

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON JUNE 7, 1988

The meeting was called to order by Mayor D. Lynn Crook at 7pm. Council members Present: Marilyn Clayson, Dennis Lamb, Max Holman and Sherman Jones arrived after the motion to approve the transfer of the Cable TV Franchise from Empire Communications, Inc. to Premiere Cable Services II, Inc.

The invocation was offered by Marilyn Clayson and the Pledge of Alligence was led by Max Holman.

Approval of the Minutes for May 17th, 1988: The Council reviewed the minutes of May 17, 1988. Clayson made the motion that the minutes be accepted as corrected, Lamb seconded the motion and the voting was unanimous in favor.

Premiere Cable: Empire Communications Inc. of Nevada contacted the City and informed them of their intention to sell their Cable Franchise to Premiere Cable Services II, Inc. out of Colorado. Empire Cable asked that this issue be placed on the Agenda for June 7th meeting. Mayor Crook read a letter from Baker & Hostetler, Attorneys for Premiere Cable, which contained a Resolution approving the transfer of the Cable Franchise from Empire Cable to Premiere Cable. Larry R. Miles, a representative of Premiere Cable, was present and answered all questions. Clayson made the motion to approve the Resolution to transfer the Cable Franchise from Empire Communications Inc. to Premiere Cable Services II, Inc., Lamb seconded the motion and voting was unanimous in favor.

City Celebration: Lynn Robbins gave the Council an up-date on the progress with the Celebration plans. The use of the Old School during the Celebration was in question due to the scheduled remodeling for the Senior Citizen Center. Lynn Robbins said if there was adequate power outdoors and if the restrooms were available she felt they could manage without the kitchen. Jones said he would be responsible for power, heavy duty cords, a water heater and garbage cans. Holman agreed to supervise the restroom repairs in the Old School and upstairs in the Museum. Bott asked about Liability Ins. on the Museum and Crook and Jones told her they were covered. Lynn Robbins ask permission to close the street on 1st. West and 1st. South for about half an hour for a remote control car race, Crook told her to contact Chief Coomes and he would take care of this. Mrs. Robbins also requested lights and open restrooms at the Bowery, the Council told her to contact Annette Bott for she was taking care of the Bowery schedule.

Business Licenses: Two New Business Licenses had been approved by the Planning and Zoning Committee -- Wade Garner for a "Home Occupation" Baseball Card and Memorabilia Shop and Joyce Smith for a "Home Occupation" doing phone surveys. Clayson made the motion that Home Occupation Business Licenses be approved for Wade Garner and Joyce Smith, Lamb seconded the motion and the voting was unanimous in favor.

Old School: Jones ask the Council to approve payment to Dan Chambers for reroofing the Old School, but to hold payment until he inspected the job. Jones said he felt that Chambers had done a good job but he wanted to make sure clean-up was complete. Jones also reported that the bids on remodeling for the Senior Citizen Center would be opened on June 21st. at the next Council meeting. Florence Lamb and Donna Bott ask if they could have the lumber covering the windows on the Old School, they planned to build bowerys and

could use this lumber. They also asked if there was a problem with the bowerys being placed just south of the Museum. Jones said that would be fine as the sewer system was not located there but they needed to leave the road open for the Senior Citizen Center and they could have the lumber. Bott again requested the gate, but no one knows where it is.

Berk Peterson, Clarice Peterson, and Maxine Peterson told the Council of their problem with water pressure, their street is on a two inch line and this creates a real problem. Berk also stated that he wanted to install a sprinkling system and his water meter is located behind Kay Petersons' meter and they would have to dig up Kays' meter to get to his meter. Berk asked if they could relocate his meter and Jones asked Dennis Barnes if this could be done. Dennis said yes but they would have a problem anywhere on that two inch line. Jones asked where they could go to put them on a different line and Dennis said there was an eight inch line on the north of their property. Jones said if that was agreeable with Berk to put them on that line. The pressure problem on the two inch line was discussed further and Jones said he would get with Dennis and decide how to resolve this problem and report back. Crook then stated that Maxine Hudson and Donna Bott had reported that the roar they hear in their pipes had got louder and these possible leaks should be checked out.

Helen Kester stated that she questioned the interpretation of the Animal Ordinance. Mrs. Kester said she has had a kennel permit for sixteen years and recieved the dog tags with the kennel fee. Mrs. Kester also stated that she wrote the Animal Ordinance and dosen't understand the reinterpretation because she was told she would have to buy a tag for each animal. Crook stated that the Ordinance was not clear and he suggested that it be reviewed by the Council at the next meeting. Jones said Lamb should study this Ordinance and report to the Council at the next meeting. It was suggested that Mrs. Kester wait to license her dogs until after the this Council meeting.

