

MINUTES OF A REGULAR COUNCIL MEETING
HELD NOVEMBER 7, 1989
AT CITY HALL

The Meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: LaMar Openshaw, Max Holman, and Marilyn Clayson. Sherman Jones and Dennis Lamb were working out of town. Councilwoman Clayson offered the Invocation. There was no Pledge of Allegiance as the flag was at the Election Poles.

Citizens present: Sherron Davis, Rhea Cruz, Liz Wright, Donna Bott, Florence Lamb, Mike Olson, Chief Coomes, Officer Barker, Officer Bailey, Charley Dimmick, Brent Crenshaw, Kent Wilkerson, Jake Kester, Helen Kester, Fred Openshaw, and Pat Openshaw.

Minutes for October 17, 1989: Councilwoman Clayson made the motion that the Minutes for October 17, 1989 be approved, Councilman Openshaw seconded the motion. Motion passed.

American Legion: Jake Kester discussed the sale of the Old Senior Center, formerly the American Legion Hall. Councilwoman Clayson made the motion that \$2,000 of the \$8,000 to be received for the sale of this building be given to the American Legion, \$1,000 at the time of the sale to be put towards the Patriotic Room in the Chieftain Museum and \$1,000 towards the new American Legion Room in the old Jr. High, future city offices. Councilman Openshaw seconded the motion, motion passed. Mr. Kester read a proposed resolution regarding an agreement between the City and the American Legion which ask for the use of the Senior Center free twice a year as was in the previous agreement at the old senior center. Council stated that this should be in agreement with the Senior Citizens and not the city and tabled final decision until this time.

Pat Openshaw gave a progress report on the Patriotic Room at the Chieftain Museum. The \$1,000 would be used to carpet the walls, glass display cases, and blinds. She stated that Chesly Peterson had donated almost all of his military memorabilia for this room. Fred Openshaw discussed the veterans from all wars and said the largest number of veterans are from the Blackhawk War.

Cemetery Records: Elizabeth Wright, former Treasurer for Santaquin City, requested that the Minutes of August 15, 1989 be corrected. These minutes stated that she removed notes, regarding problem areas, from the cemetery book and threw them away. Elizabeth stated that she had removed the notes but she did not throw them away, she then removed two folders from the cemetery file containing these notes.

Councilwoman Clayson asked Donna Bott about an early cemetery record book that was given to the Museum. Mrs. Bott agreed that the book was in the Museum and would be available if needed.

Genola Water: Mayor Crook reviewed the status with the Genola Lawsuit. Councilman Openshaw said he preferred the new contract to state that it supercedes the first contract and failure to honor second contract would make the first contract null and void. Council agreed to have a new contract drawn up to include the three minor changes as stated in the letter to Genola on October 24, 1989, as attached. *Mayor passed out Copies of last two Pages of Judge Parker's opinion - Then read to Council last two Paragraphs.*

Gas Tanks: Mayor Crook reviewed the problems with above ground gas tanks. He had put the issue on the C.O.G. agenda but the meeting for November 2nd had been canceled due to the upcoming election. Mayor Crook said he wished to see what action other cities had taken, this would help formulate an Ordinance to govern above ground gas tanks. He also reported on the cost of insurance of these tanks.

Progress Report, Safety Project Main Street: Councilman Openshaw reported that Councilman Holman and the city workers had poured the bases for the light poles and strung the wire. He stated that the Contractor had not started and they might want to wait until spring. All the Council agreed the project should be done now. Councilman Openshaw stated that the overlay on main street was scheduled for May 15th and that the weather was as nice now as it will be in the spring. He said he would check with the contractor tomorrow and report back if it was a go.

Closing Contracts, Parks & Cemetery Maintenance: Councilman Holman reported that he had approved final payment for JoeDell Goodall and Rhea Cruz, Contractors for maintenance of the parks & cemetery. He said the Insurance claims had not been settled on the damaged headstones. Mayor Crook reported that JoeDell's insurance adjuster had contacted him and he would check this out.

Roofing of Hall Rental & Smoke Detectors: Councilman Openshaw reported that the smoke detectors had been installed in the city rentals. He said that the roofing contractor would reroof the rental as soon as possible but he had not started.

Lease of Museum (Old School), Save Our School Committee: Mayor Crook reported that the city attorney, Richard Johnson, had not drawn up this lease. The decision would be tabled until they receive the lease. Donna Bott said the museum was named "The Chieftain Muesum". Councilwoman Clayson suggested that the whole complex including the Museum, Senior Center, and proposed City Offices have one name. Mrs. Bott agreed.

