

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

The meeting was called to order by Mayor Crook at 7pm. Also in attendance were council members Marilyn Clayson, LaMar Openshaw, Max Holman and Dennis Lamb. Also present were Mike Olson, Donna Bott, Florence Lamb, Ralph Coomes, Jared Smith and Tod Rowley. The invocation was offered by Mayor Crook and the Pledge of Alligence was led by Max Holman.

Minutes of March 15, 1988: The Minutes of March 15, 1988 were read. Openshaw made the motion that the Minutes of March 15, 1988 be approved, Holman seconded the motion and the voting was unanimous in favor.

Application for Parks-Cemetery: Holman stated that copies of the contract would be available tomorrow or as soon as the Attorney returns them. Bid deadline will be April 12, 1988. Holman stated that he would contact everyone who has been interested in making application. Holman also asked the Recorder to post a Public Notice at the City Hall, Santaquin City Post Office and Wasatch Bank.

Report on City Dwelling Rental: Openshaw reported that the stove had been installed in the Spainhower rental and that it was ready to rent. Openshaw made the motion that the rent be raised on the Hall Home from \$250 to \$275 and the rent raised on the Spainhower Home from \$150 to \$175, this rent increase is to be used to pay the water and garbage, Clayson seconded the motion and the voting was unanimous in favor.

Secretary for Planning and Zoning Committee: On behalf of Sherman Jones, Mayor Crook presented Lynn Smith as the Secretary of Planning and Zoning. Clayson made the motion, in behalf of Sherman Jones, that Lynn Smith be approved as Secretary of the Planning and Zoning Committee, Holman seconded the motion and the voting was unanimous in favor.

Progress on bill with Mt. Bell: To be reviewed at the next Council meeting.

Status of Bids on Old School and Senior Citizen Center: Mayor Crook reported that three bids were recieved: Nelson Roofing from Provo for \$20,000, DeGraffenried from Santaquin for \$19,490 and Chambers from Salem for \$16,250. Clayson made the motion that the low bid be approved, Lamb seconded the motion and the voting was unanimous in favor.

Meter Reader for Water: To be reviewed at next Council meeting.

Discussion of problem on Lark Street: Mayor Crook read the letter from the Attorney. It stated that a highway shall be deemed dedicated and abandon to the use of the public when it has continued to be used as a public thoroughfare for a period of ten years. Openshaw stated that he had contacted Mr. Ercanbrack on this matter and Mr. Ercanbrack stated that he is not moving his trees without a Court decission. Mayor Crook told Openshaw to read Mr. Ercanbrack the letter and let him know that the City will indeed take him to Court. Openshaw ask what deadline the City would accept because he felt sure Mr. Ercanbrack would go to Court over this issue. Openshaw ask the Council for a definite decission as to what action they want him to take. Mayor Crook said to tell him the street was designated 100 years ago and this has been up

held by the Supreme Court, and we give him one month to move his fence. Mayor Crook said this would give Mr. Ercanbrack time to contact his lawyer.

Report on meeting with Senior Citizens: Mayor Crook reported that he felt good about this meeting. It was a productive meeting with better understandings between the City and the Senior Citizens. The vote by the Senior Citizens to move to the new center in the Old School was 32 in favor and 18 against.

New Ordinance: The new Ordinance was read and corrections were made. This Ordinance will be reviewed again at another meeting.

Clean Up Day: Openshaw stated he would like April 22nd and April 23rd 1988 to be Clean Up Days, and he stated dump cards would not need punched on these days. The City crew will pick up garbage Monday the 25th and Tuesday the 26th of April 1988. Openshaw asked the Recorder to post this Public Notice in the three designated places and also have it put on Cable TV.

Progress on problem with George Finch and Shepherds' Trailer Court: To be discussed at another Council meeting.

Discuss 1986-87 budget, 1987-88 budget and 1988-89 budget: Mayor Crook asked each Council member to study these audit reports in preparation of making the new Budget. The Mayor also asked that each Council member prepare a budget for their departments.

Business Licenses: Clayson made the motion that the following Licenses be approved: C. R. Wade Video Hut, Dale Bascomb Home Industry, Russell D. Strong Home Occupation, Dick Kay Santaquin Pharmacy, Zaloma Goodall Home Occupation, Robert B. Clark - Nolan B. Money Medical Clinic, and Eldon McMurray Your Style Complete Beauty Salon, Openshaw seconded the motion and the voting was unanimous in favor.

Bills The following bills were presented to the Council:

Randomex.....	\$260.00	The Daily Herald.....	\$153.30
Kelly Girl.....	\$351.58	Mountainland Supply.....	\$42.87
McGee's Stamp/Trophy.....	\$23.25	Smith's Mang.	\$33.43
AT&T Consumer Prod.....	\$11.50	Utah Power & Light.....	\$1247.98
Radio Communications.....	\$98.83	Guase Appliance.....	\$127.20
MCI.....	.57	Leasing Service Corp.....	\$88.00
Andrews and Company.....	\$175.00	Telamerica.....	\$42.80
Guy Wall.....	\$350.00	Motorola Computer Sy	\$1100.29
Radio Communications	\$161.00	Storehouse Market.....	\$70.67
Pexton Wholesale.....	\$118.62	Save-A-Dollar Auto.....	\$248.92
Cotter Charge.....	\$129.94	Marrott's Upholstery.....	\$25.00
Leland Kelly.....	\$3224.36		
total:	\$8456.18		

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

Justice of the Peace: Mr. Crook stated that there had been three applicants for the Justice job. One applicant had withdrawn and one applicant had a full time job and wasn't as available as might be needed. Ned Deuel stated that he did not want retirement as he was already retired from the Highway Patrol, but he did want Social Security. It was noted that Mr. Deuel was available and had

been very cooperative in holding Court on short notice. Openshaw made the motion that Ned Deuel be approved as Santaquins' Justice of the Peace for \$225. a month, Clayson seconded the motion and the voting was unanimous in favor.

Public Safety Grant: Representing the Fire Dept. Val Broadhead and Jesse Smith gave a report on bids for the Fire Station addition and the Fire truck. They also stated that they wanted \$7500 of this Grant money to go for E.M.T. equipment. The Council thanked Val for all the hard work he had done on this Grant.

Fireman State Convention: Val Broadhead and Jesse Smith ask the Councils' support in sending Fireman to the State Convention being held in St. George the middle of May. Broadhead gave an Itinerary of the classes and said the Fireman needed to upgrade their Dept. Lamb made the motion to give the Fireman \$520 to help them attend this Convention, Clayson seconded the motion and Holman, Lamb and Clayson voted aye Openshaw abstained. The motion passed. Mayor Crook and the Council agreed that the Fireman did a great service for the City, that Val had done alot of work on the Public Safety Grant, that they were donating all the labor on these projects and they deserved this support.

Miscellaneous: The Council approved an extracation drill to be held by the E.M.T.s and the Fire Dept. They will use George Finchs' cars on the corner of Center and 400 North.

In behalf of Susan Armstrongs' request Openshaw made the motion that the balance of their delinquent rent agreement , \$548.77, be paid interest free in three months time, Holman seconded the motion and the voting was unanimous in favor.

Lamb made the motion to adjourn, Holman seconded the motion and voting was unanimous in favor. Meeting was adjourned at 10pm.

Approved this 19th day of April, 1988.

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