D. Lynn Crook and Councilmen Gerald V. Fowkes and Keith Broadhead.

Public Hearing for CDB Grant: Possible projects for a CDBG Application were discussed such as up grading the water system or paving a parking lot at the Senior Citizen Center. Horrt Carter and Kirk Stringham, Santaquin businessmen, voiced an interest in loans or grants for small businesses. No decision was made.

New Fire Rates: Councilman Lamb read the attached report prepared by ISO Commercial Risk Services, Inc. which effects the rates on Home Owners Insurance. Val Broadhead, Fire Chief, worked for over a year insisting that this study be completed. The result of which will be a lower Home Owners Insurance rate effective February 1, 1990.

Contribution to Senior Citizens from Geneva: Berk Peterson, Senior Citizen Board Member, reported that he had wrote to Geneva requesting a donation to the Senior Citizen Program sayingd that many members had retired from Geneva. After follow-up letters he received a check for \$1,000. Mr. Peterson further stated that the Seniors were in favor of a CDB Grant for a storage building and parking lot. He also reported on a vandle problem, the air conditioner leaking in the pool room, and the purchase of a couch and love seat from Murray Furniture for \$995. Councilman Holman said he would check out the leak in the pool room and close the entry the vandles were using.

County Fire Contract: Mayor Crook reported that the Fire Contract as was reviewed by Council last meeting was approved with two miner changes, \$60 for an EMT call in the County and Overtime for Firemen and equipment after 1 1/2 hours. Mayor Crook and Val Broadhead agreed to send monthly reports to the County and to contact Juab County regarding calls into their County. Council agreed with Mayor Crook signing the new Fire Contract.

Report on Addition to the Fire Station: Val Broadhead reported that the City had accepted the new addition on December 15, 1989 and there was still a little warrenty work left. He said that they met with the Architect, Ron Jones, and the Contractor, Lee Haskell, before they approved Change Order #2 for \$1,170.96. Councilman Lamb made the motion to approve Change Order #2 for \$1,170.96 bringing the total contract to \$103,030.51. Councilman Broadhead

seconded the motion, motion carried.

Discuss Landfill and Possible Contracts: Mayor Crook reported that he could not make connection with the League of Cities Attorney for answers regarding the landfill problem. Options for disposal of different types of garbage was discussed. Leland Kelly, Contractor for garbage pick-up, said he picked up 15 to 16 tons of garbage during one week in December. He said the dumping fee, whether in Elberta or Payson would determine the increase in the pick-up fee.

Mayor Crook suggested that the city pick up Christmas trees.

Chief Ralph Coomes reported on the procedure used to hire a new Officer. He said that Clay Jensen received seven first choice votes from the seven interviewers. Officer Jensen was working in Naples but they are forced to cut back for economic reasons. Officer Jensen is married with two children, will move to Santaquin, will start at \$17,000 a year, and will need a new holster as he is left handed. Chief Coomes also said that the top four names would be retained for a two year hiring roster.

Chief Ralph Coomes reported that Officer Barker had permission to go to Provo. Officer Barker stated to Chief Coomes he took his wife with him to give a statement as a witness to a confession. He also had his children in the vehicle as he could not find a baby sitter. In route to Provo Officer Barker stopped to clear the road of debris and the Blazer was struck from behind. It had not been determined if the Blazer would be totaled or repaired. The other driver's insurance would cover the Blazer plus any possible medical bills. Mayor Crook said Council should be considering a replacement car in case the Blazer was totaled. He also said that he had cancelled the physical damage insurance on the Mustang.

Ride alongs in police cars was discussed. Councilman Holman made the motion that no ride alongs be allowed other than the Mayor or Council without special permission from the Mayor or Police Chief. Councilman Lamb seconded the motion, voting was unanimous in favor.

Bills: Councilwoman Clayson made the motion that the bills totaling \$22,447.86 be approved, Councilman Lamb seconded the motion, motion carried.

Miscellaneous: Mayor Crook reported that he and Councilman Fowkes had measured the city's gravel pit, established borders of the property, and that the 12 1/2 acres included the whole hill side. He said that ElFawn Wall had put fences within this boundry. Councilwoman Clayson stated that Rick Johnson indicated that they might prefer obtaining other property for their Gun Club, that they did not want trouble with Phil Rowley, owner of orchard adjoining the property.

Mayor Crook stated that Council of Governments suggested that a Red Cross representative from this area be appointed and ask for suggestions.

Mayor Crook discussed the contract with Bart Olson for payment in lieu of water shares. It was the consensus of the Council that no interest be charged but a penalty be assessed for late payments. The Council agreed that Olsen's Greenhouse was a real asset to the community.

Mayor Crook and Councilman Fowkes discussed the snow removal policy. It was agreed to push snow before 6" fell especially at the school and the senior's

parking lot. Citizens parking in the street preventing snow removal was discussed.

Councilman Broadhead stated that the water line bid opening would be Tuesday January 9th at 6PM.

Councilman Broadhead ask who was in charge of the city crew. Mayor Crook said as a rule the Street and Water Department handled this but it should be decided as it was hard on the crew not knowing Councils' priorities.

Councilman Broadhead stated that there was a safety problem with the chlorinator system, he would correct it.

Councilman Broadhead said the water tanks would be inspected in the spring to determine if it is necessary to clean them.

Councilman Holman discussed a letter to be sent to Monson Insurance regarding the well repair.

Mayor Crook reported that the County Building Inspector questioned the building permit issued to Dean Wall and he required the electrical system inspected. Mayor Crook contacted Russ Strong to do the inspection and advised the Walls to adjust their building permit.

The possibilites of getting a new building inspector was discussed. An inspector needs to be certified by 1993.

Adjournment: At 9:05PM Councilman Lamb made the motion that the meeting be adjourned, Councilwoman Clayson seconded the motion, motion carried.

Approved this 16th day of January, 1990.

D. Lynn Crook, Mayor

Elaine Tasker
Elaine Tasker, Recorder/Clerk