

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON MAY 17, 1988

The meeting was called to order by Mayor Crook at 7pm. Council members in attendance: Marilyn Clayson, LaMar Openshaw, Sherman Jones and Dennis Lamb. The invocation was offered by Sherman Jones and the Pledge of Alligence was led by LaMar Openshaw.

Approval of the Minutes for May 5th, 1988: Clayson made the motion that the minutes of May 5th, 1988 be approved, Openshaw seconded the motion and the voting was unanimous in favor.

Lark Street Problem: Openshaw reported that he had not found out when the State abandon Lark Street but it was still being researched. Jones reported that when the City Council gave Ercanbrack premission to run water through his home in the City to his shed in the County it was legal at that time. Mr. Ercanbrack told that Council that he intended to annex into the city. The Ordinance has since been changed and this can't happen again.

Horton Property: Mayor Crook reported that he had read all the minutes on the Horton property and he could not find where either Council had accepted this property. It was stated the taxes had been paid on this property but it would have to be probated to clear the title. Crook also stated that this property needed to be cleaned up, there was a lot of over growth and this created a problem with kids and guns. Crook said that Mr. Greenland had written a letter to Everett M. Horton accepting the property so Mr. Horton had a false idea of the City's intentions. Clayson said that Mr. Horton had specified the use of this property as a park and she felt another park was not needed, and the Council agreed. Clayson ask if they could contact Mr. Horton and see if he would agree to let the City pay the probate, sell the property and put any gain into an existing park in Mr. Horton's name. Crook ask Clayson to write to Everett M. Horton and get his answer to this proposal.

Senior Citizen Grant: Donna Bott told the Council of the need for a bowery at the Old School. Mrs. Bott also requested permission to plant trees along the west fence line, she said these trees were free. Bott also stated there were some play ground repairs that needed done and she thanked Dennis and Wade for their help saying they were very cooperative. Bott ask about fixing a room to hold reunions and Jones said it was their building as long as they didn't make major changes, but they would have to obtain Insurance first. Bott told the Council there was a Save Our School account at Wasatch Bank and they had a tax exempt number. Jones stated that there had been vandlism in the old Jr. High. Clayson said the sooner we get up in this building the better, Jones and Bott agreed.

Florence Lamb stated that she would like to go on record as being against the Grant for the Senior Citizen building. After a lengthy discussion it was decided that this Grant was voted on a year ago, that the Senior Citizens vote in favor as soon as the new plans were ready renovation would start. Mayor Crook then read a letter from Mabel Okander Davis in which she enclosed a check for \$20 to be put in the museum fund on behalf of her mother, Callie Okander. At this point Jake Kester asked about the future of the existing Senior Citizen Building, if it would turned back to the American Legion. Openshaw and the Council stated that the American Legion still owns the building, that the deed was given to them but they had not accepted it. Kester said that the American Legion has no means to maintain the building and that they don't want it.

Report by Committee assigned to George Finch Property: Jones reported that he had contacted the Attorney regarding the Finch problem and was told that a fine line is involved with this issue but it could be done. This problem was discussed at great length. Jones reported that he couldn't get in touch with Mr. Finch but he spoke with Mrs. Finch and she said they would try to clean it up. Jones stated that going to Court could be costly and many of these issues would be hard to prove. Jones said many people in town violate this Ordinance with junk parked on City property and they couldn't single out one person. Openshaw and Clayson said the City needed to enforce the Ordinance pertaining to unlicensed vehicles, trailers, and private owned materials upon the city streets and clean up the town. Jones said he would make every effort to resolve this problem. Carmel Hall stated she has been complaining about this problem since January and she wants it made public and settled.

Report on Public Safety Grant: Clayson reported that it was most urgent to get the Senior Citizen Grant going so we can continue on with this Grant. Clayson stated that she attended the Grant Workshop in Salt Lake and that they would not let us use volunteer labor. Clayson said that she had contacted two contractors to see if we would have enough funds to cover the expense of the proposed addition to the Fire Station. It was felt that we could complete this project by getting just the basic building and eliminating extras like heaters. Clayson said Jaylynn Steele is preparing a bid using Davis-Bacon wages and when this is complete we will get our contract with the CDBG and start our project.

Contract with David Hathaway: Crook reported that Holman had prepared a contract for David Hathaway to sign regarding watering the Cemetery and Parks. All the sprinklers and the timer were repaired and ready to go as soon as the contract was signed.

Animal Control: Lamb reported a Notice would be posted accepting applications for an Animal Control Officer. This would be a temporary part time job at minimum wage. Crook stated that the new dog tags had not arrived, that we had received conformation of our order and they should be here in time.

Report on Grant 2-day meeting: Clayson reported as a condition of the CDBG Grant our top elected official needed Council approval to sign all documents pertaining to this Grant. Clayson made the motion that Mayor D. Lynn Crook be approved to act in the capacity of Environmental Review Officer for the 1988-89 CDBG Grant to Santaquin City, Lamb seconded the motion and the voting was unanimous in favor.

Business License: Clayson reported that there were two Business License Applications and they were for new businesses so she would turn them over to the Planing and Zoning Committee.

Inspector on shingling Old School: Jones reported that the shingle job was in progress, he had contacted the inspector and he would follow through with this.

Report on Meeting with County Fire Marshall: Lamb reported they had not met, with the County Fire Marshall. They did meet with County Commissioners, other Fire Chiefs and some Council members from other towns. Boundries were discussed but no decisions were made. Lamb said that he and Val needed to meet with Payson and Genola Chiefs to hash out new boundries. Lamb also stated that there was a chance Santaquin would lose some County money with the new

contract.

