

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON MARCH 21, 1989

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. Councilman Jones offered the Invocation and the Pledge of Allegiance was led by Councilman Holman.

Approval of the Minutes of March 7, 1989: The Minutes of March 7, 1989 were reviewed by Council. Councilwoman Clayson made the motion that these Minutes be approved. Councilman Holman seconded the motion and the voting was unanimous in favor.

Utah Power & Light: Kimball Rasmussen, representative of Utah Power & Light, and Ed Monson, Attorney representing 154 Cities in the WAPA Lawsuit, were present to answer questions regarding the possible settlement of this Suit. After discussion, a Resolution of Settlement was presented to the Council for approval. Councilman Openshaw made the motion to go into an Executive Session for further review. Councilman Holman seconded the motion and the voting was unanimous in favor. Council returned in 10 minutes and Mayor Crook reported that they wished to discuss this with Richard Johnson, City Attorney, before making final decision.

Councilman Lamb was called to work at 7:15PM.

Old Tanker: Mayor Crook reported that years ago the Civil Defense had given the Fire Department a 1954 tanker which they no longer needed. After contacting the Civil Defense Department they were told that they could dispose of this piece of equipment by junking it or giving it away. The Fire Department wished to give it to Eureka and Council agreed.

Committee to Raise Money for Trumboldt: Councilwoman Clayson reported that the EMT's and Senior Citizens were selling tickets on an afghan donated by Clarice Peterson. She stated that Farrel Craig was organizing a fund raiser through the Roping Club to be held later in the year. Mayor Crook stated that the BYU needed the money for the materials now. He requested approval to pay the \$1250 now and replace it as funds came in. Council agreed.

Clean Up Project, April 8th: Mayor Crook reported that the Stake Singles group from Provo, that was going to help on Clean-Up Days in Santaquin, are going to Eureka instead. After discussion Councilman Holman made the motion that Clean-Up Days be scheduled from April 3rd through April 8th. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Councilman Jones discussed Mr. Starks intended Annexation and noted proposed road right-a-ways. He stated that this Annexation had the approval of the Planning & Zoning Committee. Council agreed that an agreement could be reached and urged Mr. Starks to continue with this Annexation.

Senior Citizen Center Progress: Councilman Jones voiced concerns regarding the paint donated to the Museum Committee. He said they should make sure it was not lead base paint. Donna Bott called California and was assured it was good paint.

Councilman Jones stated that there was a problem with the Bell Tower on the Museum leaking and that he would act on it.

Councilman Holman stated that he had the lights working at the Museum.

Councilman Jones reported on the following at the new Senior Citizen Center: the new roof over the lunch room was done and approved, the petition in the pool room being built by Berk and Kay Peterson was almost done, he had a contractor working on the problem with the smoke dectectors, Dennis and Wade had hooked the water up, Dick Greenhalgh donated \$200 and Clarice Peterson donated \$300 towards the new carpet which was costing \$2400, and that there were some furnace problems needing fixed before closing.

Group Medical Insurance for Employees: Mayor Crook reported that all Medical Insurance premiums had increased. He had been making comparisons with other Agencies trying to obtain the best plan. Council agreed that Mayor Crook had the authority to reach this decision.

Maintenance and Personnel for Parks & Cemetery: Councilman Holman disscussed hiring a full time person verses two part-time people. Council agreed this would be discussed in the Executive Session.

League Convention in Kanab: Mayor Crook discussed Councilmembers attending the Convention in Kanab in April.

Business Licenses: Councilwoman Clayson made the motion that the Commercial Business License for Alan Carter and Bart Olson be approved. Councilman Holman seconded the motion and the voting was unanimous in favor. It was agreed to hold up George Finch's and Cindy Shepherd's Renewal Applications. Carmel Hall was present and protested George Finch's Business License.

Bills: The following bills were reviewed by the Council:

L&N Curtis.....	\$107.66	Sorenson & Staheli.....	\$27.50
Wasatch Bank.....	\$11.65	U.S. Welding.....	\$36.75
Storehouse Markets.....	\$153.26	Mountain Fuel.....	\$949.66
Consumers Reports.....	\$38.00	Stephanie Morgan.....	\$12.96
Profess'l Armaments.....	\$216.50	Walker Lee Halander.....	\$252.00
US West Communication.....	\$168.66	Utah Power & Light.....	\$1435.79
Wrides Glass Co.	\$49.00	Johnson & Jackman.....	\$126.75
Pride Roofing.....	\$1051.00	L&J Waste.....	\$3441.25
Smith's Management.....	\$35.09	Pro-Med.....	\$393.18
Chris Radio.....	\$75.50	Guy Wall.....	\$350.00
James Bailey.....	\$6.74	AT&T Inform Systems.....	\$16.90
Moore Sheet Metal.....	\$21.00	Tim Haveron.....	\$150.00
Reed McMullin.....	\$60.00		
Total.....			\$9440.83

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

Miscellaneous: Mayor Crook reported that proposed Federal Regulation would require Medical Insurance for employees working seventeen and a half hours a week. This needed consideration. If approved it would affect our Librarian.

Mayor Crook discussed Council assignments for the Celebration. Councilwoman

Clayson will help with the Queen Contest, Councilman Holman with rodeo and rides, and Councilman Openshaw, Jones, and Lamb to be assigned.

Councilman Jones stated that all of the water shares had not been rented. He ask permission to lower rate if necessary to meet the deadline. Council agreed.

Councilman Jones ask if the Council wished to review the Master Plan when it was ready. Mayor Crook said that this should be done.

The storage of records was discussed. Councilwoman Clayson agreed to work this out.

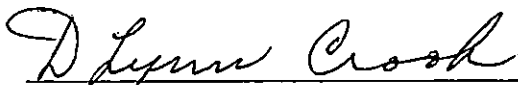
Councilman Lamb returned.

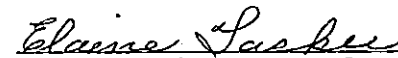
Councilman Holman reported that Claude Rowley was upset about the garbage that blew into his orchard from the dump. After discussion Councilman Holman said he would contact Boy Scouts to clean it up as a Service Project.

Councilman Holman reported that the Flag and rope had been stolen from the office grounds. Council agreed to buy new Flags.

Adjournment: Councilwoman Clayson made the motion that Council adjourn to an Executive Session, Councilman Openshaw seconded the motion and the voting was unanimous in favor. Council adjourned at 10:15PM.

Approved this 4-----day of April, 1989.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk