

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AUGUST 1, 1989  
AT CITY HALL

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

Citizens present: Carrie Steele, Rhea Cruz, Vickie Bryant, Carol King, Mike Olson, Roger Porter, and Kent Wilkerson.

Approval of the Minutes of July 18th & 25th, 1989. Councilwoman Clayson made the motion that the Minutes of July 18, 1989 be approved as corrected. Councilman Holman seconded the motion and the voting was unanimous in favor. Councilman Holman made the motion that the Minutes of July 25, 1989 be approved. Councilman Jones seconded the motion and the voting was unanimous in favor.

Miss Payson: Miss payson was not present.

Cherry Days Celebration: Carrie Steele, representing the Roping Club, gave each member of the Council tickets to sell to the Rodeo. Mayor Crook stated that volunteers were needed to place fireworks Saturday between 7 & 5PM as Dennis and Wade, City workers, were committed to help with other Celebration projects. Council agreed to ride in the Parade in the back of LaMar Openshaw's truck and throw candy. Councilman Jones would purchase the candy and Mayor Crook would provide benches to sit on. Councilman Jones suggested an evaluation meeting after the Celebration to thank everyone who helped.

Resolution for Purchase of Xerox Machine: Councilwoman Clayson discussed the purchase of a Xerox machine. She made the motion that a Resolution for the purchase of this Xerox machine be available next meeting for approval. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Instant Command System: Val Broadhead, Chief of the Fire Department, stated that a class was being made available on the 25th & 26th of August on the "Instant Command System". He further stated he would like to review the System with the Council after the class. Council agreed. Mr. Broadhead also expressed the need for a telephone in the Fire Station. Council agreed.

Bill at Payson Trophy: Councilman Lamb was not present, postponed.

Progress of Main Street Safety Project: Councilman Openshaw reported that Don Cole, Engineer, was not quite ready to put this project out for bid.

Speed Limit Signs: Councilman Openshaw reported that he had not ordered speed limit signs for the frontage road and 200 west. Councilman Openshaw said that he questioned the cost, approximately \$1,000, and the legalities of the project. After discussion Council agreed.

Carol King and Vickie Bryant, residents near the school, voiced concerns over the closing of the roads in their area. It was agreed to hold a "Public

Hearing" the 15th of August on this issue if there were no negotiations before this time with Nebo School District.

Snack Shack Update: Councilman Holman stated that he was going to place metal doors on the Snack Shack. Mayor Crook suggested that an alarm system should be considered for the Snack Shack.

Fire Alarm System for Senior Center: Councilman Jones reported that the fire alarms were going off in the old school and he would contact a repairman. Mayor Crook stated that the plumbing had been plugged up in the new Senior Center and he had a list of items not to be placed in the garbage disposal and this list should be posted in the kitchen. Councilman Holman discussed needed plumbing repairs in this building.

Report on Medical Insurance: Mayor Crook reported that he, Wade, and Dennis had reviewed five proposals for Medical Insurance. He said they would finalize their recommendations for the next Council meeting and the Council needed to determine the allowable amount per employee for this insurance.

Corrections of Street Addresses: Mayor Crook reported that Bonnie Kay, Postmaster, was concerned about incorrect street addresses throughout town, particularly on 50 south and 300 west. He suggested that a committee evaluate the problem and report back their recommendation to resolve the issue. Councilman Jones agreed to discuss this with the Planning & Zoning Committee.

Bills: The following bills were reviewed by Council:

E.P.I. Trust.....	1576.94	Telamerica.....	23.15
Doubleday Book.....	19.04	Brodart.....	411.60
Larry Hall.....	1182.50	Scott Shepherd.....	125.00
The Michie Co.....	180.64	Rural Water Assoc/Ut.....	185.00
Harward Irrigation Co.....	69.85	Tischner Ford.....	39.60
Valley Asphalt.....	728.18	Farrell Carig.....	350.00
Danny Clegg.....	2600.00	AT&T .....	25.73
EVCO.....	45.95	Leasing Service.....	88.12
Utah Power & Light.....	71.40	Barenetts.....	35.00
Stephanie Morgan.....	50.00	Randmex.....	280.00
M&T Bank.....	7369.58	Pro-Med.....	12.45
Library Petty Cash.....	3.18	U.S. Welding.....	62.90
Stringham's Hardware.....	146.10	A-1 Vacuum.....	351.50
Total.....			\$15681.91

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

Miscellaneous: Mayor Crook reported that the receipt for the letter sent to Richard Johnson had been received.

Mayor Crook discussed a possible garage for U-DOT, stating water should be made available if this should happen.

Councilman Holman reported that adequate power was available for the Rodeo.

Councilman Holman discussed the mowing contract with JoeDell Goodall. He said that JoeDell was not honoring the contract. Council agreed that this should be reviewed with the City Attorney.

