MINUTES OF A REGULAR COUNCIL MEETING HELD AT CITY HALL ON SEPTEMBER 20, 1988

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

Approval of Minutes for August 16, August 26 and September 6, 1988: After reviewing the Minutes of August 16, 1988, Councilwoman Clayson made the motion that with a date correction these Minutes be approved, Councilman Lamb seconded the motion and the voting was unanimous in favor. The Minutes of August 26, 1988 were read. Councilwoman Clayson made the motion that these Minutes be approved as corrected, Councilman Holman seconded the motion and the voting was unanimous in favor. The Minutes of September 6, 1988 were reviewed. Councilman Lamb made the motion that these Minutes be approved, Councilwoman Clayson seconded the motion and the voting was unanimous in favor.

Resolution to Amend the 1988-89 Budget: The 1988-89 Amended Budget as presented at the Public Hearing on September 13, 1988 was discussed. Councilman Jones made the motion that the 1988-89 Budget be amended as presented at the Public Hearing. Councilman Openshaw seconded the motion. Voting "AYE" were: Councilman Openshaw, Councilman Holman, Councilman Lamb, Councilman Jones and Councilwoman Clayson, motion carried.

<u>Discuss Rental Rehabilitation Program:</u> Mayor Crook reported that he had sent a copy of the Resolution requested by the Housing Authority to Richard Johnson, the City Attorney, for an opinion. After dicussion the Mayor and Council decided to hold their approval of this Resolution until an opinion from the Attorney was obtained.

Bids Opened on Detroit Engine and 10-Wheeler: Councilman Openshaw reported that there were no bids on the 10-Wheeler. Openshaw stated that two bids were received on the Detroit Engine, a bid from Jim Stanton for \$256 and a bid from Jones Concrete for \$276. Councilman Openshaw made the motion that the high bid from Jones Concrete be accepted. Councilman Lamb seconded the motion, Councilman Holman and Councilwoman Clayson voted "AYE" and Councilman Jones obstained. Motion carried. Councilman Openshaw stated he had been approached about the 10-wheeler but the interested party may not have seen the BID NOTICE. Councilman Jones suggested that Councilman Openshaw negotiate for a reasonable price from the 10-wheeler. Council agreed.

Report on Moving Monument to School: Councilman Holman reported that the Monument had been moved and placed at the Museum. Holman said Richard Greenhalgh, Dennis Barnes, Wade Eva and himself have the Monument ready to hang the sign on. Holman suggested they wait until spring to hang the sign so the foundation could settle. Mayor Crook and the Council requested a "thank you" be sent to Richard Greenhalgh.

Office: Council woman Clayson stated that the EMTs would like approval to attend a training conference at a cost of \$1,020 which would be reimbursed through their Grant Money. Council woman Clayson also said mileage expense would be approximatly \$1,000 which was included in the EMTs Budget. Clayson said thirtyone EMTs would be attending this conference November 9,11, and 12. Council woman Clayson made the motion that \$1,020 for registration and \$1,000

for mileage be approved for EMT training. Councilman Lamb seconded the motion and the voting was unanimous in favor.

Councilwoman Clayson reported that Gale Broadbent, the Librarian, would be going back to school. Clayson said she had advertized the Librarian position in the Daily Herald and ask that Mike Olson puts it in his newspaper.

Horton Park Deed: Councilwoman Clayson reported that Councilman Jones had checked with the lawyer in Santaquin and this lawyer no longer was working with probate. Clayson said that she and Councilman Jones had both been instructed to talk to the Clerk in Third District Court on procedure with recording the Horton Deed. Councilman Jones said he was told that if the Horton decendants have no objection to Santaquin receiving this property there would be no problem with the transfer.

Ownership of the Senior Citizen Center: Mayor Crook reported that the deed to the Senior Citizen Center had been transferred and recorded to the City of Santaquin without being offically accepted by the City Council. Mayor Crook said he had looked this building over as a possible place for basketball or volleyball as the Arts Council wanted to refurbish the gym for plays. Councilman Jones said the ceilings would be too low. Council discussed the use of the building. Councilwoman Clayson suggested renting the building out to pay for the utilities. Mayor Crook said that the Arts Council could put Santaquin on the map, and he wished they could find a way to accommodate everyone.

