

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON OCTOBER 4, 1988

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

Approval of the Minutes for September 20, 1988: The Minutes of September 20, 1988 were reviewed. Councilwoman Clayson made the motion that these minutes be approved as corrected, Councilman Lamb seconded the motion and the voting was unanimous in favor.

Candidate for Nebo School Board: William White, candidate for member of the Nebo School Board, presented his platform for election. Mr. White said where he was a resident of Goshen that he could better represent the needs of the people from the south end of the District. Mr. White welcomed input from all citizens on policies they would like to see within the School District.

Update on Senior Citizen Contract: Councilman Jones reported that they had a meeting with the Architect and the Contractor at the new Senior Center. The Architect stated that the original plans for this building called for the part that is now the Museum to be torn down, and this construction change required different beam structure. Councilman Jones stated that the changes were determined and that the Contractor will proceed with the renovation.

Report on 10-Wheeler: Councilman Openshaw reported that a bid of \$503 was accepted from Hale Robison for the purchase of the 10-Wheeler which had been advertized.

Report on Money Collected for Veterans Memorial Park: The Recorder reported that \$93.18 had been collected towards the Veterans Memorial. Mayor Crook stated that Jake Kester, American Legion member, would be picking up the collection jars and would put them back out in the business places with a picture of the Veterans Memorial on them. This Fund drive will continue with more advertizing being done.

Business Licenses: Councilwoman Clayson stated that Jarnail Singh Gill, new owner of the Corner Mart, had applied for a Business License. Janet Kelly, current manager of Corner Mart, stated that there would be no change in management just ownership. Councilwoman Clayson stated that Linda M. Schneider had applied for a Business License to operate Walts' Cafe. Mayor Crook stated that the Bond for a Beer License was in question, that the Ordinance stated a \$300 bond was required but there was no evidence it was ever enforced. Janet Kelly stated that when all the business owners met with the Council, the Council said this Ordinance would be enacted only if there were problems. Councilwoman Clayson made the motion that Jarnail Singh Gill be approved for a Business License for Corner Mart and that Linda M. Scheidner be approved to operate Walts' Cafe after approval of Chief Coomes. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Report from Auditor: Paul Sorenson, the City Auditor, presented each Councilmember with a preliminary draft of the audit. Mr. Sorenson discussed the Audit with the Council and stated that it is normal for employee changes to cause major problems with overall accounting. Examples were: from March

back, some months' items were posted twice and some months not posted at all, checks came through without invoices or proper backup, no payroll reports (941 Report) for 1987, no petty cash backup, no Bank Reconciliations, no Court Docket for seven months or Court Records from 1985 back. Mr. Sorenson said these records should be found as the City is responsible. He also said there were alot of outstanding tickets which should be followed up. Mr. Sorenson said that accounting procedures have been followed since March. He suggested that the Budget be watched close, that the bills be coded accurately and that an inventory of all assets be done in December, again in six months and annually thereafter. Mr. Sorenson reviewed the total audit with the Mayor and Council.

Bills: The following bills were reviewed by the Council:

Salt Lake Typewriter	\$37.19	Cotter Charge.....	\$55.71
Tischner Ford.....	\$85.10	Telamerica, Inc.	\$28.93
Ralph Coomes	\$131.41	Mendenhall's Marke t.....	\$4.98
George Allen.....	\$15.00	Payson Deisel.....	\$1255.40
Leasing Service Corp.....	\$88.00	Keigley Quarry.....	\$120.00
Valley Asphalt.....	\$1880.25	Utah Power & Light.....	\$1368.65
U.S. Welding.....	\$4.25	City/Soft.....	\$829.43
Motorola Inc.	\$664.00	Arts Council.....	\$45.00
Hales & Warner Const.	\$10098.00	Dorothy Snow.....	\$250.00

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

Miscellaneous: Councilman Holman reported that Mary Roberts had asked him about repairing the sidewalk in front of her home as it was chipping away. Council suggested she stop salting it. Mayor Crook ask Openshaw to negotiate a settlement with Mrs. Roberts.

Councilman Holman reported that there was still a problem in Shepherds Trailer Court with raw sewage. Holman stated that Shepherds had not put the gravel in as they promised or made permanent sewer repairs. Holman said Shepherds may be taking their trailer out and moving so hopfully this would end the Court problems.

Councilman Holman said Nan Taylor would like the keys to the Old School to prepare for the Deer Hunter Dance. A key was made available for Mrs. Taylor.

Mayor Crook ask Councilman Holman if he had laid off the people who had been watering. Holman replied yes, and said that JoDell Goodall would be done mowing the 15th of October.

Councilman Lamb stated that the Fire Department had approved Calvin Wall as a new Fireman. Lamb made the motion that the Council approve Calvin Wall as a Fireman, Councilman Openshaw seconded the motion and the voting was unanimous in favor.

Councilman Lamb reported that the new fire rating would be turned in as soon as the new tanker truck was done for it would have an effect on the rating.

Councilwoman Clayson reported that an Attorney would be needed to clear the Horton property as a probate would have to have been done within three years of the owners death. Clayson said she did not ask the City Attorney, Richard

Johnson, the cost to clear this title as his response has been so slow.

Mayor Crook reported that he had called Richard Taylor, Attorney, and discussed obtaining him as City Attorney. Mayor Crook said they had not reached an agreement as Mr. Taylor wished to talk to other Councilmembers. Mayor Crook suggested that they retain Richard Johnson, City Attorney, for the Water Department and obtain another City Attorney for other matters. Mayor Crook said when the attorney problem was settled that the Council should vote on what action to take on the Horton property. Council agreed.

Councilwoman Clayson reported that the Daily Herald was not giving her any satisfaction, that they had not printed the ad for a part-time Librarian and it took a call to the publisher to get the Santaquin news in the paper. Clayson asked the Recorder/Clerk to advertize for a part-time Librarian at \$4 an hour on the Employment Office board.

Councilwoman Clayson had a contract and plans from Ron Jones, the Architect, for the Fire Station Addition. The plans were reviewed. Mayor Crook signed the contract agreement with Ron Jones.

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 9:30 PM.

Approved this 18 day of October, 1988.

D. Lynn Crook

D. Lynn Crook
Mayor

Elaine Tasker

Elaine Tasker
Recorder/Clerk