

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON DECEMBER 6, 1988

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

Approval of the Minutes of November 15, 1988: Council reviewed the Minutes of November 15, 1988. Councilwoman Clayson made the motion that these Minutes be approved with one date change. Councilman Holman seconded the motion and the voting was unanimous in favor.

Utah County Housing Authority: Mayor Crook reported that the Utah County Housing Authority had sent a revised Resolution eliminating #3 and including an expiration date as Council had requested. Councilman Openshaw made the motion that this resolution be approved. Councilman Holman seconded the motion and the voting was unanimous in favor. A copy of Resolution 88-10 is attached.

Discuss Meeting with Civic Leaders:

A. Mayor Crook reported that Safety at the School was discussed at the meeting held with all the Civic Leaders. Mayor Crook said that there was a lot of good input and that this was a good positive productive meeting. Councilman Jones stated that the safety solution, which included the location of sidewalks and streets, needed to be a good decision for now and the future. Council discussed different options. Councilman Openshaw said the job needed to be done right and not a bunch of patches. Council agreed to meet Saturday at 10AM to make a definite decision which would allow Councilman Openshaw to obtain an accurate bid which would be presented to the School Board for possible assistance.

B. Mayor Crook reported that allowing the Arts Council to build a permanent stage extension in the old gym was discussed. Councilman Openshaw stated that he was against a permanent stage which would eliminate the use of the gym for other organizations such as sports. After discussion Mayor Crook agreed to talk to the Principle of the School about a trade agreement in the use of the two gyms or a rent agreement when a basketball court was needed.

C. Mayor Crook reported that the use of the band room in the old school was discussed. At this time there was no heat in this room and several repairs were needed before this room would be available. Councilman Jones agreed to talk to the contractor about filling the windows with cement. Berk Peterson reported that the heating contractor stated that the furnace and air conditioning system may cause future problems. Councilman Jones said he would check this out with the Architect.

D. Mayor Crook reported that the J.C.s agreed to furnish the treats for the City Santa Party. Councilman Holman stated he had contacted Santa and scheduled him for the party and that Renae Reed would have a group there singing Christmas Carols. Council agreed to have the Party at the Senior Center on December 23, 1988 at 6PM.

Discuss Under Ground Tanks: Mayor Crook reported that he had the EPA Under-

ground Tank Regulations discussed at the past Utah County Council of Governments Meeting. He also said that the Organization of County Governments in Utah had made preparations to fight these new regulations and he would give out further information when it arrives. Tischner's Building Permit request to remove their underground tanks was discussed. Council agreed not to charge Tischners for this permit. Mayor Crook said that the Council of Governments agreed to fight the new Open Burning Regulation. A Resolution protesting the regulations had been drawn up and every city in Utah County was signing it plus letters of protest were being sent out.

Senior Citizen Building Project: Councilman Jones said anytime remodeling is done there is hidden problems that require changes. He said that he and Mayor Crook had met with the Contractor and the Architect and had approved some changes at an additional cost. Councilman Jones reported that the ramp will be placed at the back of the building rather than the front and this should be better as parking will be available in the back. Council agreed. A possible need of a 3" gas line verses a 2" gas line was discussed. Councilman Jones said he would contact the Architect about this issue and Council gave Councilman Jones their approval on his decision in the matter. Annie Alder pointed out flaws in the floor plan of the Senior Center. The Mayor and Council thanked her for her input and agreed that they may have to put a wall around the pool room. Mayor Crook said other future improvements had been discussed.

Report on Discussion with Mayor Crook and Berk Peterson: Mayor Crook stated that he and Mr. Peterson discussed the Senior Citizens responsibilities, budget, and feelings within their organization. They felt that this was a helpful, informative meeting. Each agreed to try harder to cooperate in order to create a happy, functional organization. Mayor Crook stated that he intended to approach Genola City regarding financial help for their percent of Senior Citizens in this organization.

