

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
April 18, 1989 at 7PM

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Sherman Jones, Marilyn Clayson, Max Holman, Lamar Openshaw, and Dennis Lamb arrived just before Mayor Crook's discussion on Medical Insurance for Employees. The Invocation was offered by Councilman Jones and the Pledge of Allegiance was led by Councilman Holman.

Citizens present: David Hathaway, Janet Hathaway, Scott Hudson, Debbie Hudson, Tom Horn, Betty Brown, Paul York, Dennis Barnes, Rhea Cruz, Joe Cruz, Todd Dixon, Carmel Hall, Chief Ralph Coomes, Officer Dallan Barker, and Officer James Bailey.

Approval of the Minutes for April 4, 1989: Councilwoman Clayson stated that a donation for the Senior Center was from Brad Greenhalgh and not from Kirk and Stacy Greenhalgh. Councilwoman Clayson made the motion that these Minutes be approved as corrected. Councilman Holman seconded the motion and the voting was unanimous in favor.

Darwin Stark's Mylar Map: Darwin Starks presented his mylar map for Annexation. Councilman Jones said he would review the map and set up a "Public Hearing". Council agreed that there should be no problems.

Paul York's Cemetery Problem: Mr. York explained the problem with his Cemetery Plot. He suggested that it remain as is and that the City buy back two lots. He also ask that the City buy a headstone. Councilwoman Clayson asked if Mr. York had applied for reimbursment through his Homeowners Insurance Policy due to vandalism. He said he would check it out. Councilman Holman said they could probably buy back the two lots rather than rebury the caskets and that Mr. York should check on his insurance and report back.

Cindy Shepherd's Mobile Home Park: Councilman Jones explained a "Non-Conforming Trailer Court". This Court would have been in existence before Regulations were adopted, therefore they do not have to comply with current standards. However if a trailer is moved out and remains out for a period of one year a new trailer cannot occupy that space. Debbie Hudson stated that the trailer brought into this space was noninhabitable. Tom Horn said there was a definite health and safety hazard within this court. Tom, Scott & Debbie Hudson, Todd Dixon, and Dennis Barnes reported on sewer problems. There were times the septic tank was full and running on top of the ground, also holes dug and left open. It was stated that one septic tank serviced four families. Tom reported that the Health Department was advised of this situation three times last summer. Scott Hudson stated that he intended to place a fence on his property line and this would limit the roadway to the court. He stated that Cindy Shepherd said she would run over the fence. He also stated that he was concerned for the safety of the court because this fence would not allow firemen access if there was a fire in the court. Councilman Jones thanked the people for their input and concerns. He said that they would get the Attorney's opinion and follow through with this problem.

Report on William Prince's Tires: Councilman Openshaw stated that he had explained to Mr. Prince that Santaquin City was not liable for his tires that were damaged by a hole. Mr. Prince was not present to object.

Medical Insurance for Employees: Mayor Crook discussed the problems he was having obtaining adequate medical insurance within the City's budget. Final decision was tabled for two weeks. Mayor Crook stated that a policy should be established indicating the limits of the City's responsibilities.

Bell Tower & Senior Building Progress Report: Dennis Barnes reported that after inspecting the Bell Tower on the Chieftain Museum they determined that the structure was stable but the sheeting was rotten. Councilman Jones ask how the Council felt about funding this project. Councilman Openshaw said they had gone too far on this roofing project not to finish it properly. Council agreed. Councilman Jones agreed to follow it through.

Councilman Jones reported that there would be an inspection at the Senior Center April 19th at 3:30PM and the final inspection on April 24th at 3PM.

Report on Fire Insurance: Mayor Crook reported that he had contacted the Insurance Company informing them of compliance with requirements for fire insurance. Councilman Openshaw stated that he preferred to purchase battery operated smoke detectors for the rentals and Mayor Crook agreed. Mayor Crook said he could not justify spending up to \$3,000 for an automatic sprinkler in the snack shack at the ball park. He felt it would be better to provide fire extinguishers and be self insured on this building as it was seldom used and brick constructed. ~

Queen Pageant: Councilwoman Clayson reported that the Queen Committee had withdrawn. She said that Myra Hall Hubbard, Santaquin Queen for 1985 and 1986, and Stacy Greenhalgh agreed to head this committee. The Queen Contest would be May 6th at the school with eight contestants. Mayor Crook complimented Councilwoman Clayson on this project, stating that she turned chaos into success.

Business Licenses: Councilwoman Clayson reported that she had talked to George Finch regarding his junkyard license. Mr. Finch was very cooperative and agreed to move anything that was not licensed. Carmel Hall was present and ask that a time limit to conform be given to Mr Finch. Councilwoman Clayson said she would follow this up. She then made the motion that George Finch's "Junkyard License" be approved, with the stipulation he complies by the end of May. She also ask that "Home Occupation Licenses" for David Hathaway and Ray Ross, and "Commercial Licenses" for Dr. Clark and Dr. Money be approved. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Applications for Watering Parks & Cemetery: Councilman Holman opened the following bids: David Hathaway \$800, JoDell Goodall \$800, Val Broadhead \$750, Dan Taylor \$625, and Rhea Cruz \$480. Councilman Holman said the decision would be determined in Executive Session.