Report of Forest Service and Trumboldt Park: Clayson reported that she had over 1,000 names on a petition to keep Trumboldt Park that she gave Mr. Tidwell. He was really responsive and didn't realize we cared that much. He said he would make new proposals to keep Trumboldt and that certain repairs would need to be done. Clayson said he was very cooperative, that he was trying to get the road open and he would like to meet with us again when they know for sure what they will be doing there. Crook told Clayson she did a good job getting all the signitures on the petition:

Retirement for Treasurer: Clayson said on the retirement that goes into the State Treasurer that one person out of the group can elect to go into a different fund. Liz Wright is not sure she will stay with the State forever so she asked if she could have her retirement put into a 401-K. The Council agreed. This will allow Liz to rollover her retirement into an I.R.A.

Library Board: Clayson reported that the Board was almost dissolved, that they have been one member short, plus Jane Coleman was moving and Mike Olson wanted to resign. Clayson said after meetings with the Board that there was a feeling that they needed a Board that was willing to put in more volunteer time to keep the Library running. Clayson said she would like to resolve this problem before the new Budget so her proposal would be to dissolve the Board start all over again and in the mean time put these added responsibilities on to the Recorder and the Treasurer to keep the Library open. Concern over the outcome of the Library was voiced by: Mary Lou Sellers, Jerry Cook, Mike Olson, Carmel Hall, Linda Brinkerhoff, Mr. and Mrs. Boyd Hamilton, and Jane Coleman. Linda Brinkerhoff asked if this decision could be postponed and Clayson said they have worked on a solution for four months and this problem has been discussed in closed sessions by the Council. Clayson then made the motion that the Library Board be dissolved for now and have the Treasurer and the Recorder handle it until the end of the fiscal year, Openshaw seconded the motion and the voting was unanimous in favor.

Bills: The following bills were presented to the Council for approval:

Anderson Distr. Co.	\$668.00	Barnetts.....	\$95.00
Brodart Co.....	\$105.00	Santaquin Pharmacy.....	\$26.85
Whitmore Oxygen.....	\$15.25	Telamerica.....	\$32.66
Utah Office Supply.....	\$164.86	Motorola Computer Sy.....	\$1100.29
Doug's Auto.....	\$28.20	Emerld Turf Farm.....	\$74.42
Patti Foster.....	\$55.68	Mountain Fuel.....	\$224.53
Chemtech.....	\$10.00	Kester Upholstery.....	\$31.00
Roto Rooter.....	\$40.00	B & B Plumbing.....	\$106.50
Olsen's Greenhouse.....	#44.00	Day's Thriftway.....	\$19.92
Utah Power & Light.....	\$1294.25	U.S. Welding.....	\$4.25
Circle V Meat.....	\$33.36	Intermntain Farmers.....	\$194.42
EPI Trust.....	\$1127.15	AT&T Consumer Prod.....	\$11.50
Mountain Bell.....	\$180.20	L&J Waste.....	\$3224.36
		Total.....	\$8912.45

Jones made the motion that the bills be approved, Openshaw seconded the motion and the voting was unanimous in favor.

Report on State Auditor Meeting: Crook reported that he and the Recorder/ Clerk attended a meeting with the State Auditors and received information to

prepare the Budget. Crook stated that most cities have a fund set aside to repair and buy new equipment. Santaquin does not have this fund and they made the decision to be their own insurer on all physical damage to vehicles and equipment with no reserve to cover these cost. Crook said he would like to establish this legal reserve fund with the new Budget. Crook ask the Council what they want to do with the City building when they move to the new building. After several suggestions the Council felt they didn't need to act on this till necessary.

1988/89 Budget: The new Budget was discussed. A Budget Workshop with the Auditor was schedule for Tuesday the 24th of May, 1988.

Miscellaneous: Clayson said there was a need to cut the overage on water bills because citizens weren't watering their lawns, Openshaw agreed. Clayson stated she checked other towns and found that Santaquin compared on regular billing but was high on overage. Openshaw and Clayson said high water bills were forcing people to lose pride in their yards. Crook said he observed this to be a real problem and felt the Council should solve this issue.

Crook said he would be out of town for five days and ask Clayson to Volunteer to be the Mayor and represent the City at the Beauty Pagent.

Because of the Cities' money problems, Openshaw made the motion that Ned Rushton be laidoff at the City landfill May 28, 1988 and ElRay Davis operate the landfill for salvage rights and no pay, Clayson seconded the motion and the voting was unanimous in favor. The new schedule at the landfill will be Thursday, Friday and Saturday from 8am. to 6pm. Openshaw ask the Recorder/Clerk to Post the new schedule.

Clayson said there are many streets in town with old cars, trailers, and etc. parked on them. She felt that the Ordinance against this needed to be enforced, that notice should put in the paper, on cable TV. and violators fined. The Council agreed that after July 1st. if unlicensed vehicles were parked on the streets they would be impounded.

Lamb stated he has been contacted regarding the proposed Golf Course, that some citizens wants this issue discussed further.

Crook told Ralph Coomes that each department would be responsible to have their vehicles inspected and licensed.

Adjournment: Clayson made the motion to close the meeting, Jones seconded the motion and voting was unanimous in favor. Meeting was adjourned at 10pm.

Approved this 7th day of June, 1988.

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