

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON MARCH 7, 1989

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

Mayor Crook read an article from the Utah County Law Enforcement Officers Publication, "From The Fishing Hole." Officer Dallan Barker was awarded "Catch of the Month" for apprehending two prison escapees, out of Florida, wanted for kidnapping and an extensive crime spree. Mayor Crook stated that Officer James Bailey recieved this award a few months previous and complimented the Police Department for doing a good job.

Approval of the Minutes for February 21, 1989: These Minutes were reviewed by Council and changed to state that the sidewalk would be placed on the north side of Main Street and not both sides, and also that a sidewalk would be placed on the south side of 100 South and not both sides of the street. Councilwoman Clayson made the motion that these Minutes be approved as corrected. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Cherry Days Celebration: Lynn Robbins ask the Council if Insurance would be available for the Cherry Days Celebration. Mayor Crook responded saying that he would not know until March 16, 1989. Mrs. Robbins reviewed the attached agenda for the Celebration and ask the Council for help. Mayor Crook suggested that each member of the Council volunteer to help with one particula project. Mrs. Robbins said their goal was to expand on past projects and add new ones each Celebration. This year they would like to include a fireworks display, a bike marathon, and rides. The publication of a Nebo Loop Business Directory was discussed.

Fourth of July Celebration: Rhea Cruz said she would like to see a Fourth of July Celebration in Santaquin so citizens would not have to go to Provo. Mayor Crook stated that on Saturday July 1st. the Museum would be holding their Grand Opening. Florence Lamb gave the agenda for this event and added that this date was chosen because the Blackhawk Encampment would be in town. The decision for this year was for Rhea Cruz and the Museum Committee to work together for one Celebration with a Patriotic Theme.

Premiere Cable: Darrell R. Bye, of Premiere Cable gave an update of their efforts to repair and improve cable TV. Mayor Crook presented a list of complaints from Citizens. Mr. Bye responded first by apologizing for not approaching the Council in January with their intentions. He paid the past due Franchise Tax. He then promised: new equipment for better reception, better communication naming one person in California resonsible for Santaquin calls, four new channels, and a repair service system for after hours.

Alan Carter discussed purchasing one business license to open "Carter's Emporium", which would include a restaurant, tanning beds, game room, and laundromat. Council told Mr. Carter that would require four business licenses. Mr. Carter was given permission to open while Council reviewed this issue.

Fund Drive for Trumboldt: Councilwoman Clayson reviewed the project at

Trumboldt picnic area including replacing the bridge and providing parking. She stated that the Senior Citizens and the EMTs had started a Fund Project, and she would check with the Jr. Chamber of Commerce concerning putting out Donation bottles. Council agreed on a \$25 donation to have a name placed on the Donation Board. Councilman Jones reported that the bridge would be poured next week and anyone wishing to watch could do so.

Grant for Fire Station Addition: Councilwoman Clayson reported that Santaquin was awarded \$119,000 of CDBG funds for an addition to the Fire Station. She agreed to help and to involve Councilman Lamb on this project.

Closing Senior Citizen Building Contract: Councilman Jones reported on final repairs needed to closeout the contract on the Senior Center. He said there was a short in the fire alarm system and a repairman had been obtained to repair the system in the whole building for \$6 an hour. Council agreed. Dennis Barnes reported on the water hookup.

Partition & Roofing of Senior Citizen Center not Covered Under Contract: Councilman Jones reported that the leaks in the roof at the new Senior Center were originating in the old portion of the roof not covered in the Renovation Contract. Two bids were recieved to reroof, Butler Roofing for \$4500 and Pride Roofing for \$3051. Councilman Jones made the motion that they accept the bid from Pride Roofing for \$3051 for a rubber membrane roof and advance them \$2,000. Councilman Openshaw seconded the motion and the voting was unanimous in favor. This type of roofing was reported to the Council as being the best. Councilman Jones also reported that Berk and Kay Peterson were building a wall around the pool room in this new center.

Jake Kester, representative of the American Legion, discussed the future ownership of the Old Senior Center. He stated that he did not feel that the American Legion could afford to have this building back as in the Agreement. He ask if storage space and a meeting room would be available for their use in the new center. Mayor Crook and Council agreed to work out this arrangement.

