

MINUTES OF REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
NOVEMBER 15, 1988

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

Approval of the Minutes for November 1, 1988: These Minutes were reviewed by the Council. Councilwoman Clayson made the motion that the Minutes of November 15, 1988 be approved. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Utah Power & Light: Kimball Rasmussen of Utah Power & Light presented a design for lighting the Rodeo Grounds. After discussion Mr. Rasmussen stated he would give Councilman Holman an agreement on lighting the rodeo grounds at a cost estimate of \$3371.00.

Forest Service: Ray Abriel of the Forest Service stated that after public input the outcome of Lower Trumboldt Park was re-evaluated. Mr. Abriel stated that the current bridge had been officially condemned and they had been working with a group from B.Y.U. on obtaining a new bridge. Stuart Adams, a member of the American Society of Civil Engineers Student Chapter of B.Y.U., presented their bridge design and proposal for the Trumboldt site as per agreement with the Forest Service. Mr. Adams said their Chapter will donate the bridge design and all the labor needed to build, transport and erect the bridge. He said that working through Contractors on Community Projects they have access to equipment and price breaks, making the cash cost of the bridge approximately \$2500. Mr. Abriel said any funds or labor coming from Santaquin would help complete this Park. Mayor Crook and the Council agreed to meet at the site to determine Santaquins' contribution. The Mayor and Council were pleased with the Forest Service's efforts and expressed a willingness to cooperate and complete the Trumboldt Park Project.

Fire Department Wages: Dan Olson, Fire Department Secretary, presented the Council with an itemized list of the Firemens' hours and pay request. Councilman Lamb asked that the \$3264 payroll request be approved with the bills. Mayor Crook said the money would be available November 29, 1988.

Discussion on Underground Gas Tanks: The Ruling sponsored by the Environmental Health Department regarding requirements for underground gas tanks was discussed. There was input from Val Broadhead, Fire Department Chief, and Mike Tischner representing Tischner Ford. No decision could be made concerning the solution to this problem as information had not been received from the League of Cities and the Environmental Health Department. Mayor Crook said he would have this issue placed on the Agenda for the next Council of Governments meeting.

Sign Ordinance: Councilman Jones stated that a Building Permit to erect a large sign east of the freeway had been issued in January. This sign had not been installed and the Permit had expired. Councilman Jones asked if the Council would like to declare a moratorium on issuing permits to erect large signs until the Ordinance could be re-evaluated. The issue was tabled for two weeks for further review.

Housing Authority Resolution: Mayor Crook read the opinion from Richard Johnson, City Attorney, regarding the Resolution requested by Utah County Housing Authority. After discussion it was Councils' decision not to approve the Resolution unless paragraph #3 was eliminated and an expiration date was included. Paragraph #3 read as follows: All other resolutions, ordinances, and policies in conflict herewith, either in whole or in part, are hereby repealed. Mayor Crook read a second letter from Richard Johnson outlining procedures to insure better communications between his Office and Santaquin City Office.

Weststar Contract: Councilwoman Clayson stated that the maintenance agreement for the copy machine was due for renewal. She said she would renew the agreement for nine months so the lease agreement and maintenance agreement would expire at the same time. At this time Councilwoman Clayson would re-evaluate the agreements.

Traffic Safety at School - Possible Improvements: Mayor Crook reported that he, Councilmen Jones, Openshaw and Holman had met with Zara Staheli, Work Director for Nebo School District, Chris Sorenson, Santaquin Principal, and Andrew Goudy, Santaquin School Janitor, to discuss the safety problem at the School. After discussion Mayor Crook presented a possible solution to the Council. Councilman Jones then made the motion, subject to Councilman Openshaws' approval, that this plan be drawn up to request that Nebo School District pay one half the cost. Councilman Holman seconded the motion and the voting was unanimous in favor.

Report on Road South of the Park: Councilman Holman reported that the road was opened and graveled. He said that Utah Power & Light had removed the poles at no cost and Dennis and Wade had removed all other obstacles.

Discuss Employee: Mayor Crook reported that Dennis Barnes had nine weeks vacation coming and would like to use it now. He said Dennis would like to take a job a Geneva, use up his vacation and work part time. Council agreed that this was a good opportunity for Dennis and felt it could be worked out. Mayor Crook said he would like Dennis' schedule in advance so Wade could contact Val Broadhead as he had agreed to work part-time.

