

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON JUNE 21, 1988

The meeting was called to order by Mayor D. Lynn Crook at 7pm. Council members present: Marilyn Clayson, Dennis Lamb, Max Holman, Sherman Jones, and LaMar Openshaw.

The Invocation was offered by Sherman Jones and the Pledge of Allegiance was led by LaMar Openshaw.

Approval of the Minutes for June 7th, 1988: Lamb made the motion that the Minutes of June 7th, 1988 be approved, Holman seconded the motion and the voting was unanimous in favor.

The "Old School" paragraph in the Minutes of June 6th, 1988 were discussed. Donna Bott asked the Council to make it clear what projects they could do at the "Old School" without citizen interference. The Bowery they were building was questioned by Wade Garner regarding inspection and a building permit. Clayson said the safety of the Bowery was a consideration because the City would be liable. Jones agreed and said they would get the building inspector and take a look at the Bowery. Jones also requested that the Save Our School Committee contact him on future projects, he would present them to the City Council and get back to them. Mrs. Bott requested a lease on the Old School and Jones said he would discuss that with the Attorney.

Bids on Senior Citizen Center: Jones reported that eight bids were received: R.F. Christiasen for \$144,800, Cliff Hales for \$126,450, Adcon, Inc. for \$137,397, Lee F. Haskell for \$179,000, Nielson-Hales for \$137,886, Lee Mast Construction for \$133,700, M-13 Construction for \$140,389 and Draper Construction for \$134,848. All these bids were over the \$85,000 available through the CDBG Money. Jones stated they were working with the low bidder, Cliff Hales, trying to modify the plans so as to stay within the Grant Budget or the money would have to be returned.

Richard Crooks Water Meter Problem: Mr. Crooks stated he did not have a water meter in front of his home and that his water line runs through Jim Stantons' property. This line breaks and leaks on Stanton property so Mr. Crooks did not feel responsible for this line and said he did not have his own meter. Mr. Crooks water had been shut off because of a leak and Wade had gone with Mr. Crooks, repaired the leak and turned the water back on. Jones told Mr. Crooks several times that he had every right to maintain his water line even if it was on other peoples property. Jones also told Mr. Crooks the City would give him a meter in front of his home but he would be responsible for the line from his home to the meter but Mr. Crooks said no. Mr. Crooks also said he may have another problem in the future as the field drains to his septic tank ended next to Sandy Callisters' home. Mayor Crook asked Mr. Crooks if the City put him in a new meter and dug his line would he pay for the pipe, and Mr. Crooks did not respond. Jones said he didn't feel the City should dig Mr. Crooks line as other citizens would expect the same treatment and everyone should be treated the same. Clayson agreed and noted similar problems where other citizens paid for their own replacements. Crooks stated he felt he did not have a water meter and he has paid Stanton's bill for eight years and now they could bill Stanton for eight years. Jones asked Mr. Crooks if he had ever contacted Mr. Stanton. Mr. Crooks said no, get Stanton and bring him in. Clayson then asked Mr. Crooks if he expected the City to iron out his and Mr.

Stanton's problem. Mr. Crooks said he still didn't feel like he had a water meter and Jones told him he certainly did. Mr. Crooks then said to forget fixing the leak just give him a minimum bill and he would never pay the overage and put that in the minutes. Jones said the City had given him credit for the overage before and they would give him credit on the overage this time but the leak was his problem and there would be no future credits. Clayson said she could see adjusting this bill but they couldn't make an agreement that he would never be charged more than minimum. After further repetitious discussion Mr. Crooks said evidently nothing is going to get solved here. Mayor Crook said he wouldn't say that, Mr. Crooks had been offered a reasonable offer, as nobody here bought the property and it does cost several hundred dollars to put in a meter and meter box and the City did offer to do that if he would run the line from his home to the meter so he couldn't say he hadn't been offered anything. Mayor Crook told him to think about the offer and Jones said to let the Office know if he wants a new meter and the City would put it in and he was sorry but that was all they could do.

Sunrise Engineers: Jones reported that Sunrise Engineers would not be there.

Public Safety Block Grant: Clayson reported that the Public Safety Block Grant had to scaled down. What we would actually be getting would be the pump truck with new plumbing and paint, \$7500 in equipment for the EMTs and \$6500 for an architect to complete plans for the addition to the Fire Station. Next year we would apply for a new Grant to build the fire station addition. Crook asked how much extra the tank truck would cost by using the standards required for CDBG Money. Clayson said the Fireman planned to do all the labor to prepare their tanker and their original estimate was \$22,500 but this was just an estimate. To use Grant money they will not allow you to use volunteer labor and the bid from L.N. Curtis plus the the tanker comes to \$36,000. Crook said you have \$6500 for the Arcitect so that will also increase the cost of the building. Clayson said yes and the two bids she has are \$65,000 to \$70,000 because we can't use our own labor. Clayson also said if there was any money left over they could use it on the Senior Citizen Grant as all those bids were high also.