Councilman Holman reported that this Senior Center building had been leaking and he had repaired the leak.

Councilman Holman reported that the J.C.s and the Fire Department would like to use the gym on October 15th for a dance. The J.C.s would also like the use of this building for the Halloween Haunted House. The Council were all happy to see the building being used.

Claim from Intermountain Farmers: Councilman Holman reported that JoDell Goodall had rented a fertlizer spreader from Intermountain Farmers which was involved in an accident along with JoDells Jeep. Holman stated that Intermountain Farmers had contacted the City Office several times claiming that the City was liable. Councilman Holman reported that he contacted JoDell and JoDell said his Insurance would take care of it. Mayor Crook said the Contract with JoDell and the City specified the City was not liable.

Bills: The Council reviewed the following bills:

Tanners\$2500.00	L.N. Curtis\$14550.00
Joe Chappell\$1800.00	Valleyview/Safelite\$33.96
Best Deal Springs\$115.00	Gustin Hydraulics \$22.90
Barnetts \$25.00	The Michie Co\$169.60
Central Bank\$21.48	Central Distributing\$3.54
Utah County Sheriff\$847.00	Johnson Tractor\$12.10
Storehouse Market\$126.32	Intermountain Farmers \$20.78
Payson Tire & Service\$14.00	Wasatch Bank\$20.00
L&J Waste\$3441.75	Randomex\$260.00
Chemtech\$10.00	Payson Chronicle\$87.88
Valley Asphalt\$393.30	Thatcher Chemical\$749.00
Mountain Fuel \$56.73	Utah Power & Light

US West Communication\$178.95	Water Utilities Prod\$153.75
Sunrise Engineering\$435.00	Liz Wright
Jim Anderson Realty\$19.82	EPI Trust\$1127.15
Ronald B. Jones\$650.00	Emergency Medical Service \$1020.00
Total	\$46341.48
Councilwoman Clayson made the motion th	nat the bills be approved with one
correction (Liz Wright be \$64.04 instead	ad of \$104.04), Councilman Jones seconded
the motion and the voting was unanimous	

<u>Miscellaneous</u>: Mayor Crook read the attached letter concerning Officer James Bailey. The Council was proud of Officer Bailey and ask that an article be put in the Daily Herald and the Summit Creek Sentinel.

Mayor Crook stated that he had read past Minutes and ask for information regarding these issues:

New Fire Insurance Ratings - Mayor Crook ask Councilman Lamb to check this out and report back.

Mayor Crook stated that the Lions Club volunteered a Flag Pole to be to be placed at the bowery and ask Councilman Holman to check this out.

Mayor Crook stated that in September of 1987 Ercanbrack requested a larger water line to his shed. Mayor Crook ask Councilman Jones to report on this. Councilman Jones said that the City was negotiating with Mr. Ercanbrack on annexing and they hoped helping him on a larger line would accomplish this. Councilman Jones said that the County wouldn't issue Mr. Ercanbrack an occupancy permit until this problem was solved. Jones said that all of a sudden the County issued the permit and Mr. Ercanbrack was no longer interested in a new water line.

Mayor Crook stated that the inspectors for the Fire Insurance had recommended fire extinguishers and smoke alarms be placed in certain places and buildings. Mayor Crook said this should be followed up on. Council agreed.

Mayor Crook said that in the September Minutes the Auditor, Mr. Andrews, stated that the the annual payment from the Water Department to the General Fund should be made early in the year. Mayor Crook asked Councilmembers who were on the previous Council if they could explain this statement to him. After discussion Mayor Crook said he would research this further.

Mayor Crook stated that Darwin Robbins approached him about a fence that was promised between him and the rodeo grounds. Councilman Jones said that was an offer the City made to Mr. Robbins if the problem was settled out of Court but they went to Court. Councilwoman Clayson and Councilman Jones both said they inspected the fence and it was a good fence. Farrell Craig, president of the Roping Club, also told Jones and Clayson that this was a good fence.

Mayor Crook stated that he wanted to know in advance when Dennis & Wade takes time off. Councilman Jones explained that Dennis was trying to use his comp time up by taking a day off when the work schedule permited. Mayor Crook said that was fine but if they took two days off or vacation he wanted advance notice so fill in help could be arranged.

Mayor said he wanted a monthly report from the Fire Department, EMTs, Police Department and a list off the building permits. Mayor Crook said this information would enable him discuss matters with citizens that call him at home.

Mayor Crook read a letter from Todd Rowley and Jared Smith, two Boy Scouts, working on "Citizenship in the Community." The two scouts had attended a Council meeting and were required to follow up with a written suggestion to improve the community. They suggested a safety walk-way for the children at school. The Council agreed that safety at the school was a real problem and discussed ways to solve this.

Councilwoman Clayson showed the plans for the Fire Department extention. Clayson said the Architect fee would be paid from the CDBG Money and the total cost of this project would be approximately \$116,000. Councilwoman Clayson stated that new Grant money would be applied for to fund this project.

Councilman Jones reported that Grace Kester had contacted him about the bowery. Mrs. Kester said the D.U.P. helped with the bowery and were promised a Dedication and Placque. Mayor Crook asked Councilman Holman to check this out.

Councilman Jones reported on the new building permits in town. New homes were being built by Brent Shurtliff, Dennis Howard, and Mark Lafferty.

Councilman Jones reported that Sunrise Engineers would try to get a report out in two or three weeks on the water study being done east of the freeway.

Councilman Jones reported that the Bennie Lee Annexation was accepted by the County, has been recorded and was completed.

Councilman Lamb stated that Fire Hazard Notices had been sent and some people had not responded. Lamb ask what action should be taken. Mayor Crook read Ordinance No. 94, The Weed Ordinance. Councilman Jones suggested an Attorneys opinion before action was taken. Mayor Crook ask Councilman Lamb to contact the City Attorney, Richard Johnson, regarding this issue. Councilwoman Clayson and Councilman Jones suggested a new Attorney be obtained because Richard Johnson was so slow. They suggested that Richard Taylor in Spanish Fork be considered and Council agreed.

Councilman Holman reported on the vandel problem in the cemetery. Council did not feel that the gate should be locked. Councilwoman Clayson suggested more patrol by the Officers. Officer Dallon Barker stated that the Officers spent alot of time patroling the cemetery and this was a real problem in the summertime.

Councilman Openshaw stated that the Spainhower rental needed cleaned up. Openshaw said he felt that city workers should not be required to do this, that it should be done by contract or Court referrals. Officer Barker reported on a possible referral. Council agreed this would be the best procedure. Officer Barker said he would contact the Judge and report back to Councilman Openshaw. Openshaw said this needed to be done and the home occupied before cold weather so that the pipes would not freeze.

Councilman Lamb said residents living south on 200 west road asked him how long big trucks would be using this road. These people paid for the road and asked if they would be required to pay for it again if the trucks working on the

freeway damaged it. Councilman Openshaw said he had talked to the State and when they complete the job they will repair any damage they caused.

Councilman Lamb stated that the Fire Department received an extra check for a fire in Juab County and wanted to know if this would be an increase in their budget. Council agreed that it would.

Mayor Crook reported that a Bulletin Board would be donated to Santaquin City through an Eagle Scout project. Placement of this bulletin board was discussed. Council decided, if it was possible, that the Post Office was the best location for this bulletin board.

Councilwoman Clayson made the motion that \$650 be approved for Ronald B. Jones, Architect, and this money will be reimbursed through the CDBG Money. Councilman Lamb seconded the motion and Councilman Openshaw and Councilman Holman voted "AYE" with Councilman Jones obstaining. Motion carried.

<u>Adjournment:</u> Councilman Lamb made the motion that the meeting be adjourned, Councilman Holman seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 9:20 PM.

Approved this 4 day of October, 1988

D. Lyny Crook

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Elaine Tasker

Recorder/Clerk

RESOLUTION NO. 88-9

A RESOLUTION AMENDING RESOLUTION NO. 88-4 , 1988-89 FISCAL YEAR BUDGET.