Report on County Activity on Proposed Burning Regulations: Mayor Crook reported that the Utah County Fire Chiefs had a meeting and they were prepared to fight the EPA's restriction on Purposed Burning Regulations. He also said that a committee headed by the Mayor of Elkridge was to meet with the State representing Utah County Mayors and their opposition to these new regulations.

Gause Building Permit: Mayor Crook reported that he had complaints regarding appliances in the Gause yard and said he needed to be encouraged to clean it up. Councilwoman Clayson said she had approached him before about this matter. Councilman Jones said he would check this out along with Mr. Gause's Building Permit Application.

Horton Property: Councilwoman Clayson reported that Everett Horton had sent the money to pay the current taxes on this property. She also stated that getting a clear title to this property was involved and may be costly. Councilwoman Clayson asked if the City really wanted this property. Mayor Crook said a definite decision should be made regarding this property, that the City has never officially accepted it. Councilman Holman said that regardless of ownership this property should be cleaned up and that he had contacted family members about this.

Santaquin City's Activity Calendar for December: Mayor Crook reported that Carin Green had contacted him regarding activities in Santaquin for the month of December. He stated that Santaquin did not recieve coverage in the Daily

Herald's South Utah County Activity column as no activity dates in town had been set. Mayor Crook suggested that someone be responsible to receive this type of information to report to the newspapers. He said he would approach Lynn Robbins about her feelings on this matter.

Christmas Party: Councilwoman Clayson said she was in favor of a Christmas party with the Council and City employees. Council agreed to have a pot-luck dinner after Council meeting on December 20, 1988.

Year End Inventory: Mayor Crook stated that the Auditor, Paul Sorenson, said a year end inventory should be done. Councilman Openshaw said he would talk to Wade about this. Councilman Jones said every Department Head should over see their Department.

Utah League Co-op Projects: Mayor Crook reported that he had received a questioner from the League of Cities requesting an update of projected projects. They also indicated that money was available for these projects. Mayor Crook ask Councils feelings about borrowing \$40,000 to finish the old school for city offices. After discussion Mayor Crook said he would check out their interest rate.

Bills: The following bills were reviewed by the Council:

Save A Dollar.....	\$20.76	Intl Conf/Buldg Off.....	\$70.00
Guy Wall.....	\$350.00	Leasing Service.....	\$88.00
Smiths	\$24.41	Macey's.....	\$112.72
Johnson Electronics.....	\$52.16	Annie Alder.....	\$31.72
Storehouse Market.....	\$254.25	Utah Power & Light.....	\$1106.06
US West Communication.....	\$165.14	Radio Communications.....	\$9.97
EPI Trust.....	\$1127.15	Robert B. Clark.....	\$37.00
Water Util Prod Inc.....	\$73.10	AT&T Consumer Prod.....	\$16.90
Thatcher Chemical.....	\$574.00	Russell Strong.....	\$765.75
United States Medica.....	\$47.74	Santaquin Pharmacy.....	\$12.40
Telamerica, Inc.....	\$26.98	Cotter Charge.....	\$69.10
Utah Dept. of Transp.....	\$10.00	D. Lynn Crook.....	\$500.00
Marilyn Clayson.....	\$300.00	Max Holman.....	\$300.00
LaMar Openshaw.....	\$300.00	Sherman Jones.....	\$300.00
Dennis Lamb.....	\$300.00	Pro-Med.....	\$853.00
Pexton Wholesale.....	\$113.78	Coast to Coast.....	\$18.81
Tischner Ford.....	\$43.10		

Councilwoman Clayson made the motion that these bills be approved with the addition of \$4355.16 to Sorenson & Staheli and \$28,575 to Hales & Warner bringing the total to \$41,006.19. Councilman Jones seconded the motion and the voting was unanimous in favor.

Miscellaneous: Councilman Openshaw reported that he had rented the Spainhower home to a Mr. Fackrell. Mr. Fackrell will fix the home up now for rent and move in Janurary 15, 1989. Councilman Openshaw stated he received good references on Mr. Fackrell.

