

MINUTES OF A REGULAR COUNCIL MEETING
HELD DECEMBER 19, 1989
AT CITY HALL

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: LaMar Openshaw, Max Holman, Marilyn Clayson, and Sherman Jones. Dennis Lamb was absent. The Invocation was offered by Councilwoman Clayson and the Pledge of Allegiance was led by Councilman Openshaw.

Citizens present: Sherron Davis, Gerald Fowkes, Keith Broadhead, Val Broadhead, Chief Coomes, Leland Kelly, and Mike Olson.

Public Hearing - Cost of Living Increase: Mayor Crook stated that as no one was present to protest the cost of living increase for the Recorder/Clerk that her \$75 a month increase would go into effect the first of January the same as other employees' raises as previously approved.

Approval of the Minutes of December 5th 1989: Councilwoman Clayson made the motion that the Minutes of December 5th 1989 be approved, Councilman Holman seconded the motion, and motion passed unanimously.

Main Street Project: Councilman Jones reported that Don Cole, City Engineer, had the plans ready for the main street water line project and that it would be advertized with two alternatives on the length of the project plus an alternative with a separate bid for materials. The Bid Opening will be January the 9th 1989.

Councilman Openshaw and Mayor Crook discussed the possibilities of a Safety Grant in 1991. Councilman Openshaw suggested discussing this with Larry Buss, U-DOT representative.

County Fire Contract: Mayor Crook reported that the Fire Contract with Utah County should be settled at a meeting December 20th 1989. Val Broadhead, Fire Chief, said he would like the contract to include uniform pay for all cities who fight fires in the county. Mayor Crook said that this issue had been addressed and was felt it to be an internal problem. Mayor Crook voiced concerns regarding boundaries. Otherwise they both felt it was a good contract.

Note for Olson Greenhouse Gardens: Mayor Crook reported that Bill Hansen, Attorney, had prepared a Trust Deed involving Bart Olson paying for water shares in lieu of giving water shares for annexing.

Mayor Crook reported that after contacting Brent Laker, Genola Town Board President, he learned that Mr. Laker had turned his letter to Santaquin and Mayor Crook's letter to Genola over to Genola's Attorney, Mr. Young, to write a contract. After which Mr. Young and Santaquin's Attorney, Mr. Johnson, would get together to resolve any problems. Mr. Crook further stated that he had instructed Mr. Johnson to include a penalty in the contract that would allow Santaquin to collect without going to court should Genola stop payments. Councilman Jones said it should state that the contract become null & void should this happen.

Purchase of Tractor & Trencher: Councilman Holman reported that he and Keith Broadhead, Councilman elect, agreed that the tractor trencher owned by Richard Greenhalgh would be a good purchase. He then made the motion that Richard

Greenhalgh be given \$2500 for his tractor trencher and that the money come from the Capitol Improvement Fund. Councilman Openshaw seconded the motion, Councilman Jones voted Yae and Councilwoman Clayson abstained, motion carried.

Report on Landfill Meeting: Mayor Crook reported that Salem and Mapleton had joined the Elberta Landfill Project with a \$60,000 fee. If Santaquin joined it would be a similiar fee plus a share of maintenance and a trailer for the garbage. Councilwoman Clayson ask about joining with the Payson Landfill. Councilman Openshaw reported that Payson suggested that Santaquin determine their landfill needs and prepare a proposal to be discussed at a meeting with Payson in January. He stated that Santaquin's Landfill would close in July 1990 and Payson was willing to work with us. Councilman Jones suggested finding a cheaper way to dispose of limbs. Val Broadhead suggested keeping the landfill for this propose. Councilman Openshaw requested that Santaquin put a proposal in writing to be given to Payson City for consideration, Council agreed. Mayor Crook and Councilman Openshaw agreed to prepare the proposal and Leland Kelly, of L&J Waste, said he would weigh loads to determine our landfill needs. Councilman Openshaw agreed to work this through after the first of the year and help Gerald Fowkes, Councilman elect.

New Facility for U-DOT: Councilman Openshaw reported that the State Highway Department was willing to trade their facility in Santaquin for five to six acres in Santaquin to build them a new complex. The properties they preferred were either too expensive or unavailable. The Highway Department was debating other options.