BE IT RESOLVED by the Governing Body of the City of Santaquin, Utah County, Utah, as follows:

Section 1. The 1988-89 Fiscal Year Budget shall be amended as follows:

1988-89 Approved Budget	\$526,136
Senior Citizen Revenue from other sources	\$9,491
Senior Citizen Center cost to Santaquin City	\$44,529
Estimate to probate Horton Park Deed	\$8,000
Estimate to put heat in Gym	\$10,000
Total Amended 1988-89 Budget	\$598,156

<u>Section 2.</u> This resolution shall become effective upon approval of the governing body.

Approved this 20th day or September, 1988.	
D. Lynn Crook	
Mayor of Santaquin	
COUNCILMAN VOTING "AYE"	COUNCILMAN VOTING "NAY"
Denies Tomb	
Marky Elyson	

I, Elaine Tasker, the duly appointed City Recorder/Clerk of the City of Santaquin do hereby certify that the above stated resolution was approved this 20th day of September, 1988.

Elaine Tasker

City Recorder/Clerk

Utah County Deputies Association

P.O. BOX 1331

PROVO, UT 846031331

PHONE 374-2211 .

TO:

All Utah County Law Enforcement

FROM:

Utah County Deputy Sheriff's Association

DATE:

September 12, 1988

SUBJECT:

The Fishing Hole Free Lunch for Two

Beginning 09-15-88 the Utah County Deputy Sheriff's Association will sponsor the fishing hole. The fishing hole report is a section of the Intelligence Bulletin featuring the catch of the month. The catch of the month is the outstanding arrest of the month.

To be eligible for the catch of the month, forward copies of the arrest report or a synopsis of the report to Detective D. Howard or D. Harris.

This is open to all agencies in Utah Valley. Results will be posted in the Intelligence Bulletin. The winner will be notified and a lunch for two will be on the Deputies Association at a restaurant in your area:

Good fishing.

FROM THE FISHING HOLE CATCH OF THE MONTH

SUCKERS CAUGHT: John Luke Crabtree & Lisa C. White

Date/Time: 9/9/88		
Subject: Catch of the Week- Presented to		
Presented to: Officer James Bailey-Santaquin P.D.		
Person Submitting: Det. D. Howard		
Narrative: On 9/1/88, Officer Bailey arrested John Luke Crabtree and		
Lisa C. White. This arrest ended a known crime spree that began on 8/7/88.		
and included felonies in California, Nevada, Colorado, Wyoming, and Utah.		
Charges on Crabtree range from armed robbery to auto burgluary.		
Keep up the good work!!!		



68 East Main — P. O. Box 277 SANTAQUIN, UTAH 84655 754-3211

PUBLIC HEARING NOTICE

Santaquin City will hold a Hearing to consider amending the 1988-89 Budget to include funds needed to complete the Senior Citizen Center.

The meeting will be held in the Senior Citizen Center, 50 East 100 south, at 7PM. on September 13, 1988.

BY: Elaine Tasker Recorder/Clerk

POSTED: City Hall Wasatch Bank

Santaquin Post Office

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DATED: September 9, 1988

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 13, 1988 AT SENIOR CITIZEN CENTER

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

Mayor Crook presented the purposed amendment to the 1988-89 Budget as attached.

There were no citizens were present to protest the increase in the 1988-89 Budget. A small percent of the Senior Citizens were present to protest the moving of the Senior Center.

The meeting was adjourned at 6:45PM.

Approved this ---- day of October, 1988.

D. Lynn Crook

Mayor

Elaine Tasker Recorder/Clerk RONALD B. JONES ARCHITECT 568 WEST 1960 NORTH OREM, UTAH 84057 Tel: (801) 224-4892 378-557

<u>STATEMENT</u>

DATE: June 28, 1988

TO:

Santaquin City Corporation 68 East Main Santaquin, Utah 84655

RE:

Project Manual for Reroofing of Old Santaquin School

FOR: Architectural Services

37 hours @ 20.00 = (Donated Service)

740.00

TOTAL AMOUNT DUE.....\$740.00