Dog Ordinance: Lamb discussed the Dog Ordinance, he read a paragraph that wasn't clear. After further discussion and different interpretations Crook said the Ordinance should be rewritten so that it is clear. Clayson asked how other towns handle this. Crook suggested that Lamb get a copy of other towns Dog Ordinance and study them as a practical way to come to some conclusion on this issue. Lamb asked what had to be done to change the Ordinance and Jones said you need to have a Public Hearing, but it would be good to get the changes worded the way he wanted them and present it to the City Council for approval before the Public Hearing.

Bills: The following bills were reviewed by the Council:

Uarco Inc.....	\$453.23	LaRain Goodall.....	\$360.00.
World Book Encycl.....	\$22.95	Russell Strong.....	\$764.72
U.S. Welding Inc.....	\$4.25	U.S. Post Office.....	\$17.00
Mountain Bell.....	\$175.88	Marilyn Clayson.....	\$26.53
Rocky MT Bankcard.....	\$8.53	McNaughton Book.....	\$202.00
Mountain Fuel.....	\$74.47	Storehouse Markets.....	\$45.38
L&J Waste.....	\$3363.25	The Daily Herald.....	\$36.90
Thatcher Chemical.....	\$574.00	Save-A-Dollar.....	\$46.86
Valley Asphalt.....	\$69.92	Chemtech.....	\$10.00

Water & Wastewater.....	\$113.00	EPI Trust.....	\$1127.15
Utah Power & Light.....	\$1436.92	Save Our School.....	\$1697.60
Monson & CO.....	\$3597.00	Total.....	\$14227.00

Crook ask when the Council was paid and it was agreed they should be paid this Fiscal Year. Clayson then made the motion that the bills be approved with the addition of \$2,000 for Council wages, Jones seconded the motion and the voting was unanimous in favor.

Miscellaneous: Mayor Crook read a letter from Utah State Tax Commission which stated the State was extending the inspection deadline for autos until July 30th because they had not received all their decals.

Mayor Crook stated that Springville City had invited him to a meeting on the Enhanced 911 Program Thursday night the 23rd of June. Crook said he would like to go but it conflicts with a meeting he has with Mountainlands. Crook ask for a volunteer to go with Chief Coomes, and Jones said he would go.

Mayor Crook said that Carmel Hall just talked to him about the George Finch problem. Crook asked Jones to give a report on this problem at the next Council meeting and Jones agreed to.

Holman said he had been approached about having the holes fixed in the road by the new curb and gutter in front of Stringhams. Openshaw said he had talked to Dennis and this would be taken care of as soon as they could get to it.

Holman said the Santaquin Queens' mother had ask if they could use the City truck to pull the float in the Parades. Jones had suggested that Tischners might want to do this for advertisement. The Council agreed that a car from Tishcners would look nicer but they could use the blue City truck if needed.

Holman said he had been approached about getting dirt moved from the corner at 100 East Main. Openshaw said that they would get that done.

Mrs. Bott told Max that the water had been left on all night on the roses at the Old School and had really beat them down. Bott also said that Berk Peterson volunteered to keep them watered. Holman said anyone could have turned the water on but he would check with David Hathaway and see if he did. Holman also said he did not care who did the watering as long as it got done but it was foolish to pay someone to water and then turn it over to volunteer help. Next year he would make volunteer help a definite commitment before he hires permanent help. Holman said he would change the sprinkler on the roses to a fine mist sprinkler.

Lamb said he would contact other Cities and see how they control dogs and what their Ordinance states. Lamb asked for a consensus from the Council whether they wanted the purpose of the dog fee for revenue or to control the dogs. Jones said it works both ways, you need the revenue to pay the dog catcher to control the dogs.

Jones said when Berk, Clarice and Maxine Peterson were to the last Council meeting they disscussed their water pressure problem. Jones said the decision was to give Berk a new meter and take it off the eight inch line. Jones also said that there were two lines coming accross that street and they would hook them together and run a line to Kay Peterson's to get them enough pressure so they could also have a sprinkling system.

Jones made the motion that Council approve Resolution 88-4, lowering the water overage rate from 60 cents to 40 cents, that the Attorney fee be removed until further notice and that this becomes effective as soon as the office personnel can change the computer over to make it functional; Lamb seconded the motion and voting was unanimous in favor.

Jones ask if it was okay with the Council to call a special meeting if anything could be worked out with the Contractor on the Senior Citizen Center as it was most urgent to act on this.