Schedule Budget Hearing: Mayor Crook suggested that the Budget Hearing be scheduled in April to adjust this years budget and a workshop for next years budget. Council agreed.

Discuss Irrigation of Parks & Cemetery: Mayor Crook reported that there would need to be preparations done to water the Parks & Cemetery with irrigation water. Their decission was to work towards this goal next year. Councilman Jones ask that an ad advertizing water for rent to placed in The Summit Creek Sentinel and on TV.

Business Licenses: Councilwoman Clayson made the motion that Wade Garner and Kim Beaver be approved for a Home Occupation License and Robert Mecham for a Trailer Court. Councilman Openshaw seconded the motion and the voting was unanamous in favor. Council agreed to review the Application for Carter's Emporium.

Bill: Council reviewed the following bills;

Save-A-Dollar.....	\$19.88	Ford Chemical.....	\$25.00
Utah Co. Public Works...	\$10,100.00	Doug's Auto.....	\$1.98
Cotter Charge.....	\$345.98	Storehouse Market.....	\$120.29
U.S. Welding.....	\$4.25	Standard Office.....	\$8.01

Smith Uniform.....	\$76.45	Chem-Dry.....	\$60.00
MCI.....	\$74	Telamerica.....	\$36.79
Ralph Coomes.....	\$436.00	EPI Trust.....	\$1139.18
Liz Wright.....	\$15.12	Profess'L Armaments.....	\$67.20
AT&T Inform Systems.....	\$16.90	Guy Wall.....	\$350.00
Leasing Corp.....	\$88.00	L.N. Curtis & Sons.....	\$67.03
Utah Power & Light.....	\$33.47	Diesel Center.....	\$70.00
Thatcher Chemical Co.....	\$421.00	Pexton Wholesale.....	\$256.03
Tischner Ford.....	\$180.00	Utah State Treasurer.....	\$94.00
Software Systems.....	\$30.00	Chris Radio.....	\$6.00
Hales & Warner.....	\$17476.00	Santaquin City Petty Cash...	\$25.00
Rocky MT Bankcard.....	\$112.16		
Total.....			\$31682.39

Councilwoman Clayson made the motion that these bills be approved with the exception of \$30 to Software Systems. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

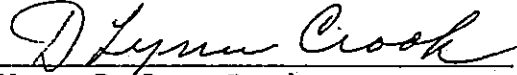
Miscellaneous: Mayor Crook stated that the Employees' Medical Insurance was due for renewal. The better dental plan would increase the monthly premium \$53.28. Council agreed that this Plan should be obtained. The overall Plan would increase \$400 a month.

Mayor Crook reported that at past COG meetings a committee was set up to oppose the Open Burning Ruling. It was their decision to retain this committee premnantly to be aware of new Rulings and prepared to act upon them.

Councilwoman Clayson ask about the Sessions provided by the League of Cities in Kanab. Mayor Crook suggested they table this until next meeting.

Adjournment: Councilwoman Clayson made the motion that they adjourn to an Executiv Session to discuss the Water Lawsuit with Genola. Councilman Openshaw seconded the motion and the voting was unanimous in favor. Council adjourned at 10PM.

Approved March ___ day of March, 1989.


Mayor D. Lynn Crook

Elaine Tasker, Recorder/Clerk

To: Darrell Bye (Sr. Vice-President)

From: John Dunwell (Engineering Manager)

Subject: Update (Santaquin, Utah)

Date: March 3, 1989

Please be advised that in our continuing efforts to upgrade and improve our cable television system in Santaquin, Utah, we have taken the following action:

- 1) Equipment costs exceeding \$4,100.00 were incurred to replace (6) six antiquated Cascade Trunk Amplifiers in the Santaquin (Utah) system. As you know, these (Cascade) Amplifiers were "in place" at the time PREMIERE CABLE bought the cable system. Because of the age of these particular amplifiers, spare parts are no longer available, and although their performance was acceptable, I felt it was necessary to replace them at this time to avoid future problems and improve the quality of the system. Replacement of these amplifiers is tentatively scheduled to begin this weekend.
- 2) The Santaquin system headend has been completely rewired at a cost in excess of \$1,400.00 including labor, material, equipment and miscellaneous expenses. As you are aware, as in the case of the above mentioned Cascade Trunk Amplifiers, the poor condition of the headend existed at the time PREMIERE CABLE purchased the system.
- 3) The cost of adding (4) additional channels of programming to our existing line-up in Santaquin exceeded \$6,500.00 not including labor. In addition, based on our projections of the number of subscribers requiring converters to receive this additional programming, PREMIERE CABLE will incur a cost of \$4,000.00 (not including labor), for this equipment.
- 4) We have hired (1) one additional man to assist our technician in the installations and maintenance of our systems in the area.

