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

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

Approval of the Minutes for August 19,1988: Mayor Crook ask that these Minutes not be approved until after the Executive Meeting.

Veterans Memorial: Jake Kester introduced Randy Edwards, District 4
Commander with the American Legion. Mr. Edwards said it was an honor for him
to return to Santaquin and present the City with THE AMERICAN LEGION
CERTIFICATE OF APPRECIATION. Mr. Edwards said that Santaquin would be the
first name on the City Donor Board and he read the attached letter. Everett
Kester, representing the Lions Club, then gave a \$100 check to Mr. Edwards.
Mr. Edwards said the Lions Club of Santaquin would also have their name placed
on a Donor Board. Mayor Crook told Mr. Edwards that other money was being
collected in Santaquin to be turned in at a later date.

Utah County Housing Authority: Gene Carly, Director of Housing Authoraty, explained Governmental assistance to low income families through Weatherization Programs and Loans. Mr. Carly introduced Jim Keyen and they discussed rental assistance being available to the renter and the landlord through this program. Mr. Keyen ask Santaquin to approve a Resolution allowing the Rental Rehab Program to operate in Santaquin. Mr. Carly said cities from Payson to Lehi have approved this project. Mayor Crook ask if the Council had questions. Councilwoman Clayson ask if they helped renters with rent and they replied yes and they also help landowners upgrade rentals. Councilman Lamb ask if they helped a landowner improve the rental if they could control the rent. replied no that wasn't their intention, if the rental became more comparable with rentals in other localities they would help the renter pay the rent. ask why the last Council did not approve this Resolution, and they said it was never discussed with them. Councilwoman Clayson said she would like to read the Resolution and think about it. Mayor Crook said he would like to discuss the Resolution with the City Attorney. Councilman Jones ask if the Attorney suggested changes in the Resolution, if that would be a problem. Mr. Carly said they would have to look at it first. Mayor Crook said they would discuss this at the next meeting.

Arts Council: Brad Peterson approached the Council about improvements in the gym at the Old School which would improve their Productions. Mr. Peterson said they would like to install lighting equipment and a chandlelier donated to them by Gregg Fowkes, do painting, cover the walls with fabric and build a temperary stage. This upgrading would be permanent and eliminate the use of the hall to basketball and volleyball, but would make the hall a nice reception center. Mr. Peterson said if they had a place available they would do productions year round. Mayor Crook and the Council complimented the Arts Council on their play during Cherry Days. Everyone said it was outstanding, the lighting and all was so professional and that they were truly getting a good reputation. Mr. Peterson also ask about restrooms saying they were not available during their Cherry Days production as promised. Mayor Crook and Councilman Holman apologized for the restrooms saying they did not realize the condition of the pipes, that all this plumbing was so bad they simply needed a new

Councilwoman Clayson said the plans on the addition at the Old School will have restrooms. Mr. Peterson said all the Arts Council was very much in favor of the Senior addition and they appreciated all the work the Council had done to keep the Grant alive. Mr. Peterson said he realized the need for a City Center for general use but he could also see the needs of the Arts Council for a permanent theater. They made \$1,000 on their last production and wanted to invest it in a place with potential for future growth. Mayor Crook ask if the City held any money for the Arts Council. Mr. Peterson replied no, that their records show they are even. Mayor Crook said that Councilman Jones suggested a committee comprised of various groups to determine what could be done with the gym to best serve the town. Mayor Crook said he felt it was a blessing for Santaquin to have such a group as the Arts Council and to have them accomplish what they have here in our town. The Council agreed. The Council also said that there were other groups in town with a need for the gym. Councilman Jones ask Mike Olson to state in his Newspaper that the Council was considering the use of the gym and that citizens with ideas should speak up. Mr. Peterson stated that they had stored props and such in the Home Making Room

and ask if that was a problem. Councilman Jones said to get a key and lock it. Mayor Crook gave the Arts Council permission to have a cast party in the gym Friday night, the 9th of September. Mayor Crook told the Arts Council that Janice Wheelock Spainhower arranged to have benches from a church in Layton donated to the Museum and with them came a stage extention which they should check out. Mayor Crook also said they would try to solve the gym problem.