Clayson reported that she had attended a UVEDA meeting on Starting Your Own Business and she had literature to give the Chamber of Commerce. Mayor Crook said he had received a letter from UVEDA and they had brought four new businesses into Utah County this summer which should created 383 premanent jobs. One of the businesses is a container cup plant in Spanish Fork and if it works out like they project it will eventually employee 200 people.

Clayson said she had a letter from B.Y.U. inviting the Treasurer to attend a class to be held August 1st through August 5th with a \$373.00 tuition and ask Jones and Openshaw if the Treasurer has attended this school in the past. Jones said the Treasurer has always gone to the classes offered by the League Of Cities and felt she should attend these classes because the tuition was less and they had not gone to the B.Y.U. before. Clayson said Liz did not have strong feelings about attending the classes at the B.Y.U. but there was a school on the Justice of the Peace in September on the 14th & 15th that Liz definitely wanted to attend and she did not feel there was a fee on this class.

Crook ask Openshaw what the situtation was on mowing the streets and Openshaw said the radiator had been broken on the tractor and when that was fixed they would mow again. Holman said George Allan fixed it and they were back mowing.

Crook said he had talked to Dennis and Wade about needing part time help. Dennis asked about hiring Kent Nelson for two months as he was already experienced but he was sure he wouldn't work for \$4 an hour. Crook told him that \$5 an hour was all he could okay without Council approval because Chick Greenhalgh would work for \$5 an hour. Crook suggested that they might hire two men and Dennis take one and Wade work with one and get the pot holes filled up. Holman said they need help when Dennis or Wade was gone for it was hard for one to fill pot holes. Crook ask who was Dennis' Supervisor and who he cleared time off with. Jones said Dennis had always talked to him when he was gone. Crook said this needs to be done in advance so they can arrange extra help. Jones said he had talked to Dennis before about needing more help and Dennis said so for they were doing okay and he would contact him when they needed help. Jones and Openshaw agreed that Dennis would work through Jones this year and Openshaw next year. Openshaw said Dennis was told if he needed help he was to call Chick Greenhalgh. Jones said Dennis indicated to him a week ago that they were keeping up. Mrs. Bott said they were really grateful for the help the Ceta girls were giving but it takes herding those girls every minute, they were fighting with \$15 a gallon paint and etc. so she and Mrs. Lamb were going at 8am and staying til 4pm trying to help Dennis out because he was swamped. She said they were just trying to speak up in Dennis' behalf because the Ceta program was really time consuming. Crook said that was what Openshaw tried to tell them two months ago. Openshaw said the Ceta help have never been worth the time but he got pressured into having them. Openshaw also said he thought he would have to insist that Chick Greenhalgh be hired on to help the Street

Department catch up.

1989 Budget: Mayor Crook reviewed the proposed 1989 Budget that was presented at the Public Hearing. Crook said \$12,000 needed to be added for a Reserve Fund for Liability Insurance and Vehicle Property Damage. Crook asked Jones if there was a problem with the Treasurer wages coming from the Water Department. Jones said okay, it wouldn't be much different because the Treasurer is now paid less. Clayson asked the Councils' feelings on adding money to the Grant for the Senior Center as all bids were too high. Crook said he personally felt that if money was spent on the Old School it should be spent on the City Office. Mrs. Bott said she felt if City money goes into the Senior Citizen Center that the Center shouldn't be isolated and locked. Jones said Mrs. Bott and Mrs. Lamb asked for all the keys to be turned in to the Museum, that they wanted their building locked. Mrs. Bott said yes but if someone wanted to use it they would be welcome. Jones said I am sure George Higginson feels the same way. He has always accommodated us. Mayor Crook then gave a report on the Senior Citizens and their contract with Mountainland. The Seniors had not been reimbursed the full possible amount of the contract because they had not completely fulfilled their part of the contract. Crook said he told the Seniors that there was no way Santaquin would spend \$5,000 to support the Senior Citizens, they would have to cut their budget. Crook said he would contact Mountainlands and if more money was not available he would suggest budget cuts to the Senior Citizens. Crook said \$2,447 was in the budget to cover utilities and Insurance on their building for social events. Citizens then ask what social events, all they do there is have dinner. Jones said he had other complaints and he would look into it. Jones then made the motion that Ordinance 88-3, Proposed Budget for 1988-89, as presented at the Public Hearing be approved with the stipulation that \$12,000 be added from the General Fund balance to be used as a Reserve Fund for Liability Insurance and Vehicle Property Damage. Lamb seconded the motion and the voting was unanimous in favor.

Adjournment: Lamb made the motion that the meeting be adjourned. Holman seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 10pm.

The original minutes were signed by Mayor D. Lynn Crook and attested to by City Recorder/Clerk Elaine Tasker.