

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON MAY 16, 1989

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Marilyn Clayson, Max Holman, LaMar Openshaw, and Sherman Jones arrived after Medical Insurance discussion. Dennis Lamb was excused to attend a family event. The Invocation was offered by Councilwoman Clayson and the Pledge of Allegiance was led by Councilman Holman.

Citizens present: Rhea Cruz, Mary M. Davis, Joseph R. Davis, Sherron Davis, Larry Davis, Tom Horn, Brent Laker, Don Nelson, Leland Kelly, Sgt. Dallan Barker, and Officer James Bailey.

Approval of the Minutes for May 2, 1989: After review, Councilman Jones made the motion that the Minutes for May 2, 1989 be approved as corrected. Councilman Holman seconded the motion and the voting was unanimous in favor.

Brent Laker, President of Genola Town Board: Mr Laker explained Genola's views regarding the water problem between Genola and Santaquin. He reviewed the history of this problem and indicated that they would prefer an out of court settlement. He stated that they were willing to negotiate a written contract on chlorination support. He also stated that they have a new contract for review which would equal approximately \$1,000 per year for chlorination. If Santaquin wanted to go with this contract, and came up with a firm figure they (Genola) would consider it. If they choose to go to court this offer would be withdrawn. Mr. Laker said he felt disagreements could be ammended and an out of court settlement reached. Mayor Crook stated that he felt the first contract favored Genola. He also said that he felt a settlement was close enough to work out without going to court. Mayor Crook thanked Mr. Laker and Don Nelson for explaining Genola's views to the Council. Mayor Crook then suggested a meeting with the attorney, Richard Johnson, for May 23, 1989, to reach an agreement on the settlement. Council agreed.

Medical Insurance: Mayor Crook said that after July 1st, insurance benefits being paid by the employer could not be reduced as dictated by "Section-89", a new bill. The increase in insurance fees was discussed. Councilwoman Clayson felt that this issue should be discussed with the employees. Council agreed and a meeting was set for Tuesday the 23rd of May at 7PM.

Report on Shepherd Mobile Park: Councilman Holman and Mayor Crook reported that they reviewed the sewer system along with the Utah County Health Department, at the Shepherd's Mobile Park. The Utah County Board of Health approved this system. Tom Horn, a neighbor to the Park, discussed past problems. Councilman Jones reported that they still had not received an opinion form the attorney regarding placing the third trailer in this park, this should be done at the meeting on the 23rd of May. Councilman Openshaw said that it appeared to him that a trench had been dug infront of this park on city property.

Report on Queen Contest: Councilwoman Clayson reported that the Queen Contest was a success. Carole Peterson, daughter of Jim and Neva Peterson, is the Queen. Heather Lamb, daughter of Dennis and Rocky Lamb, is the first Attendant. Denna Peterson, daughter of Curtis and Cordie Peterson, is the second attendant. She said next project would be the float.

Police Cars: Mayor Crook reviewed the status of the police cars. Two cars had completely quit. They had learned that the state cars would not be available. Officer Bailey found a 1986 Blazer for \$7500, it had low mileage and was determined to be a good buy. This unit was purchased and a Mustang, police package, had been ordered from Tischner's with a six week delivery. Councilman Openshaw said he was displeased with the purchase of the Mustang, when he had found a good used Mustang in February Chief Coomes rejected it. Officer Barker said that Payson would purchase their old overhead lights and they would install new ones on the Mustang at no extra cost.

Report on Old Senior Citizen Building: Mayor Crook reported that the gas at the old Senior Citizen Building had been shut off due to a suspected gas leak. The future of this building was discussed. Councilwoman Clayson made the motion to advertize this building for lease or sale. Councilman Jones seconded the motion and the voting was unanimous in favor. Councilwoman Clayson reported that the figure reported to the Seniors for the cost of the building was over by \$28,000 due to a Journal Entry in the General Ledger. Mayor Crook said that when all the bills were in they would report the true cost of this building.

Bid for Old Police Cars: After discussion, Councilman Jones made the motion that the old police cars be put out for bid. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Audit: Mayor Crook reported that the Audit was in progress.

Landfill: Councilman Openshaw reported that the landfill had not been pushed, he would check this out and make different arrangements. He said, after the dump is pushed with a cat, Tom Hore would push it after every use with the old backhoe. Tom will be paid \$4 an hour, three days a week for summer months and 2 days a week for winter months. Leland Kelley will continue to pay \$175 a month towards this.

Business Licenses: Councilwoman Clayson made the motion that Kenneth Kirkham's Application for a Home Occupation Business License be approved along with Joe and Mary Davis for a Home Industry License. Councilman Holman seconded the motion and the voting was unanimous in favor.

Traffic and Criminal Code Ordinance: The Council discussed "Ordinance 89-2" which would adopt the 1988 Traffic Rules and Regulations and the Criminal Code. Councilwoman Clayson moved that "Ordinance 89-2" be approved, Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Budget for 1989-90: Mayor Crook reported that Revenue was down, and he was having trouble with a preliminary budget. He would present it next time.