Councilwoman Clayson ask about giving Wade Eva a raise as he was doing extra duties now that Dennis was working part-time. Councilmen Openshaw and Jones said they would be in favor of a bonus for Wade. Councilman Jones made the motion that Wade Eva be given a \$50 a pay period bonus until the work sitution changes. Councilman Openshaw seconded the motion and the voting was unanimous

in favor. Council agreed that this was to be retroactive, that Wade was very cooperative and a good worker.

Councilwoman Clayson ask the Council about laying new carpet in the city office. Mayor Crook suggested she get bids and report back. Council agreed that the office needed new carpet even if it was sold or rented at a future date.

Councilwoman Clayson reported that two State Library Board Members met with her and Stephanie and that they were impressed with the changes in the Library. They made helpful suggestions and said they would come back to train Stephanie on proper procedures and help in weeding out books.

Councilwoman Clayson stated that she had a Business License Application from Terry Jones to sell Christmas trees. Councilman Jones made the motion that this license be approved. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Councilman Holman reported that he had a contract from Utah Power & Light to upgrade the lighting at the rodeo grounds and furnish the power for \$1123.00 a year for five years. Clayson made the motion that this contract be accepted, Councilman Openshaw seconded the motion and the voting was unanimous in favor.

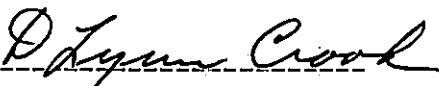
Councilman Holman reported that in researching the construction of the bowery he found that the money come from Bi-Centennial Funds in 1976 and had nothing to do with the Daughters of the Pioneers. He said he could find no information indicating it should be dedicated to the Daughters of the Pioneers.

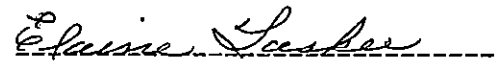
Councilman Jones made the motion that the City give the employees a turkey for Christmas which he offered to purchase. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Mayor Crook reported that Alden Oldham wished to sell some property and ask if there were any restrictions. Councilman Jones said that the water line would not accomodate new hookups but if someone wished to build, the city would work with them. Councilman Jones stated that there is a problem in this area with stale water due to a deadend line. He also said the area could be declared a Special Improvement District and then determine the proper way to solve the problem. Councilman Jones agreed to study this problem plus the problem east of town and report back.

Adjournment: Councilwoman Clayson made the motion that the meeting be adjourned, Councilman Openshaw seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 9:50PM.

Approved this 20th day of December, 1988.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk

RESOLUTION 88-10

**A RESOLUTION OF THE SANTAQUIN CITY COUNCIL REQUESTING THE HOUSING
AUTHORITY OF UTAH COUNTY TO ADMINISTER THE RESIDENTIAL RENTAL
REHABILITATION PROGRAM ON BEHALF OF THE CITY.**

WHEREAS, Santaquin City recognizes that a variety of housing needs exist within the community and that low income households are often confronted with the most serious housing problems; and

WHEREAS, the Housing Authority of Utah County has been incorporated and receives funding for the purpose of providing housing assistance to low and moderate income residents of the community; and.

WHEREAS, the State of Utah, through its Department of Community and Economic Development, periodically makes available certain funds for the rehabilitation of rental units under the residential Rental Rehab Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
SANTAQUIN, UTAH, AS FOLLOWS:**

1. The City Council requests the Housing Authority of Utah County to serve as their agent in the administration of any and all funds forthcoming to the city under the residential Rental Rehab Program.
2. This resolution shall take effect immediately upon passage and shall terminate effective December 31, 1990.

PASSED AND APPROVED THIS 6th DAY OF December, 1988.

D. Lynn Crook

D. Lynn Crook
Mayor of Santaquin

Elaine Tasker
City Recorder

Council Members Voting "Aye"

Sherman Jones

Max Holman

Marliyn clayson

LaMar Openshaw

Council Members Voting "Nay"

