

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

The bid opening for the Main Street Safety Project was held at 6PM. Don Cole, Project Engineer, conducted the meeting. Mayor D. Lynn Crook, and Councilmembers Jones, Openshaw, Holman and Clayson were present. Councilman Lamb was out of town on business.

Mr. Cole opened a Bid from H.E. Davis & Sons for \$37,510 and a Bid from Barney Inc. for \$35,440. These Bids and the Bid Items were discussed. No decision was made. See attachment.

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

Minutes for September 5, 1989: Councilwoman Clayson made the motion that the Minutes of September 5, 1989 be approved as corrected. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Incident Command and LaRue's Market: Santaquin Fire Chief, Val Broadhead, reported on the fire in LaRue's abandon store. He said that it was a real fire hazzard and a dangerous building with a full basement and broken boards. Council agreed that action should be taken to remove this hazzard.

Fire Chief, Val Broadhead, reported on a sixteen hour course that he and two other firemen attended at U.V.C.C. regarding "Incident Command System". Mayor Crook and the Council approved of the System. It was agreed to meet with the Council, Fire Department, Police Department, and E.M.T.s to formulate and enact this program.

Main Street Safety Project: Councilman Openshaw made the motion to approve the low bid from Barney Inc. for the Main Street Safety Project and to give Mayor Crook permission to sign the Contract if U-DOT approved it. Councilman Holman seconded the motion and the voting was unanimous in favor.

Special Meeting with the Auditor: Mayor Crook reported that a special council meeting would be held September 26, 1989 at 7PM to review the 1988-89 Audit with the City Auditor, Paul Sorenson.

Sidewalk at School: Mayor Crook reported that the Police Department recommended placing the sidewalks on the North side of 100 South East of the School and He and Council agreed. He said the only help coming from the school was labor. He also said that Bill White, Nebo School Board Member, would check with the Districts' position on helping with the sidewalks and report back. Councilwoman Clayson stated that it was her position that the City pay for the sidewalks if they are placed along the park, that this would be a benefit for the citizens form their tax dollar. Councilman Openshaw stated that professional people should do the sidewalks to ensure quailty. Mayor Crook agreed to talk to Councilman Jones and Joe Pust to see if one of them would oversee the project. Mayor Crook also discussed curb and gutter in this area.

Heating at Old School: Mayor Crook discussed the heating options at the old school. He recommended doing the project when the city moves their offices to the old school.

E.M.T. Budget: Councilwoman Clayson presented the E.M.T.s proposed Budget. Mayor Crook and Council agreed it was a fair Budget and would consider changes after the Audit Report.

Mileage: Councilman Lamb not present to discuss mileage, he requested the issue be placed on the Agenda.

Police Budget: Police Chief Ralph Coomes asked permission to purchase two portable radios for \$600 each. Council agreed. Chief Coomes also asked that more money be placed in the Police Budget for purchases, he suggested that this be done with Court Fines. Council agreed there were budget problems within the police budget and would consider adjustments after the Audit Report. Council Openshaw discussed Court procedures and the collecting of fines.

Change Order for the Addition to Fire Station: Council discussed Change Order #2. Councilwoman Clayson made the motion to authorize Mayor Crook to sign the change order if he and Councilman Holman determine it acceptable.

Councilman Jones arrived.

Main Street Water Line Estimate: Councilman Jones discussed the possibilities of obtaining a Grant to replace the water line along Main Street. The deadline for Grants would be in conflict with the scheduled resurfacing of Main Street by U-DOT.

Project to Water Parks & Cemetery: Councilmen Jones and Holman discussed this project, including location of the line, size of the line, and the schedule to install this water line. It was agreed to reach this decision at a meeting with Summit Creek Irrigation.

Councilman Jones offered forms for the sidewalks and agreed to oversee the project.

Rezoning of Old Senior Citizen Property: Councilman Jones reported that the Planning & Zoning Committee was meeting to form a recommendation on Rezoning the property including the old Senior Center so that Jessie Smith can purchase the building for his business.

Bills: The following bills were reviewed by the Council:

E.P.I. Trust.....	1576.96	Sherron Davis.....	68.92
Wasatch Bank.....	264.64	Payson Chronicle.....	5.40
Scott Shepherd.....	30.00	U.S. West.....	52.46
The Daily Herald.....	9.00	AT&T.....	16.90
Mountain Fuel.....	54.45	L&J Waste.....	3471.00
Utah Power & Light.....	3150.31	Elaine Tasker.....	154.44
Santaquin City.....	60.00	Payson Office Supply.....	18.03
Paul Sorenson.....	1189.00	Maple Service.....	21.50
J Mart Publishing.....	60.00	M&R Equipment.....	64.87
Stringham's Hardware.....	315.15	Jeri Bascom.....	37.50
Rocky Mt. Bankcard.....	238.25	Doug's Auto.....	81.47

Ford Chemical.....	25.00	Andersen's.....	14.99
Tracy Hurst.....	64.00	Stephanie Morgan.....	9.90
Davis Waterworks.....	533.65	Water Util Prod.....	396.00
Ut ST Agency for Surplus.....	65.70	Payson Tire.....	31.00
Mountainland Supply.....	1005.57	Save-A-Dollar Auto.....	130.63
The Literary Guild.....	345.02	Doublday Book.....	86.16
DEMCO.....	574.56	Lantis.....	300.00
Total.....			\$14,810.20

Councilman Openshaw made the motion that these bills be approved, Councilman Holman seconded the motion and the voting was unanimous in favor.

Miscellaneous: Stephanie Morgan, Librarian, reported that the Library was denied their State Grant. The reason given was they felt that Santaquin's book collection was outdated. They were not aware that the books had been weeded and were ready to be catalogued so they agreed to re-evaluate the Library in October. They were also concerned that the City did not support the Library, they remembered that they considered closing it at various times. Stephanie said that the use of the Library was up. Councilwoman Clayson said that there had been a lot of work done both in the Library and efforts to receive a Grant. Stephanie said she tried to work these problem out with the State Library Board at the Convention she attended. They told her that they would work with her and that there might be other funds she could apply for at the end of the year.

Councilman Openshaw reported on a bid he had received for the cooling system in the gym at the old school.

Councilman Openshaw reported that the Hall rental needed a new roof. Council agreed on the repairs.

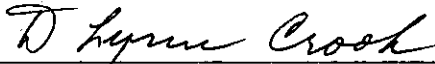
Councilman Openshaw made the motion that \$1700 be spent to repair the snow plow. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.


Councilman Jones reported that the National Weather Service had sent Santaquin an award for recognition for ten years service in reporting weather data.

Mayor Crook requested an Executive Session after the meeting.

Adjournment: Councilwoman Clayson made the motion to adjourn at 9:30PM. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Approved this 3rd day of October, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk

Item	Units	BARNEY INC.	H.E. DAVIS
1	866	19 ³⁵ 16,757 ¹⁰	16 ⁰⁰ 13,856 ⁰⁰
2	483	11 ²⁵ 5433 ⁷⁵	9 ⁰⁰ 4347 ⁰⁰
3	483	11 ⁶⁰ 5602 ⁸⁰	9 ⁰⁰ 4347 ⁰⁰
4	88	17 ⁸⁵ 1570 ⁸⁰	26 ⁰⁰ 1760 ⁰⁰
5	60	18 ³⁵ 1,101 ⁰⁰	20 ⁰⁰ 1200 ⁰⁰
6	4	125 ⁰⁰ 500 ⁰⁰	250 ⁰⁰ 1000 ⁰⁰
7	L.S.	L.S. \$ 900 ⁰⁰	L.S. 2500 ⁰⁰
8	3	900 ⁰⁰ 2700 ⁰⁰	2000 ⁰⁰ 6000 ⁰⁰
9	13	175 ⁰⁰ 875 ⁰⁰	500 ⁰⁰ 2500 ⁰⁰
Total		35,434⁴⁵ 35,440 ⁴⁵ 1-875 ⁰⁰	37,510 ⁰⁰ - 2,500 ⁰⁰ 35,010 ⁰⁰

Combination
C & G & Walk

Side walk

C & G - only

Concrete Drive Combination

Concrete Drive (separated by Planter)

Pedestrian Access

Traffic Control

Light Poles

Relocate wtr. mtrs-

Difference \$350.10