Permanent Appointment of the Treasurer and Recorder/Clerk: Mayor Crook stated that Elizabeth Wright and Elaine Tasker were originally hired as temporary employees because of legalities in the education requirements in the Personnel Ordinance. Crook said now that the Ordinance was changed he recommended that Elizabeth Wright be appointed permanent Treasurer and Elaine Tasker permanent Recorder/Clerk. Clayson made the motion that Elizabeth Wright be appointed permanent Treasurer and Elaine Tasker permanent Recorder/Clerk each with an annual salery of \$14560, Jones seconded the motion and Clayson, Jones and Holman voted yea, and Lamb voted nay, motion passed. Lamb said he voted for Elizabeth and Elaine to be permanent employees but he was against the raise at this time.

Bills: The following bills were reviewed by the Council:

United Supply.....	\$245.90	Storehouse Markets.....	\$546.64..
Marliyn Clayson.....	29.90	Sorenson & Staheli.....	2028.00
Profess'l Armaments.....	828.16	Rocky Mt Bank Card.....	15.00
Valley Asphalt.....	189.06	Ut Dept of Health.....	5.00
Sr Cit Petty Cash.....	86.31	Nemco, Inc.....	82.00
U S Post Office	6.00	U S Postal Service.....	103.12
Leasing Corp.....	88.00	Hotline Previews	96.75
Guy Wall	577.50	Telamerica.....	36.44
Cotter Charge Card.....	71.74	Motorola Computer Sy.....	1100.29
Ut Dept of Health.....	5.00	Patrick & Co.....	99.53
Ut State Treasurer.....	310.00	Dan Chambers Roofing ...	16250.00

Annette Bott or SC.....	33.50	Richard Greenhalgh	75.00
Doug's Auto.....	32.01	Johnson Tire	12.10
Geneva Pipe.....	222.00	Total.....	\$22966.43

Clayson made the motion that these bills be approved, Jones seconded the motion with two stipulations, that Councilman Openshaw approve the bills in his departments before they are paid and Dan Chambers not be paid before his okay, voting was unanimous in favor.

Miscellaneous: Holman reported that he had a problem with the ditch flooding on 300 East. Crook said that Holman and Openshaw should get together and solve this problem together, and contact the water company for their input.

Lamb reported that the Animal Control Officer quit and he hired Kieth Richards. Kieth would work the dog clinic on June 11th and then he would have to attend Reserve Training for two weeks, and he would be available after that. Lamb asked if the City would want him to complete 13 weeks training to become a Category II Officer. Crook said where the job would last just a month or six weeks he felt the expense of the schooling would not be justified. Crook told Lamb to resolve this problem with Chief Coomes.

Jones reported that Planning and Zoning would have the new Master Plan right away but they could discuss it another night.

Clayson reported that a letter was received from Utah Local Government and Trust Insurance stating there would be a 20% increase in Insurance. If the City agreed to sign a contract making a physical examine mandatory for new employees the increase would be just 5%. After discussion the Council felt this would be advantageous. Jones made the motion that they approve the requirement for new hires for the the State Industrial Compensation, Holman seconded the motion and voting was unanimous in favor.

Crook read the following letter from Kimball Rasmussen, of Utah Power and Light: The Santaquin police force deserves to be commended for the professional quaility of assistance they gave to Utah Power & Light Co. on a recent power theft case. In particular, the willingness and guidance of Officer James C. Baily proved invaluable in securing ample evidence and a confession from the guilty party. Officer Baily took a personal interest and really went the extra mile. We appreciate the positive relationship we feel from your employees.

1988-89 Budget: Council worked on the 1988-89 Budget. Jones approved the Computer payoff from the Water Dept. Council agreed that Dennis and Wade needed help and they should budget part time help. Jones said he wanted Dennis and Wade to do all the work in the Water Dept. but agreed they should hire part time help to mow streets and such. Council agreed on a Budget, and discussed lowering the overage on water rates. Jones made the motion that Public Hearing be held June 14th, 1988 to discuss the Budget and Water Rates; Lamb seconded the motion and voting was unanimous in favor.

Lamb stated that the Animal Control truck needed a clutch and the Council agreed it should be repaired.

Adjournment: Lamb made the motion that the meeting be adjourned, Holman seconded the motion and voting was unanimous in favor. Meeting was adjourned at 10:15 pm.

Approved this 21st day of June, 1988.

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