

MINUTES OF A REGULAR COUNCIL MEETING
HELD JULY 18, 1989

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

Citizens present: Josephine Crook, Donna Bott, James Bott, Rhea Cruz, Florence Smith, Shirley Porter, Roger Porter, Val Broadhead, Rosely Prince, Vernon Prince, Lynn Smith, Albert Hudson, Della Hudson, Ralph Coomes and Gladys Coomes.

Minutes of July 11, 1989: Councilman Openshaw made the motion that the Minutes of July 11, 1989 be approved as corrected. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Fire Department: Val Broadhead, Fire Department Chief, introduced the "Instant Command System" designed to be used during a Disaster. Val stated that the Fire Department was enacting a command system within their Department. He suggested that the E/M.T.s, City Council, and Fire Department each fill out a questionnaire for this system, meet at a later date and formulate a "City Instant Command System". Mayor Crook and Council agreed. Val also discussed nation wide requirements for a fire fighter. He stated that many of these requirements apply only to large cities but the program needed to be adopted and become a part of their scope of work even if it takes fifteen years to complete. This training provides protection for the firemen and also to the city against lawsuits. Larry Peterson, full time fireman at Dugway, would instruct the firemen throughout the training.

Pay Raise for Employees: Mayor Crook reviewed past Minutes which referred to Employee pay cuts. He stated that the goal was to cut cost and get the city on a sound financial basis. He further stated that in a past meeting he took the position that if the Recorder recieved a raise he would resign and he stands by this position. A raise for the Recorder was discussed. Councilwoman Clayson and Councilman Jones supported the raise. Councilman Jones said the city had been operating in the black and they had not raised taxes. James Bott, Donna Bott, Roger Porter, Shirley Porter, Josephine Crook, and Della Hudson stated that they would prefer to see roads and water lines upgraded before raises given. Lynn Smith and Gladys Coomes said the work load should be reviewed. Roger Porter presented a prepared statement, which he had passed throughout the town before the meeting, listing the Recorder's wage, proposed wage, and other city funds. Councilwoman Clayson noted that these figures were not accurate. Councilman Jones and Councilwoman Clayson wished to evaluate all city employees for wage increases. Councilmen Holman, Lamb, and Openshaw said to do this before the audit would be premature. No motion was made.

Main Street Project: Councilman Jones reported that the State had delayed the resurfacing of main street until May 1990. He further stated that he had checked on obtaining a Grant to replace the water lines along main street before the resurfacing. Councilman Openshaw ask if a reason was given for the delay. Councilman Jones replied "no" but the State was happy to cooperate with the city giving the city time to complete the water project. He also stated he would complete as much of the project as possible during the rest of his term of office.

Cooling System for the Gym. Councilman Jones reported that they still had not received the bids requested for the cooling system in gym at the old school.

Meeting with the Forest Service: Councilman Openshaw reported that in his opinion the replacement of the bridge at Trumboldt was a total waste of time and money. He stated that the existing bridge could be repaired. Councilman Holman and Mayor Crook agreed. Mayor Crook stated that the Forest Service would discuss adjusting the plan with the engineer.

Old Senior Citizen Building: Mayor Crook reported that the one bid, \$8,000 from Jessie Smith, for the old senior citizen center was not satisfactory. Councilman Holman stated that Mr. Smith would not raise his bid because of the needed repairs on the building. Mayor Crook said he would contact the B.Y.U. Radio Station as they might want to rent the building.

Report on Meeting with Nebo School District: Councilman Openshaw reported that the meeting with Nebo School District regarding sidewalks from the school was disappointing. The District's position was that they were responsible for the children during school and the city was responsible for the safety of the children to and from school. Mayor Crook read the attached letter. Councilman Openshaw made the motion that the letter be sent to the District. Councilman Lamb seconded the motion, voting was unanimous in favor. Councilman Jones voted for the motion with the understanding that if they needed to follow through and close the streets a "Public Hearing" would be held first. Della Hudson discussed the inconvenience for the citizen who live near the closed roads. Councilman Openshaw encouraged the people to complain to Nebo School District.

Tolman Cemetery Plot: Councilman Holman reported that two burial plots had been given to the Cyrus Tolman family in exchange for the two plots infringed upon within their Lot.

Zerox Machine: Councilwoman Clayson reported that the Leasing Agreement on the copy machine expires in August. Library Board Members offered to buy a used machine from Library funds for all departments to use if the city would keep up the maintenance. It was agreed that the use of the machine in the office would best be served with a new machine. Councilwoman Clayson made the motion to purchase a new Zerox copier for approximately \$4,000. Councilman Lamb seconded the motion and the voting was unanimous in favor. Councilwoman Clayson reported that two Library Board Members had resigned.