Progress on Senior Center: Councilman Jones reported that work at the Senior Center was slow, but the roof was on so they could do inside work. Mayor Crook suggested they talk to the Contractor about putting heat in the gym at the same time they do the Senior Center.

Discuss Burning Permits: Mayor Crook reported that a response had been recieved on all but one of the letters sent out regarding Hazardous Yards. He asked Councilman Lamb and Val Broadhead, Fire Chief, to contact Mrs. LaRue about cleaning up her yard on Main Street as she had indicated she was in favor of this.

Bills: The following bills were reviewed by the Council:

Utah Power & Light.....	\$283.63	Intermountain .....	\$16.20
Elaine Tasker.....	\$3696	Liz Wright.....	\$35.07
Chemtech.....	\$10.00	L&J Waste.....	\$3436.00
Rocky Mt Bankcard Sy.....	\$53.46	Annette Bott.....	\$46.00
Mountain Fuel.....	\$91.27	Ronald B. Jones.....	\$5525.00

Summit Crk Sentinel.....	\$9.00	Ut St Treasurer.....	\$179.00
Valley Book Center.....	\$20.50	Valley Asphalt.....	\$733.24
Physico.....	\$4996.22	South & Warburton.....	\$228.00
M&R Equipment.....	\$25,900.00	Save-A-Dollar.....	\$53.43
Chris Radio.....	\$150.00	Pro-Med.....	\$22.62
Interwest Safety.....	\$47.25	Job Service.....	\$1629.24
U.S. Welding Inc.....	\$4.25	Payson Tire & Service....	\$14.00
Leslie Broadhead.....	\$1070.00		
Total.....			\$544,611.35

Councilman Jones made the motion that these bills plus \$3264.00 for the Firemen payroll be approved. Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Miscellaneous: Mayor Crook reported that Lynn Robbins had approached him about Letters to Santa. He suggested a meeting with the City and a representative from each organization to discuss: Sub for Santa, the band room at the Old School, heat in the gym and safety at the school.

Mayor Crook stated that a new police car, from State Surplus, had been approved but after talking to Chief Ralph Coomes it was determined that it might be advantages to have the motors rebuilt in Officer Barker's and Officer Bailey's car. After discussion Councilwoman Clayson suggested that they get more input from all three Officers. Council agreed and tabled the decision until next meeting.

Mayor Crook reported that the Audit was available.

Councilman Jones stated that Dennis and Wade had helped at the Chieftain Museum and asked if this was a problem. Council agreed that this Museum was a good civic project.

Councilman Jones reported that there was a meeting for Utah County Arts Councils. Mayor Crook said he would contact Shanna Jones about a representative attending this meeting.

Councilman Holman stated that he had noticed several new building in town and ask if they had a Building Permit. Councilman Jones said he had spoken to the Building Inspector about this and the matter would be taken care of.

Councilman Holman reported that Cy Byland was concerned about the trailer homes at 100 North and 100 East. Councilmembers said it could not be determined if they were occupied but they would have them checked out.

Councilman Lamb stated that the ACO budget was almost expended. Mayor Crook said the ACO Officer should be retained at least until he has canvased the town. Council agreed.

Councilwoman Clayson asked Mayor Crook what kind of monthly report he requested from the E.M.T.s. Mayor Crook said he just wished to know the number of calls and responders per month. Councilwoman Clayson stated that Santaquin has an excellent organization with a well trained team. Paying the E.M.T.s the same as the Firemen was discussed and will be considered for the new budget.

Councilwoman Clayson reported that she had recieved the Tax Notice for the Horton Property. Mayor Crook suggested that Councilwoman Clayson obtain a Quit

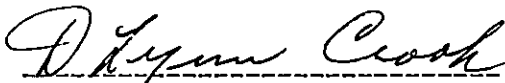
Claim Deed for the Horton Property and have each living Heir sign it to release it to the City after which it could be recorded in Santaquin City's name.

Mayor Crook read a letter from the Council Of Governments concerning the "E911" progress.

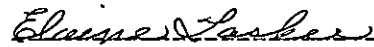
Val Broadhead, Fire Chief, asked if a new Grant for the Fire Station extention would be applied for. Councilwoman Clayson stated that she would make contacts this week.

Adjournment: Councilman Lamb made the motion that the meeting be adjourned. Councilman Holman seconded the motion and the voting was unanimous in favor. The meeting was adjourned at 9:50 PM.

Approved this 6<sup>th</sup> day of December, 1988.



D. Lynn Crook  
Mayor



Elaine Tasker  
Recorder/Clerk