

MINUTES OF A REGULAR COUNCIL MEETING
HELD NOVEMBER 21, 1989
AT CITY HALL

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

Citizens present: Carin Green, Chief Coomes, Sherron Davis, Jerald Fowkes, Officer Barker, Keith Broadhead, Val Broadhead, Douglas Schmidt, Mike Olson, Dennis Barnes James Bailey, and Mr. & Mrs.

Approval of the Minutes for November 7, 1989: Councilwoman Clayson made the motion that the minutes for November 7, 1989 be approved as corrected. Councilman Jones seconded the motion, Motion passed.

Guy Wall's Building Permit: Mayor Crook discussed a building permit requested by Guy Wall for above ground fuel storage tanks. Val Broadhead, Fire Chief, stated that the Building Inspector, Russell Strong, would not approve the permit and turned it over to the Fire Department. After discussion the decision was tabled until regulation could be determined to write an ordinance to govern the issue.

County Fires: Mayor Crook gave a report on the County Fire meeting held in Spanish Fork. Orem and Provo's contract with the county differs from the other cities and Spanish Fork is spearheading an effort for a common contract for the whole county.

Mayor Crook reported that the city would burn LaRue's Market and haul away the debris as soon as the Insurance Adjuster finalized the agreement.

American Legion using Senior Center: Mayor Crook reported that the Senior Citizen Board approved unanimously that the American Legion use the Senior Center twice a year free. He also reported that Berk Peterson, Board Member, suggested that the City Office schedule the renting of the Senior Building. Councilman Jones and Clayson felt that the Seniors should control this. Tabled until further information.

Bid on Sidewalk at School: Mayor Crook reported that one unsatisfactory bid had been received on the sidewalk at the school so bids were asked for again. Councilman Openshaw opened two bids, one from Richard Crooks for \$2550 and one from Workman Construction for \$3273. After discussing options and preparation work Councilman Openshaw made the motion that the project be postponed until spring. Councilman Jones seconded the motion and voting was unanimous in favor.

Roofing the Hall Home: Councilman Openshaw reported that the roofers had not started the job on the Hall rental and he would contact them again.

Lease Agreement with the Chieftain Muesum: Mayor Crook reported that the Lease Agreement prepared by City Attorney, Richard Johnson, was not satisfactory and he felt it best to table the issue.

Using Another Attorney for Court: Mayor Crook reported that Bill Hansen, Attorney, would work part-time at an hourly wage. Mr. Hansen had already represented Santaquin in City Court and did an excellent job. Richard Johnson, City Attorney, would continue with the Genola Lawsuit.

Progress Report on Irrigation Project: Councilman Jones reported that the main part of the line was in, there were still a few hookups to be done. He said that Dennis Barnes, Waterworks Superintendent, needed a decision on the the sprinkling system at the park. Councilman Holman will present a bid at the next meeting.

Main Street Water Project: Councilman Jones reported that Don Cole, City Engineer, was ready to meet with the City to approve the plans before they go for bids. The project needs to be completed before the Main street overlay scheduled for the 15th of May.

Progress Report on Trumboldt: Councilwoman Clayson reported that the bridge had been placed at Trumboldt. Placing large rocks around the foundation for flood protection was discussed. The engineers said the wide expanse of the bridge would accomodate flood waters without damaging the foundation but suggested that cement or gravel be placed at either side of the bridge walkway. Mayor Crook voiced concerns that a future flood might damage this bridge the same as the last bridge. Dennis Barnes said he had contacted Kent Cornaby regarding lining the creek with rocks and Mr. Cornaby would check this out with the Forest Service and report back. Councilwoman Clayson said that the Forest Service had not billed the City yet for their share of the cost, that she would check with Ray Abriel of the Forest Service regarding the placing of rocks and she also asked that the wood used for forms be picked up at the B.Y.U..

