

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
ON MAY 5, 1988

The meeting was called to order by Mayor Crook at 7pm. Council members in attendance: Marilyn Clayson, LaMar Openshaw, Max Holman and Dennis Lamb. Also present were Donna Bott, Florence Lamb, Neils Wright, Val Broadhead, Jame Baily, Ralph Coomes, Dan Olson, Carmel Hall, Aaron Jones and 3 scouts. The invocation was offered by Dennis Lamb and the Pledge of Alligence was led by Max Holman.

Approval of the Minutes for April 19th and February 3rd, 1988: Mayor Crook explained that the minutes of February 3rd pertained to the meeting with Summit Creek Irrigation Co. and Councilman Jones wanted a paragraph from the letter sent to Malcom Beck inserted in the minutes and the letter attached to the minutes. Mayor Crook said these correction had been made. Openshaw made the motion that the minutes of Feb. 3rd be approved, Holman seconded the motion and the voting was unanimous in favor.

Bids on Watering the Parks and Cemetery: There were five bids submitted for watering the Parks and Cemetery. Holman read them as follows: Terry Kester from West Mountain bid \$1388 a month, Hal Morgan from Goshen bid \$952 a month, Val Broadhead of Santaquin bid \$800 a month, Neils Wright of Santaquin bid \$895 a month and David Hathaway of Santaquin bid \$600 a month. Holman suggested that these bids be discussed after Council Meeting in closed session, and the Council agreed.

Report from S.O.S. Chairman: Donna Bott and Florence Lamb, Co-Chairman on the Save Our School Committee, reported that the roofer had started to reroof the Old School. Mrs. Bott gave a progress report on their work at the Old School. Mrs. Lamb also stated they had met with the Chamber of Commerce and discussed the Land Developers proposal to make each City a tourist attraction. This Plan has each City adopt a theme and follow this theme throughout their City and during their Celebration. Some themes already chosen are Lehi, Old English, Pleasant Grove, Bavarian, Spanish Fork, Spanish and etc. Mrs. Lamb stated their committee feels that "Cherry Days" is not part of Santaquin History. They feel that Indian, Pioneer or a Western type theme would be more appropriate for Santaquin. Some suggested changes were store fronts to take on a western look, whiskey barrel planters around town and etc. They would like to see this suggestion put before the citizens of Santaquin and have their input. Donna Bott said she feels we need to act on this soon before another city goes with this same theme. Original Cemetery Record books were given to this committee at this meeting, for their museum.

Discuss Dog Catcher: Lamb stated there was a need for a Dog Catcher, Mayor Crook and Council agreed. Hours, wage and duties were discussed. It was decided to advertize for applicants. After discussions it was determined that a contract for dog catcher would be discussed in the closed session after Council Meeting.

Civil Defense: Lamb said that he and Val Broadhead met with the County Coordinator and the County Fire Marshall and the Civil Defense issue needed acted upon. Lamb said he would like Val Broadhead to be the Civil Defense Coordinator. Mayor Crook asked what that entailed. Lamb replied that he and Val both would have to do reports on certain types of chemicals that are in and around the City and a evacuation plan for a catastrophe. Lamb then made the motion that Val Broadhead be accepted as the Civil Defense Coordinator, Holman

seconded the motion and the voting was unanimous in favor.

New Ordinance: The second reading of the New Ordinance Providing For The Establishment Of A Personnel System was discussed. Mayor Crook suggested that the Arbor Day Holiday be eliminated, or the day after Thanksgiving be taken instead of Arbor Day. Openshaw stated he felt Arbor Day should remain as is that if they started to change it the employees would probably lose this day. Clayson said she felt the employees should keep this Holiday that they had to do the same work with or without this day off. Lamb also agreed, he stated ten Holidays were not too many. Mayor Crook said alright he would not make an issue out of it. Mayor Crook asked if there were any other changes in the Ordinance. Clayson made the motion that the second reading of the Ordinance be accepted, Lamb seconded the motion and the voting was unanimous in favor.

Discuss Grant Seminar and Meeting required by State Auditor: Mayor Crook read the letter from the State Auditor and invited anyone to attend this meeting in Provo May 10, 1988. Mayor Crook also discussed the workshop in Salt Lake with Mountainlands on May 11th and 12th. It was decided that the Mayor and the Recorder/Clerk would go one day and the Recorder/Clerk and Clayson the other day.

Discuss Audit/Budget: Mayor Crook reported on the Department Budgets he had received. Last years Audit was discussed. Mayor Crook ask each Council member to have their Budget ready for the next meeting. Mayor Crook ask what policy was used in the past to pay transportation to meetings as this needed to be in the budget. Openshaw said Councilman had paid their own expenses but employees were reimbursed. Mayor Crook also read a letter from the State which stated that all EX and UHP license plates would expire June 30, 1988. It also stated that renewal plates would be in compliance with requirements for any private owned vehicle.