Lynn Smith, representing the Planning & Zoning Bennie Lee Annexation: Committee, reported that the Bennie Lee Annexation had been held up a long time. The Planning & Zoning Committee approved this Annexation and would like to see it done as soon as possible. Bennie Lee showed the Council his mylar map and explained his annexation. Councilman Jones said Mr. Lee could annex 1 1/2 acres without giving water to the City as he is already using water, that this annexation would bring tax dollars to the City rather than the County and he recommended this annexation. Mayor Crook said if this annexation was approved it would provide Mr. Lee with frontage for three City lots and he ask what effect this would have on the water. Councilman Jones replied that with major improvements the customer buys the pipe and the City lays it. If Mr. Lee was too subdivide he would have to improve the streets and this was too expensive. Mayor Crook said if there was no problem with the water he would approve the annexation. Councilman Jones made the motion that Bennie Lee's annexation be approved as long as the County accepts it. Openshaw seconded the motion and voting was unanimous in favor.

<u>Library Board:</u> Clayson reported that the Library Board had recommended Gayle Broadbent be paid \$4 and hour. After discussion Councilwoman Clayson made the motion that they approve the Library Boards recommendation to pay Gayle Broadbent \$4 an hour for part time work in the Library, Lamb seconded the motion and the voting was unanimous in favor. Councilwoman Clayson said she had advertized in the Daily Herald for a permanent part time Librarian.

<u>Curb and Gutter:</u> Councilman Openshaw reported that a Safety Grant for curb & gutter at 300 West Main had been applied for. Mayor Crook explained that the City is required to pay a certain percent. Councilman Openshaw said the Cities share would be \$6,000 and this could come from the Street Departments Budget.

<u>City Auction:</u> Councilwoman Clayson reported that the Ram Charger was not sold at the Auction. Clayson said they received one bid they felt was too low

and that they would work out other ways to get more money from the Charger. Clayson reported that they did sell a typewriter for \$15.

Chief Ralph Coomes reported that all the bicycles were sold for \$59.74.

ACO Officer and Crossing Guard: Councilman Lamb reported that Dyan Martinez was doing an excellent job as crossing guard.

Councilman Lamb reported that Kent Wilkerson, the A.C.O. was going door to door but it was slow as he was getting alot of problem calls. Lamb also reported that someone had released all the dogs by using bolt cutters, but the ACO had accounted for all these dogs.

<u>Fire Hazards:</u> Councilman Lamb reported that the Fire Chief had been getting calls from everyone that wanted their yards cleaned up, that this list was too long and they felt that they should be concerned only with yards deemed a fire or a safety hazard. Mayor Crook said a definite plan was needed to carry out this program and that Councilman Lamb and the Fire Chief, Val Broadhead, should work out such a program.

<u>Lights At The Rodeo Grounds:</u> Councilman Holman reported that Utah Power & Light would install a lighting system and furnish the power for a five year period for \$3,000. Mayor Crook said with one more rodeo like this year, we would be out of the rodeo business. A dependable lighting system was needed badly. The Council instructed Councilman Holman to work out a contract with Utah Power & Light and report back.

Spainhower Rental: Councilman Openshaw reported that the Spainhower Rental was a wreck. Openshaw stated that the Carla Clayton family and Larry Jackson moved out by request and in the process the place was damaged. Councilman Openshaw said this family left the home filthy and stole door knobs, light fixtures, etc. Legal action against this family was discussed. Openshaw said the City had just reroofed this house and the County Weatherization Program had installed new windows, now how much more money did the Council feel they could approve to restore this home. Councilman Openshaw invited the Mayor and Council to inspect this home with him Thursday morning after the signing of the Senior Center Contract to determine the extent of repairs.

