

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
MAY 2, 1989 AT 7PM

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

Citizens present: Marc E. Critzer, Cindy L. Shepherd, Berk Peterson, Earl Seeley, Carole Seeley, Travis Bascom, Jeri Bascom, DelRay Bascom, Terry Gardner, Lou Gardner, Jerry Bowman, Jim Norton, Debbie Hudson, Scott Hudson, Brody Robbins, Mason Francom, Jarin Broadbent, Diane Christensen, LaVon Ross, Rhea Cruz, Dennis Barnes, Officer James Bailey, Officer Dallan Barker, and Chief Ralph Coomes.

Approval of the Minutes for April 18, 1989: After review Councilwoman Clayson made the motion that the Minutes of April 18, 1989 be approved as corrected. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Crossing Guard: Councilman Lamb reported that Anna Davis was hired for the new crossing guard for the rest of this school year and the next school year.

Cindy Shepherd's Mobile Home Park: Councilman Jones reported that the City Attorney, Richard Johnson, would need more information before he could give an opinion regarding the repeated problems at Shepherd's Trailer Court. He further stated that the Utah County Health Department informed him that a permit was not obtained by Shepherd's Trailer Court to replace septic lines. The Health Department also said that they had contacted the Contractor who replaced these lines and he would dig them up for inspection. Marc E. Critzer, Cindy's ex-husband, ask the Council for the basic reason for denying the Business License to this trailer court. Councilman Jones said there was a question regarding a vacancy, for a year, in a non-conforming court and they were waiting for an opinion from the Attorney. Mr. Critzer quoted codes stating that the city could not make demands on them without provocation. Mayor Crook replied that complaints regarding open sewer was one reason for the delay in renewing their business license and also they failed to put in gravel to allow their own renters access to the court in wet weather. He also said they were still waiting for confirmation from the Board of Health regarding their sewer repair. Cindy Shepherd said she knew of no requests from the City for gravel or sewer work. Mayor Crook said that he spoke with David Shepherd, Cindy's exhusband, and he said that his father, R. L. Shepherd, was to act as the agent for the Trailer Court. He further stated that R. L. Shepherd did meet with the Mayor and Council at the court and he indicated that the requested repairs would be done. Mr. Critzer asked that in the future, they be notified by certified mail of any action regarding the court. He apoloized to the City Council and towns people for any inconvenience the trailer court had caused and stated that they were eager to comply with the standards and receive their business license.

Water Pressure: Jim Norton asked the Council what progress had been done to improve the water pressure on the South East end of town. Councilman Jones reported on Sunrise Engineer's proposals, which were not feasible at this time. Options to solve the problems were discussed. He said that next year the parks and cemetery would be watered with irrigation water, this would keep

volume in the headhouse. He also said that he realized that the south east end of town needed a new line. Earl Seeley and Terry Gardner, residents in this area, voiced their concerns about the present system. Councilwoman Clayson ask if one of the residents would be willing to head a committee to solve the problem. Councilman Jones said they would address this issue with the new budget. Mayor Crook stated that there were other water problems, as State Road would be resurfacing main street in August and prior to that all the lines would need repaired. He said there was a real water problem in their area, but all these problems would need to be evaluated for priority.

Medical Insurance for Employees: Mayor Crook discussed the impact of Section 89 regarding Medical Insurance. He tabled the decision for two weeks to study the changes.

Bell Tower & Sr. Bldg. Progress Report: Councilman Jones reported that it would be 4 to 5 weeks before a Contractor could repair the bell tower roof.

Councilman Jones reported that there was still a problem with the fire alarm system. Berk Peterson stated that Healey Heating would fix the furnace and that they needed a new breaker box and screens for the pigeons.

Progress on Parks and Cemetery: Councilman Holman discussed the turning on of the pumps so early. He stated that the watering and mowing of the parks & cemetery had started. Councilman Jones said they should coordinate their schedules with Dennis Barnes.

Zoning Variance: LaVon Ross said he had a lot 165x142 which he would like to divide into two lots 85x142-present Zoning requires 100 foot frontage. Advantages of this were discussed by the Council and they noted that there was not a water pressure problem at this location. Councilman Jones made the motion that the Council petitions the Planning and Zoning Committee to rezone this area, 400 south and 300 east. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Queen Contest: Councilwoman Clayson stated that she needed money for the Queen Pageant. She said that she and Jeanne VanAusdal had collected \$395 in donations. She suggested that this event be included in the budget. Councilwoman Clayson made the motion that at least \$450 be approved for the Queen contest and float. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Business Licenses: Councilwoman Clayson reported that Joe Davis requested a Home Industry Business License to operate a snow shack. After discussion she agreed to check this out and report back.

Hiring of New Treasurer: Councilwoman Clayson made the motion that Sherron Davis be approved for the position of Treasurer. Councilman Holamn seconded the motion and the voting was unanimous in favor.

Landfill: Councilman Openshaw reviewed the applicants for the Landfill Manager. Councilman Openshaw made the motion that Tom Hore be approved for this position, Councilman Jones seconded the motion and the voting was unanimous in favor. Councilman Openshaw reported that a contractor would be tearing down Don Kay's old home and would push the landfill with a cat if he could put all the debris in the landfill. He further stated that after this he would require Tom Hore to push the dump after each days use. Councilman

Openshaw said he would negotiate a contract with Tom. It was reported that Guy Wall, who previously pushed the dump, would no longer do so without a new contract. Councilman Holman discussed the litter problem at the landfill. He stated that he had contacted Olson's Greenhouse and they agreed to be more careful with their garbage blowing off their trucks. He also said, that he and Claude Rowley gathered limbs dropped along the streets and put them in the dump. Claude Rowley's agreement with the City regarding using the landfill without a fee was questioned.