Report on Old School Roof: Mayor Crook reported that the contract was signed that morning and Mr. Chambers had started to reroof the Old School.

Report on problem with Finch and Shepherd's Trailer Court: Holman said he spoke with Mrs. Shepherd and she said they would have a load of gravel hauled in and try to improve the Court but it is a nonconforming Court. On the problem with Finch, Clayson reported that she, Openshaw and Jones agreed to meet and solve this problem, Jones was not present and they felt he should be there representing the Plan and Zoning Committee so the meeting was postponed. Carmel Hall was present and this problem was discussed, and should be settled by next meeting. Mayor Crook asked Openshaw to report on the ditch east of Tischners'. In February The Summit Creek Irrigation and Canal CO. gave premission to have this ditch filled with gravel to allow cars to park, Openshaw reported that this has been completed.

Discuss Building Inspector: Tasker reported on a problem of getting a home inspected by the City Inspector because he was out of town. Mr. Chapel bought a home from Ina Clement and had this home rewired and it needed to be inspected before Utah Power and Light would set a new meter. Chapels had to run an extention cord from Ina Clements home for over a week. Tasker asked if there was someone that could do this when the City Inspector was not available. Mayor Crook said they would discuss this in the closed session.

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

AT&T Consumer Prod\$8.83
Santquin City Petty Cash\$25.00
MCI\$1.60
Rebel Interprizes\$57.22
United Supply \$34.00
Marilyn Clayson\$8.50
Leasing Service\$88.00
City/Soft\$694.84
Val Broadhead\$280.00

Library Petty Cash\$25.00
Save-A-Dollar Auto \$95.00
AT&T Inform Systems\$11.50
U. S. Post Office\$10.00
Larsen's Hallmark\$60.36
Storhouse Market\$392.39
Guy Wall\$35.00
Cotter Charge\$103.40
Total..... \$2246.18

Lamb requested that the \$95.00 bill to Save-A-Dollar be split \$8.00 to The Fire Dept. and \$87.00 to the Water Dept. After this change Holman made the motion that the bills be approved, Openshaw seconded the motion and the voting was unanimous in favor.

Miscellaneous: Dan Olson talked to the Council about the possibilities of putting a nice Golf Course in Santaquin. Clayson asked Dan if he would chair a committee to accomplish this and Dan said yes. Donna Bott told Dan not to give up on this project because it was thought that the Old School would never be restored and the roofing job was just started that day.

Mayor Crook reported that there was a good response from the people at the City Meeting in regard to the Enhanced 911 program. Openshaw made the motion to approve the Enhanced 911 program, Lamb seconded the motion and the voting was unanimous in favor.

Mayor Crook reported that Holman took the deed to the Horton property to the Abstract Co. and it needs probated. Crook also stated that there was a real problem there with kids shooting guns and hiding in all the brush and over growth. Crook said if they are going to keep the park or land they should budget to clean it up. There was question in the Council of which Council approved to accept this property, Crook said he would look it up in past minutes. Clayson said she felt this property should not be accepted because it needs probated. Lamb said it was this Councils' decision not to do anything with this property because of the probate and they also felt another park was not needed. Openshaw also stated he felt another park was not needed. Clayson said Hortons were not giving a free piece of property so they shouldn't dictate that it become a park.

Lamb stated that he had an Application for a Fireman from Ira Lee Savage. He was originally from St. George, worked for W.W. Clyde, knows search and rescue, had training in first aid, accidents and toxic chemical clean-up. Openshaw asked if the Fireman had approved him and Lamb said yes. Openshaw made the motion that Ira Lee Savage be approved as a volunteer Fireman, Holman seconded the motion and the voting was unanimous in favor.

Lamb reported that the County Fire Marshall said there needed to be a meeting with Payson and Genola to change the response boundries. He said it was ridiculous that Santaquin couldn't respond to a fire at McMullins when they were just minutes away because this is in Payson's responding area. The Fire Marshall said he would be present at the meeting and support Santaquin, this would bring in more money.

Clayson said she was meeting with the Forest Service at 9am the next morning and anyone was invited to attend.

Openshaw reported that the Spainhower Home renters had done repairs in the home and rain had leaked through the roof. Openshaw made the motion that the Spainhower rental be shingled, Clayson seconded the motion and the voting was unanimous in favor.

Openshaw reported that all the stakes were removed from the Ercanbrack property, and there were two days left till the 5th of May which is the day Ercanbrack was given to move the fence. Openshaw ask what action he was to take. Mayor Crook said we should contact the Attorney Richard Johnson after the 5th of May and start action. Openshaw ask the Recorder to contact the Attorney and start this action.

Adjournment: Clayson made the motion to close the regular Council meeting and go to the closed meeting, Openshaw seconded the motion and the voting was unanimous in favor. Meeting was adjourned at 9:30pm.

Approved this 17th day of May, 1988.

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