Bills: Councilwoman Clayson made the motion that the bills for October 17th (the computer was down) totaling \$18,292.67 and November 7th totaling \$44,126.54 be approved. Councilman Openshaw seconded the motion. Motion passed.

Miscellaneous:

Mayor Crook gave an update report on the addition to the Fire Station. A manhole was covered up with asphalt and it was agreed that this would have to be uncovered.

The Recorder/Clerk discussed the enforcement of the Zoning Ordinance, stating that she had several complaints regarding the horses at 100 South and 100 East and also the fence line at this address. Mayor Crook stated that Councilman Jones would have to act on this problem.

Councilman Holman reported that Judge Deuel requested another City Attorney for Court who would be more available than Richard Johnson as Mr. Johnson never shows up for Court. Council agreed this should be done and Mayor Crook said he would talk to Bill Hansen about the position.

Councilwoman Clayson made the motion that Mr. & Mrs Val Broadhead and Mr. & Mrs. Roger Kaufman be approved for a Business License to operate "Walt's Cafe". Councilman Holman seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson reported that they were ready for the bridge at Trumboldt. She also asked permission for the city workers to pick up the plywood at B.Y.U., permission granted.

Mayor Crook reported that Marilyn Hales from Goshen was suing Santaquin City P.D., Genola, and the Utah County Sheriff's Department for \$20,000. After discussion Council agreed that this shouldn't be a big concern, but Mayor Crook said he would contact the City Attorney, Richard Johnson.

Mayor Crook discussed the water repairs along Main Street. He stated that there would not be time to apply for a Grant for this project as the State was doing the overlay May 15, 1990. He asked the Council to consider applying for a Grant for a flow line from the springs to the headhouse.

Mayor Crook reported that the Claims Adjuster for the removal of LaRue's Market on main street had contacted him regarding the fee the Fire Department and the City would charge for this project. Council gave Mayor Crook permission to negotiate with the Insurance Company.

Mayor Crook reported that Kent Wilkerson, the A.C.O. Officer, was ready to return to work and he suggested resumming the door to door canvas. It was also determined that there were no funds available for a hand held radio at this time.


Mayor Crook reported that Officer Bailey had been accepted as an Officer with the Salem Police Department. Officer Bailey would prefer to stay with Santaquin and asked Council their feelings on supporting his dog program. \$600 for a ~~bite suit~~ ^{an attack} was discussed and Council agreed that they would prefer to spend \$600 on other equipment if the funds were available.


which Bailey requested -
Chief Ralph Coomes discussed needs within the Police Department and priorities. He suggested that one of the rebuilt motors from the old police cars be put in the A.C.O. truck and that Mike Cruz do it during the winter. Council agreed. Chief Coomes asked if the second new police car was still approved and Council tabled the decision for two weeks.

Mayor Crook discussed the problem with Rhea Cruz's Medical Insurance.

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

Approved this 21st day of November, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk



Santaquin City
Corporation

68 East Main - P.O. Box 277
SANTAQUIN, UTAH 84655
754-3211

Oct. 24, 1989

Honorable Brent Laker
and
Genola Town Board
Santaquin, RFD, Utah

Dear Fellow Public Servants,

The Santaquin City Council on Oct. 17, 1989 agreed generally to the ~~two~~^{three} points you made, which we have discussed before. They approved it with a minor change or two.

1- Chlorination be changed to any chemicals used for purification of the water. This done in case chlorine becomes obsolete.

2- They felt as the maintenance on irrigation shares was \$12 per share, on sixty shares it would be \$720 instead of \$600 discussed previously.

3- Santaquin must have some recourse written into the contract in case Genola decides not to pay in future as they have done in the past.

If Genola can agree to these minor changes, then we can have our attorneys work on the legal wording of a contract..

Respectfully,

D Lynn Crook
D. Lynn Crook-mayor

TOWN OF GENOLA

SANTAQUIN R.F.D.

GENOLA, UTAH

October 8, 1989

Mayor D. Lynn Crook
438 South Center
Santaquin, Utah 84655

Dear Mayor Crook:

Pursuant to our phone conversation of Sunday October 8, 1989, I am writing this letter to assure the Santaquin City Council of Genola's desire to resolve this issue on the basis of the three points we discussed, namely:

1. Genola will pay a proportionate share of current chlorination expenses.
2. Genola will pay a proportionate share for any future required expenses in the areas of water testing and water treatment from which Genola receives benefit.
3. As further consideration to resolve this issue on a permanent basis Genola will pay an additional \$600 per year. This amount will be adjusted yearly by the cost of living index.

If the Santaquin City Council is in agreement with these three points we can authorize our respective attorneys to address these issues in an appropriate contract.

I look forward to hearing from you in the near future.

Sincerely,



Brent R. Laker
Mayor, Genola Town