In conclusion, to date we have spent or committed to expenditures of over \$16,000.00 on improvements alone for the Santaquin system. This of course represents (3) major improvement projects and does not reflect equipment purchases for on going maintenance of the Santaquin system.

Should you have any questions, please do not hesitate to contact me.

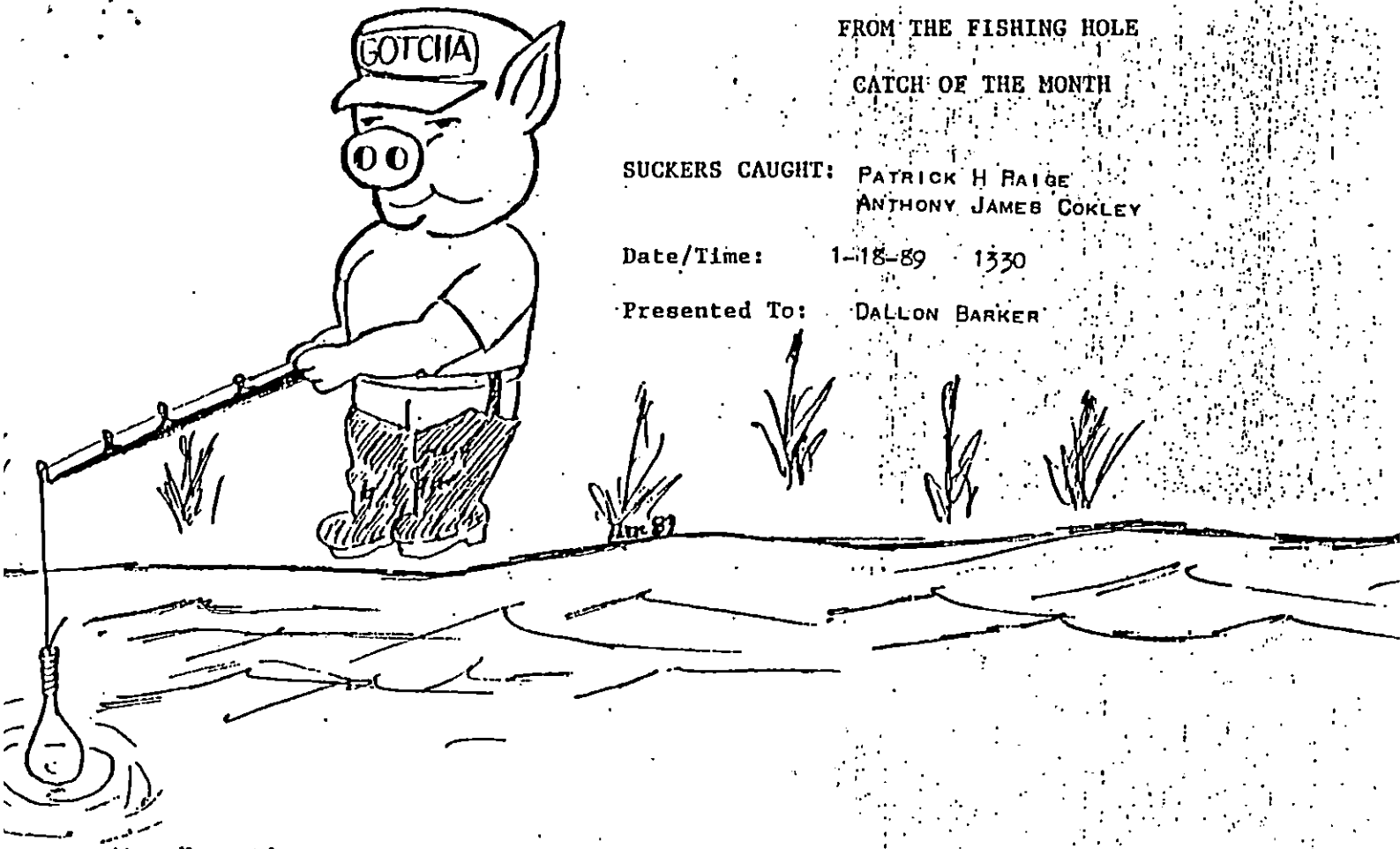
FROM THE FISHING HOLE

CATCH OF THE MONTH

SUCKERS CAUGHT: PATRICK H RAIGE
ANTHONY JAMES COKLEY

Date/Time: 1-18-89 1330

Presented To: DALLON BARKER



Narrative:

OFFICER BARKER RESPONDED TO AN ATL PUT OUT BY UHP ON TWO FELLOWS
NORTHBOUND FROM NEPHI. OFFICER BARKER OBSERVED AND INITIATED STOP
1 MILE NORTH OF SANTAQUIN ON 1-15 SUBJECTS WERE WANTED OUT OF FLORIDA
FOR BEING PRISON ESCAPEES AND KIDNAPING AND AN EXTENSIVE CRIME SPREE
BEFORE THEY WERE APPREHENDED. UHP ASSISTED ON THE STOP

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Cherry Days 1989

Date: Monday July 31 - Sunday Aug. 6
Place: Old School Park - and School

Monday: July 31 Music Competition 7pm
New school auditorium
Sponsored by Arts Council (Linda Broadbent)3157

Tuesday: Aug.1 Little Miss Cherry Princess
ages 0-8 in the afternoon
8-15 in the evening Budget \$250-175
entrance fee
50¢ Winners-Float for Parade-Tierras- Gift Certificates-
prizes New school auditorium (Linda Olson)3521

Wednesday: Aug.2 Buckaroo Rodeo 6pm-9pm
ages under 15 yrs
Rodeo Arena- prizes donated
Free Admission (Barbra Craig)3346

Thursday: Aug.3 Play and Dinner Theatre
Arts Council

Friday: Aug.4 Childrens Parade 4pm
Leave New School-Old School
Ribbons or Otter Pops Budget \$35

Free Games in Park(old school) 4:30-5:30
(Annette Bott)3910
Baby Olympics too Budget \$35

Rides-8 4pm-9pm
moon walk- swings-train-merry go round-dunk both
orbiter-zipline-ferris wheel
(insurance?) Budget \$500-800
Concession Booths? (Ben Lee)5136

Dinner Theatre-

Art & Craft Exhibit inside school 10am-9pm
Ribbons-

Friday: Aug.4 Rodeo-Rodeo Arena 7-9pm
should be self supporting
(fire works display after show)
tickets sold- (Ferrel Craig)3346

Saturday: Aug.5	Bike Race (Alice Pust)3785	7pm Budget \$10.
	Marathon	9am Budget \$10
end	Mamoth Parade at old school (Lori Peay)3444	10am Budget \$100-150

Music in Park	11am 4pm
Music award winners Little Miss Winners & Talents Local Talents Childrens tumbling Reviews-Dance Studios (PA system-Portable Stage) (Linda Brodbent,Renae Reed,Linda Olson)	

Concessions-Lots more- Rides-Games ask for 10% commission for celebration	10-4
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Art & Craft Exhibits	10am-7pm
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Saturday continued:	Animal Display & petting zoo area under a tent	Budget \$
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Cherry Bake - off-	Inside auditorium Big prizes donated Entees between 11am-noon Judging & winners anounced 4pm (Shirley Porter)5410 Auction 4:30pm
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Mud Dig out behind city sheds. Sponsored by Firemen (Val Broadhead)3681	4pm
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Rodeo - Finals - Arena	7:00-9:00
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Tents rented from UVCC	\$16
Concession booth Ben Lee- donated by arts council	
Ticket booth - city	
Rides by Scouts	
Tables and chairs by Agent Bishop	
Fund Raiser- Nebo Loop Directory	
*1 Page to each Citys Celebration and Chamber of Commerce	
Grafics co. Volunter all grafics and lay out glossy-color-front	

Queens Contest

Gift Certificates-Scholarships-float-pictures-
(10⁹ girl) 1 for city - appearances - performances
Quiltraffle - dinner- ceremony - buffet

(us) Budget \$150
total-\$700

needs to benifit more girls-

involve younger girls to prepare them

(Kelly Robbins)5625

Ask for sponser for major contributions for each event
where needed-----