Councilwoman Clayson made the motion that Judi Perry be approved for a Commercial Business License to operate a Video Store, Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Councilman Holman discussed insurance on the damaged headstones in the Cemetery. Mayor Crook said the insurance agent would contact him.

Councilman Jones stated that Dr. Jensen was interested in buying the building on 50 South 300 East if he had permission to place steps on the building. This was a question as the building was placed on the property line. Council agreed as this was a commercial zone and other businesses place steps on the sidewalk this should be allowed.

Councilman Jones reviewed the Main Street Project, replacing the water lines. He suggested that this water line be extended from 400 East to the frontage road. Council agreed. Roger Porter discussed the 2" water line to Bob Hales' home. Councilman Jones made the motion that Don Cole, engineer, be authorized to extend the main street water project from 400 East to the frontage road. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

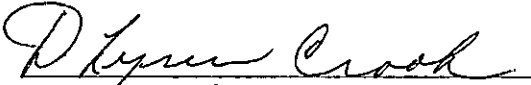
Councilman Holman discussed the well, and prevention of future problems.

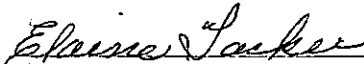
Councilman Holman reported that the fence between the park and Elfawn Wall and Jack Olson's property was completed.

Kent Wilkerson, Animal Control Officer, requested a hand held radio and handcuffs to be used assisting the Officers during the Rodeo. Councilwoman Clayson stated that the Fire Department might have a radio. He was instructed to ask Councilman Lamb for the handcuffs

Adjournment: At 9PM Councilman Openshaw made the motion that the meeting be adjourned. Councilman Jones seconded the motion and the voting was unanimous in favor.

Approved this \_\_\_\_ day of August, 1989.

  
D. Lynn Crook, Mayor

  
Elaine Tasker, Recorder/Clerk

RESOLUTION NO. 89-3

BE IT RESOLVED by the Governing Body of fthe City of Santaquin, Utah County, Utah, as follows:

Section 1. The 1989-90 fiscal year budget shall be as follows:

GENERAL Fund

REVENUES:

PROPERTY TAXES	\$ 91,210
SALES TAX	71,000
FRANCISE TAX	61,500
DELINQUENT TAXES	2,013
Sub. Total-----	\$ 225,723

BUSINESS LIC, PERMITS & ANIMAL LIC.	\$ 7,500
GOVERNMENTAL(C ROAD, LIQUOR & etc.)	42,700
SANITATION	48,000
PARK & CEMETERY	8,600
FINES	18,000
HOME RENTALS	1,500
FIXED ASSETS	1,600
INTEREST	11,000
COUNTY TREASURER (fires)	12,000
EMT's TRANSPORT FEES	5,000
STATE GRANT	3,961
FEDERAL GRANT	119,000
MISCELLANEOUS	500
CONTRIB GENERAL FUND SURPLUS	20,495
C.E.T.A. WAGES	3,686

Sub. Total 528,765

EXPENDITURES:

CITY COUNCIL	\$ 6,000
COURT	5,450
AUDITOR & ATTORNEY	13,200
RECORDER & OFFICE EXP	39,660
POLICE DEPARTMENT	106,000
ELECTION	1,000
CROSSING GUARD	2,600
FIRE DEPARTMENT	24,483
E.M.T.s	9,090
STREETS	63,526
SANITATION	44,950
LIBRARY	9,000
SENIOR CITIZENS	3,320
PARK	17,000
RODEO	4,000
RECREATION	3,000
CEMETERIES	15,000
BUILDING INSPECTOR	1,000

PLANING & ZONING	300
NON-DEPARTMENTAL	31,286
PUBLIC SAFETY GRANT	128,900

Total \$ 528,765

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#### WATER FUND

WATER FUND INCOME: \$ 121,800

#### WATER FUND DISBURSEMENTS:

PERSONNEL COST	\$ 59,012
BOND PAYMENT	10,500
OPERATING COST	36,288
HIGH PRESSURE PIPE (sprinkling system)	16,000
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	121,800

#### SENIOR CITIZEN FUND

Department Revenues:	\$10,480
Contribution from General Fund	3,320
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Expenditures: \$13,800 \$13,800

Section 2. This Resolution contains a Proposed Tax Rate of .000281 for Santaquin City Library.

Section 3. This Resolution shall become effective upon its passage.

Approved this 6th day of June, 1989.

#### COUNCILMAN VOTING "AYE"

Sherman Jones  
LaMar Openshaw  
Marilyn Clayson  
Max Holman  
Dennis Lamb

I, Elaine Tasker, the duly appointed City Recorder/Clerk of the City of Santaquin, Utah County, Utah do hereby certify that the above is a true and correct copy of a resolution approved by the governing body of said City this 6th day of June, 1989.

BY: Elaine Tasker  
Elaine Tasker  
City Recorder/Clerk