Report on Fire Station Completion & Change Order: Val Broadhead, Fire Chief, stated that they were not satisfied with the final Change Order from Haskell Construction and they felt they should meet with Mr. Haskell and the Architect, Ron Jones, to discuss it. Council agreed and Mayor Crook agreed to arrange the meeting.

Val Broadhead & Roger Kaufman, operators of Walts Bar, gave the Council a comparison of Beer License Fees in other towns with Santaquin's. Councilmen Openshaw and Jones said that a lot of work and considerations had gone into the the current license ordinance but they realized that circumstances change and they would be willing to have the ordinance re-evaluated. Councilwoman Clayson said that Santaquin should be in line with other towns. Council agreed to review the present needs as situtations change. Mayor Crook said they would try to do this by February and for them to renew their license at that time.

Animal Control Vehicle: Councilman Holman reported that the Animal Control Vehicle was in working condition.

New Location for Trap Shoot: Mayor Crook said that the Gun Club representatives were not present but they had requested legal measurments and permanent post at the gravel pit in preparation to re-locate their Gun Club. He said that he and Gerald Fowkes would try to do that within a week.

Bills: Mayor Crook reported that \$8,000 was received from Jessie Smith for the Old Senior Center and that \$1,000 of this money was being given to the American Legion who in turn will give it towards the completion of the Patriotic Room in the Chieftain Muesum. Another \$1,000 of \$8,000 will be put towards a room for the American Legion when the old Jr. High is remodled for city offices. Mayor Crook recommended that the remainder of the \$8,000 be put in the Capitol Improvement Fund, Council agreed.

Councilman Openshaw made the motion that the bills be approved in the amount of \$30,879.19 after Stephanie Morgan's Christmas bonus was reduced to \$100 from \$150. Councilwoman Clayson seconded the motion, motion carried unanimously.

Miscellaneous: Mayor Crook reported that Bill Hansen, Attorney, was willing to work for Santaquin on a hourly basis at \$80 an hour. Mayor Crook suggested that he be considered.

Mayor Crook reported that approximately \$1100 would be received for the removal of the old LaRue's Market. He suggested that this money be put into the Capitol Improvement Fund, Council agreed. He also reported that the Fire Department would receive a \$100 for burning the building.

Mayor Crook reported that not one city in Utah County had addressed the fuel storage tank problem, that he had contacted the League of Cities and their attorney would look into the matter and send us information. Councilmen Openshaw and Holman stated that a two year extention had been placed on this issue.

Mayor Crook reported that he had purchased three shares of water from DeVerl Craig for \$3300.

Mayor Crook reported that Dennis Barnes and Wade Eva would not be working the week of Christmas but they would be on call and push snow if necessary, that Mike Cruz would take two days off during this week and the office would be closed the day after Christmas.

Councilman Holman and Sherron Davis, Treasurer, discussed the Cable T.V. Franchise as Mr. Wiesmore had complained about the reception and trying a different company.

Val Broadhead, Fire Chief, stated that the Fire Department was obtaining a floor plan of each business in town identifying storage areas of hazzard materials, electrical shutoffs, and exists for references in case of a fire.

Mayor Crook asked Councilman Jones to fix the leak in the Barn Room at the Chieftain Musuem before he left office. Councilman Jones said because of the structure of the Barn Room and the adjoining buildings that the architect recommending doing away with the Barn Room, as Mrs. Bott would not allow this he would check it out.

Councilman Jones expressed his appreciation to the Council, Mayor, and the city personnel for his association with them in city government. He wished the new councilmembers good luck.

On behalf of Santaquin City Mayor Crook presented awards to Sherman Jones and LaMar Openshaw for their many years of service to Santaquin as Councilmen.

Sherron Davis, Treasurer, asked the Council to clarify Wade Eva's raise. Mayor Crook explained that Wade had received \$100 a month bonus last winter when Dennis Barnes was not working full time and this raise would just replace that bonus. Councilwoman Clayson stated that Wade should also receive the cost of living increase and she made the motion that he receive \$75 a month increase. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Adjournment: At 8:50 Councilwoman Clayson made the motion to adjourn, Councilman Holman seconded the motion, motion passed.

The Original Minutes were signed by Mayor D. Lynn Crook and attested to by City Recorder/Clerk, Elaine Tasker