

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON OCTOBER 18, 1988

The meeting was called to order by Mayor D. Lynn Crook at 7 PM. Councilmembers present: Sherman Jones, LaMar Openshaw and Max Holman. Councilwoman Clayson was out of State and Councilman Lamb had a work related commitment.

The Invocation was given by Councilman Jones and the Pledge of Allegiance was led by LaMar Openshaw.

Approval of the Minutes for October 4, 1988: The Minutes for October 4, 1988 were read. Councilman Openshaw made the motion that these Minutes be approved as corrected. Councilman Holman seconded the motion and the voting was unanimous in favor.

Blackhawk: Mr. Darrell Williams, of the Blackhawk Organization, stated that the Blackhawk Encampment, held in Santaquin, this year was a real success and ask if they they could use the park again in June of 1989. The Council agreed that the Encampment had a positive effect on the City. Councilman Holman made the motion that Santaquin host the Blackhawk Encampment from June 25th to June 30th, 1989. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Report on Interview with Richard Taylor: Mayor Crook reported that he had met with the Richard Taylor, of the Talor Law Firm, to discuss the possibility of obtaining him for the City Attorney. After discussion the issue was tabled until November.

Road and Walk at New School: Councilman Openshaw reported that asphalt had been laid along one block on 1st south east of the School. Openshaw stated that stripes would be placed on this walk-way in a few days. Officer Dallan Barker suggested that the purpose of this walk-way be announced at the school. Mayor Crook said a "thank you" letter should be sent to Jarred Smith and Tod Rowley for this safety suggestion.

Library: Mayor Crook stated that Councilwoman Clayson was out of state and the Library report will be given at the next meeting.

Housing Authority: Mayor Crook stated that he had not received and opinion from Richard Johnson regarding the Resolution requested by the Housing Authority. Mayor Crook said he preferred to have all the Council present when a vote was made on this Resolution. Council agreed and tabled the issue.

Backhoe Purchase: Councilman Jones reported that the backhoe was twelve years old and had problems. Dennis Barnes reported that he had two bids on a new backhoe, one from Century and the other from M & R. Both of these bids were on a program where after purchase of the backhoe it could be traded in each year and replaced with a new backhoe for either \$1,000 or \$1,500 depending if the hoe was used for 200 hours or over. After discussion Mayor Crook and the Council agreed that the purchase of a new backhoe on this program would be wiser than repairing the old backhoe. Councilman Jones made the motion that the Council agree to purchase a new backhoe with the funds coming 1/3 from the Water Department, 1/3 from Streets and 1/3 from Cemetery & Parks. Councilman Jones also stipulated that Mayor Crook approve the financing of this purchase. Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Sunrise Engineers: Councilman Jones reported that a meeting was set up with Sunrise Engineers for a report on the Water Study. Councilman Jones invited Mayor Crook and the Council to attend this meeting October 20, 1988 at 7PM.

Bills: The following bills were reviewed by the Council:

Summit Creek Sentinel.....	\$9.00	I&J Waste.....	\$3441.75
Storehouse Market.....	\$94.06	Utah Power & Light.....	\$3286.32
Intermountain Farmers.....	\$56.52	Joe Chappell.....	\$250.00
Macey's Sack & Save.....	\$282.28	Brodart Co.	\$105.00
Chemtech	\$10.00	I. R. S.	\$13.95
Rocky Mt. Bankard.....	\$70.18	Merlin Phillips.....	\$256.25
Guy Wall.....	\$350.00	Chris Radio.....	\$154.35
Doug's Auto.....	\$22.21	Water Util Prod.....	\$259.09
Save A Dollar.....	\$106.36	Mountain Fuel.....	\$48.30
Annie Alder.....	\$67.67	US Welding.....	\$8.57
Utah Local Gov & Trust.....	\$1006.397		
Total.....			\$10186.89

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

Miscellaneous: Mayor Crook reported that Wade Eva would be on vacation one week during the deer hunt.

Mayor Crook reported that David Young, the Scout who donated the bulletin board that was placed at the Post Office, contacted him. David said that he did not use the right weatherproofing on the board and it had warped. He said he would replace the warped cork and weatherproof it right.

Mayor Crook stated that Grace Kester had contacted him about the Dedication of the bowery which was built in 1976. Mrs. Kester said that the bowery was built on a Grant through the D.U.P. as part of the Bi-Centennial Celebration. This bowery was supposed to be dedicated in honor of the D.U.P. and a plaque placed there. Mayor Crook stated that in reading the Minutes of 1976 he found no reference to such a dedication. Mayor Crook said he would research this further and asked Councilman Holman to see what information he could get regarding this issue.

Councilman Jones presented the Mayor and Council with names for approval to serve on the Board of Adjustments.

Mayor Crook reported that there had been several complaints on the Building Permit fee. Councilman Jones said he had reviewed this with Russ Strong, the Building Inspector.

Councilman Jones reported that the Planning and Zoning Committee would be submitting their new revised Zoning Ordinance and would like to be on the agenda November 1, 1988. Jones said they had done hours of work on this plan.

Councilman Holman ask about renting the Park out now for next summer or should they wait till the first of the year. After discussion Councilman Holman made the motion that the Park be availabe for rental at this time by residents only. Jones seconded the motion and the voting was unanimous in favor.

Mayor Crook stated that he had recieved several compliments on the clean

restrooms at the park. Council agreed that Annette Bott had done a good job with the bowery and the restrooms.

Councilman Jones reported that the roof in the bell tower at the Old School was leaking and he would contact the Contractor, Dan Chambers, and have it repaired.

Officer Dallan Barker reported that the blue Malibu he was driving needed a valve job and other work at a cost of \$600. Officer Barker stated that a used Utah Highway Patrol car could be bought for approximately \$1,800. After discussion Mayor Crook told Officer Barker to check out obtaining one of these cars.

Adjournment: Councilman Openshaw 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 9PM.

Approved this 1st day of November, 1988.



D. Lynn Crook
Mayor

Elaine Tasker
Recorder/Clerk