Overlay on Main Street: Councilman Openshaw reported that in August the State would apply an overlay on Main from 400 East to 200 West. All utilities need to be sound before this procedure. The city water lines are in bad shape in this area and would need repaired.

Discuss Audit and Budget: Mayor Crook reported that Paul Sorenson would be starting the Audit. He reported that revenues were down. He ask that the Public Hearing on the new budget be May 30th, 1989, Council agreed.

Use of Old Senior Citizen Building: Mayor Crook reported that the Senior Citizens had moved out of their old building. Use of the building was discussed. Councilman Lamb suggested the building be leased, Council agreed.

Dedication of New Senior Citizen Building: Mayor Crook reported that the Dedication of the new Senior Citizen Center would be May 12, 1989 and encouraged everyone to attend. He stated that the automatic sprinkler system had been repaired as required per Fire Insurance.

Bills: The following bills were reviewed by the Council:

Berk Peterson.....	\$6.87	Ferral's.....	\$15.79
Century Equipment.....	\$117.48	Mel Hank's.....	\$305.80
Summit Crk Sentinel.....	\$15.00	Economy Steel & Pipe.....	\$71.60
Macy's.....	\$16.78	Day's Thriftway.....	\$11.08
Profess'l Armaments.....	\$20.00	DBI Books.....	\$38.00
Cotter Charge.....	\$60.15	Ford Chemical.....	\$25.00
Barnett's.....	\$16.00	Tel America.....	\$31.15
EPI Trust.....	\$1707.85	Carpets America.....	\$2363.00
Patrick Co.	\$99.79	Water Util Prod	\$25.43
Johnson Tire Service.....	\$270.87	Mosher Auto Service.....	\$23.20
Doubleday Book Club.....	\$33.25	James Bailey.....	\$25.00
Leasing Service.....	\$88.00	AT&T.....	\$8.32
Guy Wall.....	\$350.00	Tischner Ford.....	\$24.93
The Literary Guild.....	\$7.99	MCI.....	\$1.31
Deseret Book.....	\$63.76	US Postal Service.....	\$273.80
Acme Fence Co.....	\$634.66	Monson & Co.....	\$4690.00
US West.....	\$168.59	Utah Power & Light.....	\$1181.40
Save-A-Dollar.....	\$16.00		
Total.....			\$12898.10

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

Police Cars: Mayor Crook reported on the break downs with the police cars. Chief Ralph Coomes was to check on the purchase of two new cars, including cash price, interest rate and lease price. Chief Coomes discussed these options with the Council. He also agreed to check out Surplus cars from the State and

report back. Mayor Crook stated that the Police budget next year is the same as this year, projecting an \$8,000 surplus. With this and the Liquor Allotment they should be able to obtain new cars. Chief Coomes ask Council to agree on a leeway on how much they were willing to spend so he could shop around. Council agreed that they should shop for two cars, at a cost of up to \$500 a month. Mayor Crook said they all agreed that the Police Department needed some new equipment and they should see what they could get for the best price.

Miscellaneous: Mayor Crook discussed the proposed route for the water line to sprinkle the parks and cemetery as suggested by Clint Ercanbrack.

Mayor Crook discussed liability with Utah Local Government & Insurance Trust for the Celebration. He stated that they have approved no exemptions since last July and he was requesting this in writing.

Councilman Holman reported that he had installed the fire extinguisher at the snack shack.

Mayor Crook reported that the meeting with Brent Laker, President of Genola Town Board, did not go well. He ask to be on the Agenda for Genola's Town meeting to discuss the water problem between Genola and Santaquin. He also asked Mr. Laker to address the Santaquin Council at their next meeting. Mayor Crook ask for a volunteer to attend COG meeting representing Santaquin as it conflicted with him attending Genola's Town meeting. Councilman Jones volunteered.

Councilman Jones reported that new Building Permit regulations required the City to pay a Sur Tax of one percent. It was also noted that the Building Inspector would have to be certified. Mrs. Strong, wife of the Building Inspector, told the office that Mr. Strong may need to be replaced.

Councilwoman Clayson made the motion that Myrtle Rowley be approved for a member of the Library Board. Councilman Jones seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson stated that the E.M.T.s would like the use of the city building to hold a HEARING TO TRANSPORT. Officers agreed to make other arrangements to hold court on June 12, 1989, and make the building available.

Councilwoman Clayson reviewed the applications for janitorial services. She made the motion that the contract for janitorial service be given to Stephanie Morgan. Councilman Jones seconded the motion and the voting was unanimous in favor.

Councilman Lamb reported that the Firemen did a drafting demonstration for the I.S.O. Inspector and were told it was the fastest demonstration he had witnessed.

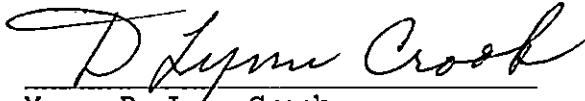
Councilman Lamb made the motion that James Bailey be approved as a member of the Santaquin Volunteer Fire Department. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Councilman Holman asked for \$175 cash for electric supplies for the rodeo grounds as they would not let him charge at AMFAC. Council agreed.

Adjournment: Councilman Lamb made the motion that the meeting be adjourned.

Councilman Openshaw seconded the motion and voting was unanimous in favor.
Meeting was adjourned at 10PM.

Approved this 16th day of May, 1989.



Mayor D. Lynn Crook



Elaine Tasker, Recorder/Clerk