Another Auto and Officer for Police: Mayor Crook read Officer James Bailey's letter of resignation as attached and asked for Council comment, no comments. Chief Ralph Coomes discussed the need of a new police car and the various options of obtaining one. He said the money saved by not hiring another officer untill the end of the year, the sale of the 4-wheel Blazer, and money in the police salary budget (\$4,000 for raises which was turned down) could be applied to another mustang. After discussion Mayor Crook asked each Councilmembers opinions. Councilman Jones said he was in favor of selling (not trading) the Blazer and hiring a new officer if the budget allowed. Councilwoman Clayson said that she was not in favor of selling the Blazer, that it was not bought just to please Officer Bailey but a good investment for winter driving and she was in favor of hiring another officer. Councilman Lamb said he was not in favor of selling the Blazer and they should consider hiring a dog catcher that could be an officer too. Councilman Openshaw voted no on selling the Blazer and yes on a new officer if he was A.C.O. half time and said he would like to see the Police take over animal control. Councilman Jones said that having the dog catcher an officer too did not workout in the past. Mayor Crook said that the hiring of a new officer required serious consideration and that the white police car would not last forever and they should prepare by setting aside funds for a new car. He tabled the decision for two weeks and instructed Councilman Lamb and Chief Coomes to work together on a recommendation for scheduling police and animal control coverage.

New Master Plan: Lynn Smith, previous secretary for Planning & Zoning, and Jeri Bascom, secretary for Planning & Zoning, reported that the new Planning & Zoning Ordinance and Master Plan was ready to type and be approved. Councilman Jones recommended that copies be prepared for the Councilmen to review before

the Public Hearing. He also said that a copy should be sent to Utah County. Lynn said there were no major changes from the old Master Plan as growth of the city had not met 1977 predictions. Councilman Jones thanked Lynn for her work on this project.

Mr. & Mrs. Joel Wright discussed the Annexing of their property located approximately 300 West 500 North. Councilman Jones said that he saw no problems with this annexation and Council agreed. Mr. & Mrs. Wright were given a copy of the Annexing Ordinance and were instructed to follow through with the requirements. Jeri Bascom said she would set up a meeting with the Wrights and the Planning & Zoning Committee. The Recorder/Clerk told the Wrights that they would be on the Agenda for the next meeting.

Councilman Jones made the motion that Dee Davis be approved as a member of the Planning & Zoning Committee. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Bills: Councilman Openshaw made the motion that the bills totaling \$21,517.99 be approved. Councilman Jones seconded the motion, motion passed.

Mayor Crook discussed the City Christmas Party. The decision was to hold it Friday December 22, at 6PM in the school. The City would buy the candy & nuts for 200 Children, the J.C.s would sack the candy and schedule Santa.

Mayor Crook reported that Mountainlands was holding a dinner meeting at the Deer Creek Resort which he and Mrs. Crook could not attend. He told Council if one of them wished to go to notify him.

Mayor Crook reported that there were two meetings set with Mountainlands to discuss applying for Grants. The Recorder/Clerk was ask to attend one of the meetings either November 27th or December 11th.

Mayor Crook reported that he attended the presentation by Utah Power & Light on the economic developement of Utah County. He gave a video tape of this presentation to Councilwoman Clayson for the Library and recommended that a section of the library be for educational tapes. Councilwoman Clayson agreed .

Councilman Jones reported on a letter received from Utah Municipal Power Agency regarding the purchase of water rights in Provo. He said the price was comparable to Sumitt Creek Water Rights, \$1100 a share. He said he would like to make an offer on three shares of Sumitt Creek and made a motion for an Executive Session to discuss this. Councilwoman Clayson stated that she was uncomfortable with Executive Sessions that were not on the Agenda. Session was postponed.

Councilman Lamb said that he was not in favor of the green station wagon becoming and Animal Control vehicle and this was done against his wishes.

Adjournment: At 9:30 PM Councilman Lamb made the motion that the meeting be adjourned. Councilwoman Clayson seconded the motion, motion passed unanimously.

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