Bills: The following bills were reviewed by the Council:

Leslie Snow, JEAU TR.....	\$20.00	ST UT Notary DIV.....	\$30.00
J-Mart Publishing.....	\$60.00	Salt Lake Typewriter.....	\$121.01
Barnetts.....	\$36.00	Santaquin Pharmacy.....	\$13.16
Olson's Greenhouse.....	\$30.00	Johnson Tire.....	\$170.87
Smith Uniform.....	\$272.10	Doubleday Book.....	\$2794
The Literary Guild.....	\$43.20	Deseret Book.....	\$220.32
L&J Waste.....	\$3244.00	Payson Office & Book.....	\$13.64
Amfac.....	\$133.65	UT Power & Light.....	\$555.63

MT Fuel.....	\$185.91	Rocky MT. Bankcard.....	\$27.61
Moore Business Forms.....	\$844.23	Smile Makers.....	\$62.90
Standard Office Sup.....	\$62.00	U.S. Welding.....	\$4.50
Mag & Trade Periodical.....	\$19.00	Payson Tire.....	\$19.00
UT. ST Treasurer.....	\$420.00	U.S. West.....	\$178.64
Marilyn Clayson.....	\$57.35	Fire Master.....	\$823.00
Storehouse Market.....	\$345.07	Maceys.....	\$84.96
Stringham Hardware.....	\$256.45	EPI Trust.....	\$1707.85
Pexton Wholesale.....	\$82.73	Anderson Distr.....	\$951.59
Dan Hoyt.....	\$58.00		
Total.....			\$11222.76

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

Miscellaneous: Councilman Openshaw reported that a Contractor had offered to engineer the main street water line for free and then bid on the job on a open bid. He would give exact estimate after reviewing the specifications with Councilman Jones. Councilman Jones said he would act on this. Councilman Jones then reviewed Lehi's new dual water system with the Council.

Councilman Jones reported that there was power at the rodeo grounds.

Councilman Holman reported that vandals had sprayed black paint on headstones at the cemetery. Council agreed that patrol should be increased at the cemetery.

Councilman Holman suggested that a letter be sent to Joe Cannon, at Geneva, regarding Roy Benson's action when the City inquired about obtaining a CAT from the Quarry. Mayor Crook stated that they should find out why Mr. Benson was so upset before letter was sent.

Councilwoman Clayson asked the cost to bring a water line to the upper end of town. She said Steve Browne, of Mountainlands, felt there might get Grant money to help if the residents qualified. She felt that Jim Norton might do the survey work. Councilman Jones reported that Rural Water Users suggested that larger lines from the line to the meter might help the water pressure in this area of town and Dennis Barnes was working on it.

Councilman Jones reported that the well went out.

Dennis Barnes, city employee, stated that on Wednesday the 3rd of May at 8AM the top bearing just below the motor shaft froze up locking up the shaft and burning out the motor. The motor shaft broke in two. Harvey Sales and Service out of Brigham City pulled all the pump columns, shaft, and bowls, everything was in good shape except a few worn bolt heads. They replaced the bolt heads and the burned out motor with one they had at their shop. The well was back together and working on the 18th of May. The well was installed in 1956 and this was the first repair in 33 years.

Councilman Jones reported that Planning & Zoning Secretary, Lynn Smith was having twins and would have to resign. He said he would welcome suggestions from the Council regarding her replacement.

Councilman Jones asked that the "Program" for the Dedication of the new Senior Center be attached to the Minutes.

Councilman Jones discussed a news article regarding E.P.I. new standards on 35 pollutants in drinking water. This would cause an increase in costs to systems.


Councilwoman Clayson reported that she had contacted the Forest Service about opening up the canyon road and it is now open. She also learned that the bridge schedule at Trumboldt was behind and the bridge would be placed in July.

Councilman Jones reported that the fire alarms in the new Senior Center were repaired by Dan Hoyt and he requested that this be paid at \$6 an hour.

Adjournment: Councilman Openshaw made the motion that the meeting be adjourned. Councilman Holman seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 10:15PM.

Approved this 6 day of June, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk

GRAND OPENING & DEDICATION OF SANTAQUIN SENIOR CITIZEN CENTER

PROGRAM AND LUNCH

Master of Ceremonies	Della Hudson
Pledge of Allegiance	Chuck Dimmick
Song - "The Star Spangled Banner"	
Prayer	Duke Hudson
Welcome	Director LaRue Jarvis
Musical Numbers	Don Machan
History of Senior Citizen Building	Della Hudson
Speaker	Mayor Lynn Crook
Speaker	Berk Peterson
Vocal Solo - "How Great Thou Art"	Russell Peterson Accomp. by Rita Hadlock
Dedicatory Prayer	Heber Dale Butler
Blessing on the Food	Verda Throckmorton

EVERYONE 55 YEARS OR OLDER IS INVITED