

MINUTES OF A SPECIAL COUNCIL MEETING  
HELD AT CITY HALL  
ON AUGUST 26, 1988

Mayor Crook was out of town. As Mayor Crook had asked Councilwoman Clayson to represent him at a meeting in the past, the Council asked Clayson to assume the position of Mayor Pro Tempore.

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

Senior Citizen Center: Citizens present were: Florence Lamb, Florence Smith, Mrs. Barney, Mr. & Mrs. Floyd Alder, Mrs. Albert Hudson, Mr. & Mrs. Berk Peterson, Mr. & Mrs. Frank Tuckett, Betty Tuckett, Rodna Campbell, Winnie Gee, LaRue Jarvis, Charles Weirman, Mr. & Mrs. Chuck Dimmick, Mr. & Mrs Grant Larson, Mr. & Mrs. Vernon Prince, Edris Wall, and Donna Bott. Councilman Jones ask if there were any comments. Negative comments regarding the new Senior Center were voiced by: Florence Lamb, Mrs. Barney, Florence Smith, Mr. & Mrs. Frank Tuckett, Mr. Grant Larson, and Mrs. Albert Hudson. Positive comments concerning this New Center were voiced by: Mr. & Mrs Floyd Alder, Mrs. Berk Peterson, and LaRue Jarvis. Mr. Weierman questioned if the meeting was called propoosely because the Mayor was out of town. The Council assured Mr. Weierman that no one knew the Mayor was out of town when the meeting was called and posted, that the Mayor had told no one of his leaving. The Council said they would feel better having this meeting if the Mayor were present. Mrs. Lamb questioned the need for the Grant and who wanted it. Councilman Jones said he had had several calls favoring the new Center and asking when it would get started. Councilwoman Clayson explained how much work was involved in obtaining a Grant and this would be a big step towards a City Center for everyone and three buildings wouldn't have to be maintained. Councilwoman Clayson also said she intended to ask for Library Grants after the Senoir Center was completed and if we returned this Grant money, Santaquin would never be considered for more Grant Money.

Councilman Jones then introduced the Architect, Kent Walker, and he explained the floorplan changes which would leave the door between the lunch room and the Museum open. Councilman Jones then discussed deleting the alternates with the contractor, Cliff Hales. Mr. Hales said he wasn't sure if they could honor the original bid as thirty days had elapsed and that he would have to check with all his subcontractors. Councilman Jones explained that they had tried to obtain loans to fund the difference needed above the Grant money to complete the Senior Citizen Center but it would take too long and the loans weren't that advantageous. Councilman Jones then made the motion that with deleting bid alternates number three and four, that the extra money needed come out of Capital Improvements and that the contract for the Senior Center be awarded to the low bidder, Hales & Warner Construction from Salem. Openshaw seconded the motion and voting "Aye" were Councilmen: Jones, Clayson, Openshaw and Holman and Councilman Lamb voted "Nay", motion passed. Jones told Mr. Hales he would be in touch to finalize the Contract. Jones then corrected his motion stating the funds needed for the Senior Center would come through the General Fund and that this Council does this in support of the previous Councils decision to help fund the Senior Center, Openshaw seconded and voting "Aye" were Councilman: Clayson, Openshaw, Jones and Holman, Councilman Lamb voted "Nay" motion carried.

Miscellaneous: Councilman Openshaw stated he had problems with the renters in the Spainhower Home and wanted the Council to be aware of them. Councilman Openshaw then asked Officer James Bailey to report on the Carla Clayton household. Officer Bailey reported that the City Office had received a call from the County Housing Authority, who were weatherizing the Spainhower Home through a low income renter program. Officer Bailey stated that these workers refused to return to this home as it was a health and safety hazard. Officer Bailey reported on child neglect incidences and filth that he had witnessed. He also stated that Ms. Clayton had been referred to the Department of Family Services before. Officer Bailey said he was concerned for the childrens welfare and also if the Health Department would hold Santaquin responsible as they were the Landlord. Councilman Openshaw said that he went through this home and gave these people a deadline to clean it up. Openshaw asked if Ms. Clayton did not accomplish this, what the City could do legally. The Council told Openshaw he had their support in evicting Ms. Clayton, Larry Jackson and family. Openshaw reported that when this family first moved in they did repairs and it appeared they would be a productive family. Councilman Jones said that in the future the City should require references and check them out.

Councilman Jones said he appreciated the Councils support on the Senior Center and that he had received calls requesting it get started. Jones said they have almost waited too long, this should have been done long ago and Councilman Openshaw agreed.

Councilwoman Clayson said she had had the wrong preception of this project all along, thinking that the \$86,000 would cover the total cost of the Center, when the previous Council had agreed to fund \$20,000 difference. Councilman Jones agreed with Clayson saying all this Council was approving was an additional \$15,000. Clayson said she felt bad about some of the Senior Citizens feelings but if they knew all the decisions required by Council they would realize nothing would ever be accomplished without someone objecting. Councilman Jones said they were elected to make decision and he felt good about this one. Clayson said they had discussed calling a special meeting and she wanted the Mayor to realize she did not know he was out of town, that she did not find out till Wednesday. Clayson said there was no way she would call meeting knowing that the Mayor was gone, she was sorry the Seniors felt that way but her conscience was clear.

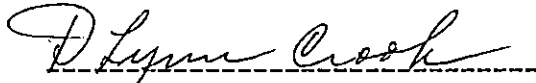
Councilwoman Clayson said she wanted to go for a Library Grant so it was extra important to her that this Grant not be turned back. Clayson then said Gayle Broadbent had been doing volunteer work in the Library all summer and had done a good job. Clayson said the Library Board had approved Gayle as a temporary part time Librarian, she was working from 5PM to 8PM Monday through Friday and from 10AM to 3PM on Saturdays. Clayson said she had advertized this position in the Daily Herald but it hadn't been printed yet and she had called to see why.

Mayor Crook entered and ask why they were having a meeting. Councilman Jones ask Mayor Crook if he had notified anyone that he would be out of town and Mayor Crook replied no.

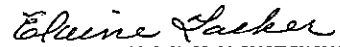
Adjournment: After several conversations unrelated to the Agenda, Councilman Jones made the motion that the meeting be adjourned, Councilman Openshaw seconded the motion and the voting was unanimous in favor. The

meeting was adjourned at 8:30PM.

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



D. Lynn Crook  
Mayor



Elaine Tasker  
Recorder/Clerk