## <u>Bills:</u> The Council reviewed the following bills for approval:

Intermntain Farmers\$408.50	Tischner Ford\$10.20
Mountainland Supply\$315.00	Sure Stop Fire Ext\$13.30
Mendenhall's Market\$28.88	Ut Law Enf Dev Inst\$150.00
Ut Dept of Health\$30.00	New York Life Ins\$1127.15
Johnson Tire Service\$219.04	Guy Wall\$350.00
Santaquin Pharmacy\$5.20	Summit Creek Irr\$1450.00
Rocky Mt Bankcard\$49.95	Sorenson & Staheli \$1826.32
Doug's Auto\$9/44	Leasing Service\$88.00
Valley Asphalt, Inc\$1769,85	Ut St Treasurer\$352.00
Water Util Prod Inc\$787.20	Western Resource\$72.65
Payson Office & Book\$9.00	Robert B. Clark\$68.00
Indus Instruments\$393.57	USDA-Asoc Aerial Pho \$36.00
Mountain Bell\$178.78	Teleamerica Inc\$45.56
Cotter Charge Card\$135.16	Utah Power & Light\$3145.68
Andersen's\$28.00	Hank's Signs\$250.00
Total	

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

<u>Miscellaneous:</u> Councilman Openshaw ask about selling a Detroit Engine and a 10-wheeler Dodge Diesel. Councilman Jones agreed they should be sold and they instructed the Recorder to advertize for bids.

Councilman Holman reported that Saturday evening Officer Bailey requested a meeting at Mecham's Trailer Court where they repaired a leak in the water line.

Councilman Holman reported that they would move the Monument from south of town to the new Museum on Thursday and they would need the City crew.

Councilwoman Clayson thanked the Police Department for removing the cars from roadsides, saying they did a good job.

Councilman Holman reported that Dennis and Wade found a leaky joint in the water line by Jim Botts, they recalked it and it stopped the roar in the surrounding homes.

Councilman Jones stated that a good job was being done on watering the Parks & Cemetery. Councilman Holman agreed saying after he talked to Hathaways about scheduling, they did a better job.

Councilman Holman and Councilman Openshaw reported that they had talked to JoDell Goodall about moving his equipment from the shed and that he turned in the key. Mayor Crook said he would probably be laid off in about a month. Councilman Holman agreed and said he could handle the job for a few weeks.

Councilwoman Clayson asked Councilman Jones if he had contacted a lawyer regarding the Horton Park property. Councilman Jones replied no but he would follow through and contact the lawyer.

Councilman Jones reported that the contractor, Warner & Hales, had raised the price of the Senior Center \$2230 as a thirty day period had expired.

Councilwoman Clayson reported that Intermountain Farmers had contacted her about insurance on the fertilizer spreader that JoDell Goodall wrecked. Mayor Crook and Councilman Holman agreed to discuss this with JoDell.

Councilman Jones stated that there would be a meeting the next morning at 8:30 at the Old School to sign the construction contract with Warner-Hales.

<u>Adjournment:</u> Councilman Holman made the motion that they adjourn and go into an Executive Session, Lamb seconded the motion and the voting was nanimous in favor. The meeting was adjourned at 9PM. Council returned at 10:10PM and Adjourned.

Approved this \_\_\_\_\_day of September, 1988

D. Lynn Crook

. Mayor

Elaine Tasker Recorder/Clerk

The American Legion P.O. Box 864 Orem, Utah 84059

September 6, 1988

Santaquin City Corporation 68 East Main Street Santaquin, Utah 84655-0277

Americans of Santaquin:

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WHEREAS: In reference to our presentation to you on August 16th, 1988, we are ever grateful for your response and even more excited because of the response from your neighboring communities.

WHEREAS: In behalf of District 4 of The American Legion and the Utah Military Affairs Committee of Utah we wish to commend and thank you for your endorsement to the Utah State Veterans Memorial and Freedom Memorial.

WHEREAS: Without our city and state response to the veterans request, this great project would still be only a dream to thousands of Utah veterans.

WHEREAS: Because of your loyal duty and response we will now bring our veterans home, honor them with the respect that they have earned, and we will put them to a final resting place with dignity.

THEREFORE: The American Legion respectfully presents the City of Santaquin a Certificate of Appreciation.

WHEREAS: This Certificate of Appreciation is gratefully presented to Santaquin City Council. In recognition and sincere appreciation of outstanding service and assistance which contributed to the advancements of the American Legion programs, activities, and patriotism activities dedicated to God and country, by the American Legion and Utah Military Veterans Affairs Committee, Department of Utah.

DATED this 6th day of September, 1988.

In sincere recognition,

Randy D. Edwards
The American Legion

Quarry Hickory

District #4 Commander