Finance for Bridge at Trumboldt: Councilwoman Clayson reported that she had not contacted Ray Abriel or Tom Tiddwell as they were out of town, she would have more next meeting. Mayor Crook reported that the third grade intended to donate \$25 towards Trumboldt and the next project would be the Donor Board.

Summit Creek Irrigation Co. Meeting Results: Councilman Jones reported that the meeting was very positive. Councilman Jones and Mayor Crook both agreed that Summit Creek Irrigation Co. were very cooperative on this project which included running a pipe line to water the old school and the west park with

irrigation water. Councilman Jones said the savings on pumping the well should pay for the pipe. This should also provide more water pressure on the east end of town. Mayor Crook said this project should have top priority for the next budget. Council agreed. Councilman Jones ask what Engineer they wanted or if Council would leave that to him. He said he would check with Don Cole first and Sunrise second. Council agreed.

Miscellaneous: Councilman Holman made the motion that \$600 be approved to replace the backstop at the west park field. Councilman Lamb seconded the motion, voting was unanimous.

Councilwoman Clayson read a letter from Shelia Peterson, Project Manager for the CDBG Safety Grant which included a "Certificate of Completion".

Officer James Bailey ask that Dick Greenhalgh be thanked for assisting the EMTs and the Fire Department when a boy fell in a tree and was caught. Mr. Greenhalgh willingly used his backhoe to remove the boy from the tree.

Councilman Lamb reported that the description of Trap Club was determined to be within the fence line. Moving the location of the Trap Shoot was discussed.

Police Chief, Ralph Coomes, reported that the crossing guard, Dyan Martinez, had given two weeks notice. Councilman Lamb said he would act on this.

Police Chief, Ralph Coomes, discussed the repair problems with all the police cars. He said it might be wise to buy new cars with a monthly installment. Mayor Crook agreed this was a problem that they should address seriously.

Officer Dallan Barker reported on a case involving an unidentified man with mental problems. He said that he followed proper procedure in taking the man to the Utah Valley Medical Center. It was later determined that the man worked for the McMullin Farms. McMullin's told the hospital that Santaquin City was responsible for the portion of the medical bill not covered by insurance because the Officers knew the situtation. Officer Barker said this was not true and the City should not pay the bill.

Councilwoman Clayson asked Mike Olson, of the Summit Creek Sentinel, to attend the Queen Contest and take pictures of the contestants.

Bills: The following bills were reviewed by the Council:

Water Util Prod Inc.....	\$71.88	Mountainland Supply.....	\$43.92
Valley Asphalt.....	69.46	Golden Spike.....	\$151.00
Elaine Tasker.....	\$127.60	Diesel Center.....	\$2100.00
Zion Home Furn.....	\$724.50	Hone's Kitchens.....	\$475.00
Lee's Lumberland.....	\$165.32	Curtis, L.N.& Sons.....	\$383.30
Ken's Service.....	\$161.95	Annie Alder.....	\$74.48
Chris Radio.....	\$96.00	Tischner Ford.....	\$113.56
AT&T Inform Systems.....	\$16.90	Randomex.....	\$308.00
Moore Business Forms.....	\$212.97	Storehouse Markets.....	\$148.48
Mosher Auto.....	\$63.41	Smith's Management.....	\$83.16
Mapleton EMT"s.....	\$252.45	Leslie Broadhead.....	\$40.00
Deseret Book.....	\$178.52	L&J Waste.....	\$3445.50
U.S. Welding Inc.....	\$4.25	I.F.A.	\$16.30
City/Soft Co	\$190.00	Doug's Auto.....	\$46.30
U.S. Post Office.....	\$10.00	Johnson & Jackman.....	\$108.00

Mountain Fuel.....\$549.65 Utah Power & Light.....\$206.75
Total.....\$10638.61

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

Adjournment: Councilwoman Clayson made the motion that Council adjourns into an Executive Session to interview Applicants for Treasurer, discuss bids for watering the Parks & Cemetery, and the Landfill. Councilman Openshaw seconded the motion, motion carried. Council went into Executive Session at 8:30PM.

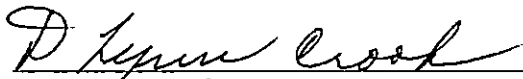
Council returned from Executive Session at 10:25PM.


Councilman Jones made the motion that set a Public Hearing at their next Council meeting for the Darwin Stark Annexation. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson made the motion that \$50 be given to the F.F.A., Councilman Holman second the motion, voting was four "Yeas" and one "Nay", motion carried.

Adjournment: Councilman Lamb made the motion that they adjourn, Councilwoman Clayson seconded the motion and voting was unanimous. Council adjourned at 10:30PM.

Approved this 2nd of May, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk