## MINUTES OF A REGULAR COUNCIL MEETING AND A PUBLIC HEARING HELD AUGUST 15, 1989 AT CITY HALL

The meeting was called to order by Mayor D. Lynn Crook at 7 PM. Councilmembers present: Dennis Lamb, Max Holman, LaMar Openshaw, and Marilyn Clayson. Councilman Jones was not present. Councilman Lamb offered the Invocation and Councilman Openshaw led the Pledge of Allegiance.

Citizens Present: Rhea Cruz, Mary Davis, Officer James Bailey, Suzette Pratt, Hortt Carter, Kieth Broadhead, Jesse Smith, Val Broadhead, Jay Bryant, Carol King, Darla Marvin, Sterling Marvin, Michael Olson, Chick Greenhalgh Chris Sorenson, Principle of Santaquin Elementary, Andrew Goudy, Custodian of Santaquin Elementary, also, representives of Nebo School District, Errol Smith, William White, and Collin Allan.

Public Hearing on Closing Roads by Elementary School: Mayor Crook welcomed the School Board Members. He reviewed the safety problem with the traffic at the school and the meeting with the School Board regarding this problem. The School Boards' answer for sidewalks at the school was - they were not responsible for the safety of the children, that was the city's responsiblity. Mayor Crook also discussed the measures the city took to alleviate the congested traffic which include: widening the road on 100 South from 300 to 400 West for a walkway, putting a new road on the south end of the park which necessitated installing a new backstop, placing ONEWAY signs, and obtaining a Grant for crub and gutter on 400 West Main which will cost the city approximately \$5,000. Options to solve this problem were presented by: Chick Greenhalgh, Carol King, Jay Brayant, Darla Marvin, Kieth Broadhead, and Chris Sorenson. Councilman Lamb and Councilman Openshaw agreed that the roads should be closed until the sidewalks were installed regardless of who installed them. Councilman Openshaw said if NO THRU TRAFFIC signs were used it would not limit residents access to their property.

Councilman Jones arrived.

Principal, Chris Sorenson, and Custodian, Andrew Goudy expressed a willingness to cooperate with the city. Darla Marvin suggested holding Fund Raisers for new sidewalks. Mr. Sorenson volunteered to chair such a committee involving the P.T.A., City, and School. Mr. Allen, of Nebo District said if this become a community effort that the Nebo School District would like to get envolved, that they may be able to help with materials.

Mayor Crook discussed the contract between Nebo School District and Santaquin City which required Nebo School District to drain the water lines in the winter. He said this had not been done and he served the District notice of needed repairs.

Minutes of August 1, 1989: Councilman Holman made the motion that the Minutes of August 1, 1989 be approved. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Mayor Crook discussed the offer from the School, P.T.A., and Nebo District regarding a committee to raise money for sidewalks. Councilman Holman said a time limit should be given on this project. Councilman Openshaw said

professionals should install the sidewalks and that four foot sidewalks would be too narrow to clean. After disscussion Councilman Openshaw agreed to work with the committee and the Council agreed to put up ONE WAY signs until money was available for sidewalks.

Resolution for Xerox Purchase: Councilwoman Clayson read the attached Resolution regarding the purchase of a Xerox Machine. Councilwoman Clayson made the motion that Resolution No. 89-6 be approved. Councilman Jones seconded the motion and the voting was unanimous in favor.

Bill at Payson Trophy: Councilman Lamb reported that the bill at Payson Trophy for soccer trophies had been paid.

<u>Correction of Some Street Addresses:</u> Councilman Jones reported that the Planning and Zoning Committee were going to review improper marked streets.

Report on Equipment to Turn Off Well: Councilman Jones discussed the needed equipment to turn off the well. Dennis Barnes reported that the equipment had been ordered at a cost of approximately \$3,000. Council approved this purchase.

Animal Control Officers Report: Councilman Lamb reported that the Animal Control Officer, Kent Wilkerson had not been going door to door. He said he would do this for one week, have six weeks off for surgery, and then resume the door to door canvas.

Discuss Cherry Days Celebration: Farrell Craig, representive of the Roping Club, reported that the rodeo showed a profit of approximately \$1,100. It was agreed that the Fireworks contributed to the success of the rodeo and that the celebration was the BEST. Mayor Crook commented on the positive effect the Car Show had on the Celebration and it was also noted that the Bike Ride and Mud Digs were also a success. Farrell Craig stated that next year the Rodeo would cost \$3,000. Councilman Lamb made the motion that Farrell Craig organize the Rodeo for 1990 with City support. Councilman Holman seconded the motion and the voting was unanimous in favor. Mr. Craig also discussed the problem with rocks in the arena and Council agreed to cooperate in solving this problem.

Mayor Crook reported that due to the traffic in the Senior Center during the Celebration the carpets had to be cleaned. This cost was to come from the Recreation Fund.

Report on Meeting with Forest Service: Councilwoman Clayson reported that the Forest Service had done alot of work on the Trumboldt Project and if we wished to change the plans this should have been done a year and a half ago. She said that the new bridge would be placed, the parking lot enlarged, and that the Forest Service had been very cooperative. She stated that Jim Guase would contact the Forest Service about Scout participation on this project. Mayor Crook agreed to contact Scout Master, Aaron Jones, asking him to do the same.

Possible Grant to Blacktop Senior Citizen Parking Lot and Build Storage Room: Mayor Crook stated that Hountainlands had asured him that this project would quailify for a Senior Citizen Grant and that they had until October to apply. Councilman Jones suggested that an Architect design the storage room.

reported that all fire hydrants in the city were on a 4", 6", or 8" lines for except one at the park which is on a 3" line.

Approval of New Member for Planning and Zoning: Councilman Jones made the motion to approve Gil Cook and Geri Bascom as new members of the Planning and Zoning Committee with Geri Bascom as Secertary. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Complete Cemetery Plot Survey: Councilman Holman discussed the problem of cemetery records not being complete and accurate. Dennis Barnes explained some of the problems with the cemetery records. He said that Elizabeth Wright was working on this project but she had not completed it. He further stated that Ramona Roseland had notes throughout the book on problems which Elizabeth threw away. Councilman Jones suggested that Councilwoman Clayson be responsible for this project and Council agreed. Councilwoman Clayson said she would be working on this with the office personnel and that she intended to buy a cemetery program when we purchased a new computer. Council gave Councilwoman Clayson permission to hire help if necessary to update the cemetery records.

## Bills: The following bills were reviewed by Council:

Chris Radio & Commun52.50	Renee Butler159.60
Ferguson Fruit Orchard36.50	Payson Tire Service50.00
Century Equipment27.50	Carr Printing61.73
Doug's Auto144.45	Ford Chemcial25.00
Summit Creek Irr2900.00	Valley Asphalt131.79
Save-A-Dollar125.35	U.S. Welding9.00
Mountain Fuel50.19	UT Power & Light3583.28
Sure Stop Fire Ext64.90	L&J Waste33396.75
Intermountain Farmers81.17	Life Signs36.00
Doubleday Book Club33.85	Della Hudson9.56
Paul Sorenson1406.50	Intl Conf/Bldg off102.86
Radio Communications195.50	UT Local Govt Ins265.00
Jeff Jarvis95.80	UT Police Chief Assocation150.00
Total\$13224.85	

Councilwoman Clayson made the motion that these bills be approved. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Miscellaneous: Mayor Crook discussed the 1989 Budget and reported that eight different departments had been over spent.

Mayor Crook reported that he was not prepared to make a reccommendation for employees' Medical Insurance.

Mayor Crook discussed the employee parking problem created with the addition to the fire station. The bank agreed to allow parking in their lot during the construction.

Councilman Lamb reported that the Firemen were upset with the Genola Officer responding to their fire and police calls and getting in the way. They felt he was reckless in passing their emergency vehicles. Councilman Lamb said he would check this out and see if charges should be filed.

Councilman Lamb ask permission to hire a crossing guard from the previous list of applicants as the present guard quit today and school starts on Monday.

Council gave agreed.

Councilman Lamb discussed the Change Order on the fire station addition. He made the motion to approve Change Order #1 for \$2,359.55 bringing the Contract with Haskell Construction to \$101,859.55. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Councilman Holman ask Officer Bailey for a progress report on removing debris from along the streets. Officer Bailey stated that notices had been issued to the south side of town and the north side should be completed tommorrow, so five days after that the garbage should be hauled away at owners expense.

Mayor Crook reported on the requirements still not completed to make code for the insurance on the buildings. Councilman Openshaw said he would install battery fire alarms in the rentals.

Mayor Crook reported that Hortt Carter and Nebo School District agreed that the boiler system in the old school was very efficient.

Adjournment: At 10PM Councilman Lamb made the motion to adjourn, Councilman Holman seconded the motion and the voting was unanimous in favor.

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