

MINUTES OF A SPECIAL COUNCIL MEETING
HELD JULY 25, 1989
AT CITY HALL

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

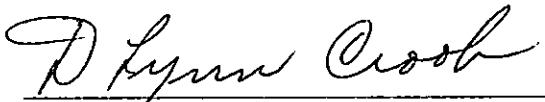
Resolution for Police Car: Mayor Crook reviewed the costs of the new Police Car. Options for paying for the car were discussed. Mayor Crook read the attached Resolution giving the Recorder the authority to enter into a contract with Wasatch Bank for the payment of this car. Councilman Lamb made the motion that this Resloution, Resolution No. 89-5, be approved. Councilman Holman seconded the motion and the voting was unanimous in favor.

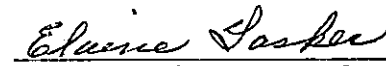
Presentation for Plan for Cooling the Gym at Old School: Mayor Crook introduced Paul Terry, of Terry's Heating. Mr. Terry presented his proposal and bid. Farrell Craig was present, he and the Council reviewed the propsal at great length. It was agreed to wait for more bids before a decision was made.

Farrell Craig presented the Council with bills for the Rodeo, to be held during the City Celebration. Council agreed to sell tickets and advertize the Rodeo on the bulletin board.

Adjournment: At 8:30PM Councilman Lamb made the motion that the meeting be adjourned, Councilman Holman seconded the motion and the voting was unanimous in favor.

Approved this ____ day of July, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk

RESOLUTION NO. 89-5

A RESOLUTION authorizing the purchase of a 1989 Ford Mustang to be used as a Police Vehicle.

BE IT HEREBY RESOLVED by the governing body of Santaquin City, Utah County, Utah, as follows:

Section 1. . The purchase of a 1989 Ford Mustang from Tischner Ford for the sum of \$11,795 with the down payment of \$1,795 leaving a balance of \$10,050 to be paid in four years at 12 percent simple interest.

Section 2. At a special Council meeting held July 25, 1989 the City Recorder/Clerk, Elaine Tasker, was authorized to sign a contract, on behalf of Santaquin City, Utah County, Utah, with Wasatch Bank for the sum of \$10,050. Said sum of \$10,050 to be paid back from the Police Budget at the rate of \$264.65 a month for a period of four years.

Section 3. This Resolution shall take effect immediately upon passage.

Passed this 25th day of July, 1989.

COUNCILMAN VOTING "AYE"

Sherman Jones
Raymond Jones
W. H. Hoeman
William D. Dumas

COUNCILMAN VOTING "NAY"

I, Elaine Tasker, the duly appointed City Recorder/Clerk of Santaquin City, Utah County, Utah, do hereby certify that the above resolution was passed by the governing body of the above stated city this 25th day July, 1989.

BY: *Elaine Tasker*
Elaine Tasker, Recorder/Clerk

D. Lynn Crook
D. Lynn Crook, Mayor