

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
On DECEMBER 20, 1988

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

Approval of the Minutes for December 6, 1988: Council reviewed the Minutes for December 6th. Councilwoman Clayson made the motion that these Minutes be approved. Councilman Holman seconded the motion and the voting was unanimous in favor.

Fireman Suits: Councilman Lamb reported that the Fire Department needed nine more suits of turn out gear and that they wished to get four suits now and five next year. Councilman Lamb made the motion that these suits be approved, Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Power Study: Councilman Jones discussed the Water Study done by Sunrise Engineers. Councilman Jones reported that it was Sunrise's recommendation that the City no longer pursue a F.R.E.C. Permit. Councilman Jones made the motion that they follow this recommendation and drop any further funding for this purpose. Councilman Holman seconded the motion and the voting was unanimous in favor.

Senior Citizen Center: Councilman Jones reported that he had checked out several items at the Senior Center including:

- a. Roof trusses which proved to be of high quality and good design.
- b. Air conditioning duct work which should be problem free.
- c. Two inch gas main which would be adequate for 3 or 4 furnaces if the hookup was placed on the north side of building.
- d. Painting which the City could do themselves cheaper than the contractor. The Contractor requested this be done before the ceiling and floors were finished. Council gave Councilman Jones their approval for him to purchase paint if the job needed to be done before the next Council meeting.
- e. The double doors into the lunch room which he felt should be left open and Council agreed.

Billboard on Frontage Road: Councilman Jones discussed the Billboard that Joe Chappel wished to erect along the frontage road. He said that he checked with the adjoining neighbors and they had no objections. Councilman Jones made the motion that Building Permit for Joe Chappel's Billboard be approved with no fee, as they had paid it once and it had expired due to the State's slow action. Councilman Lamb, Holman and Jones voted "Aye", Councilwoman Clayson voted "Nay". Motion carried.

Safety Project at School: Mayor Crook suggested that this discussion be tabled for two weeks as Councilman Openshaw was absent. Council agreed.

Bills: The following bills were reviewed by the Council:

UNVI. WY. Libraries.....	\$27.95	Save-A-Dollar Auto.....	\$45.83
Mountain Fuel.....	\$268.82	Save-A-Dollar Sore.....	\$16.50
Storehouse Market.....	\$114.11	Water Resources.....	\$10500.00

Utah Power & Light.....	\$1473.48	US Forest Service.....	\$25.00
L&J Waste.....	\$3446.00	Tim's Custom Welding.....	\$50.00
Val Broadhead.....	\$12.68	US West Communication.....	\$173.05
Elaine Tasker.....	\$21.00	Radio Communication.....	\$81.48
Cen UT Elect Supply.....	\$19.76	Nat'l Notary Assoc.....	\$18.00
Doug's Auto	\$89.97	Intermountain Farmers.....	\$5.29
Rocky Mt Bankcard.....	\$424.99	V & S Variety.....	\$13.89
UT Co Health Dept.....	\$80.00	Mosher Auto Service.....	\$781.80
EPI Trust.....	\$1127.15	Olsen's Greenhouse.....	\$14.20
Mountainland Supply.....	\$70.00	Mountain View Hosp.....	\$500.00
Santaquin City.....	\$25.00	UT County Sheriff.....	\$20.00
Total.....			\$19076.92

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

Miscellaneous: Councilman Holman reported that the City Christmas Party was organized.

Mayor Crook stated that the Councilmembers wishing to accept the invitation from U.V.C.C. for dinner and a basketball game should notify him.

Mayor Crook encouraged the Councilmembers to attend a Highway meeting

Mayor Crook reported that during the meeting with Sunrise Engineers, Val Broadhead, Fire Chief, stated that the I.S.O. Ratings would be in January. It was stated that the size of the water lines in town influenced this Rating. Mayor Crook asked Wade Eva to provide each Councilmember with a map and size of each water line in town. Mayor Crook suggested that each Councilmember study this map and become familiar with the inadequate water system in Santaquin as this problem needed to be addressed. Mayor Crook also stated that possible Grants and other ways of funding the upgrade of the water system needed to be explored.

Mayor Crook reported that the bills recieved from Save-A-Dollar dated 1986 were from the store and not the Save-A-Dollar Auto Repair and because of this mixup they had not been paid. Mayor Crook recommended that they be paid even though they were two years old. Council agreed.

Councilman Lamb reported that when the motor work had been done on the Fire Departments' tanker anti-freeze had not been replaced in it. The motor did freeze and this created problems and bills. Councilman Lamb asked if the garage should be responsible for these bills. Councilman Jones stated that it was customary for a garage to replace the anti freeze and charge for it, that they did not follow through with their responsibility. Mayor Crook suggested that a letter along with the bills incurred be sent to the garage. Council agreed and suggested that Councilman Lamb phrase the letter.

Councilman Holman asked why dogs were kept and fed for over three days at the pound. Councilman Lamb said he would check this out.

Adjournment: Councilman Lamb made the motion that the meeting be adjourned, Councilwoman Clayson seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 7:50PM.

Approved this ____ day of January, 1989.

D. Lynn Crook
D. Lynn Crook, Mayor

Elaine Tasker
Elaine Tasker, Recorder/Clerk