Report on Bill at Payson Trophy: Councilman Lamb reported that Jack Stickney, president of the soccer association, was aware of an outstanding bill at Payson Trophy and that he would take care of it.

Save Our School Committee: Donna Bott, Chairman of the Save Our School Committee, thanked the Mayor and Council for all the good help they had received at the Museum. She stated that the new roof, that was installed on the Bell Tower a week before, had not leaked. She expressed special thanks to the city workers, Dennis Barnes and Wade Eva.

Bills: The following bills were reviewed by the Council:

Utah Power & Light.....	3,281.90	City/Soft.....	456.29
Stringham's Hardware.....	47.72	Keigley Quarry.....	216.00

L&J Waste.....	3,573.28	Ut League of Cities.....	691.28
The Daily Herald.....	34.50	U.S. West.....	168.74
Dan Chambers.....	500.00	Lonnie Fullmer.....	25.00
Ut Police Chiefs.....	30.00	M&R Equipment.....	1,000.00
Hank's Signs.....	80.00	Copes Boots.....	71.50
Falker Tires.....	443.25	Ut Local Govt ins.....	1,006.39
Total.....			\$11,625.62

Councilman Openshaw made the motion that these bills be paid with the exception of \$7.12 to Utah Power & Light for school xing lights. Councilman Jones seconded the motion and the voting was unanimous in favor.

Miscellaneous: Mrs. Hudson requested the use of the flatbed truck for the Parade. Council agreed and Councilman Holman agreed to help her.

Mayor Crook reported that he had applied for more Saftey Grant Money for curb and gutter on the west end of Main Street. Estimated cost \$20,000 with \$5,000 coming from the City.

Mayor Crook reported that Mike Cruz agreed to work for \$8 an hour, and that the City agreed to hire him until December. The City would be required to pay unemployment benefits of approximately \$160 a week. Mr. Cruz stated he would work for \$7.50 an hour if hired full time. Councilman Lamb stated that full time employment is not guaranteed any where even if that is the intent. Councilman Jones made the motion that they plan to hire Mike Cruz full time at \$7.50 an hour. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Mayor Crook read the attached letter intended for Richard Johnson, City Attorney, containing complaints of service and a threat to turn him into the Utah Bar Association. Councilman Holman made the motion that the letter be sent. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Councilman Holman discussed the problem of debris being placed on the streets.

Councilman Holman reported that there were still problems at the snack shack with vandalism. Mayor Crook requested increase patrol from the Police Department. Alarms were discussed.

Councilwoman Clayson discussed the Medical Insurance with Mrs. Coomes explaining it was bad communication between them and the City, they did not expect Ralph to drop his Insurance because he was double insured. She stated that the Recorder had discontinued her insurance because of this, saving the City \$153 a month.

Councilwoman Clayson reported that the Chairman of the Library had resigned along with another member. Josephine Crook suggested asking Myrtle Rowley, current Board Member, to be the Chairman. Councilwoman Clayson said she would work on a solution.

Councilman Lamb agreed to study the documents given the Council by the Fire Chief and give a report.

The Recorder discussed the problem of two voting districts in Santaquin with 90 in one and 930 in the other. Councilman Jones made the motion to split the

book in the large district, this would require three more judges. Councilman Holman seconded the motion and the voting was unanimous in favor.

Roger Porter stated that the Council and all their efforts were appreciated. Councilman Jones said citizen input was welcome and encouraged him to run for office.

Police Chief, Ralph Coomes, requested that 25 mile per hour signs be placed along Highland Drive. Councilman Lamb and Donna Bott requested the same along 200 West. Councilman Openshaw agreed to check on this.

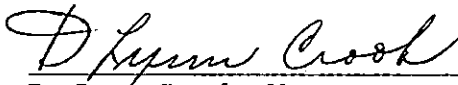
Police Chief, Ralph Coomes, reported that the new Police car was at Tischner's and financial arrangements needed to be made. He also stated \$800 was needed for overhead lights. Councilman Lamb made the motion that \$800 be approved for the purchase of these lights. Councilman Openshaw seconded the motion and the voting was unanimous in favor.


Council agreed that the "Blackhawk Encampment" was welcome to return next summer, as per a verble request from members.

Mayor Crook read a letter regarding a "Hearing" for Valley Asphalt to operate a gravel pit which was previously Alvie's gravel pit.

Adjournment: At 9:30PM Councilman Lamb made the motion that the meeting be adjourned. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Approved this ____ day of July, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk