

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY HALL
MARCH 15, 1988

The meeting was called to order by Mayor Lynn Crook at 7:15 p.m. also in attendance were council members Sherman Jones, Max Holman, Dennis Lamb, LaMar Openshaw, and Marilyn Clayson. The Pledge of Allegiance was led by Mr. Openshaw and the Invocation was offered by Marilyn Clayson. Also present were Mike Olson, Donna Bott, and Maxine Hudson.

Minutes Clayson made the motion that the minutes of Feb. 16th and Feb. 23rd be approved and the minutes of March 1st be approved with the addition that Mr. Jones led the Pledge of Allegiance Lamb seconded the motion and voting was unanimous in favor.

Report on City dwelling: Openshaw stated that Stringhams was to install a stove in the Spainhower home and when this was done he would report back.

Report on Computer Service Contract: Clayson reported that she recieved a contract copy from Motorola. It states that as long as we owe on the computer we cannot cancel the Maintenance Contract. The Maintenance Contract is for \$562 a month. Jones ask if the contract allowed them to raise the fee and Clayson said yes that was left open in the contract. Clayson suggested that after the audit we request a pay off and at least save the maintenance part of the contract. Clayson gave a report on the cost of our software and noted that it is the biggest expense the city has. Our computer is too big for the needs of Santaquin City.

Report of contract for Parks and Cemetery: Holman stated that the contract had been finalized. A copy has been sent to the attorney and as soon it comes back it would be put out for bid.

Report of discussion with Attorney on street problem of Lark Street and also Park - Cemetery Contract: Mayor Crook reported that he spoke with the attorney about Ercanback's encroachment on Lark Street. The attorney said he would write a letter stating how to handle the problem. Mayor Crook also stated that the attorney is reviewing the Park and Cemetery Contract.

Approval of committee member and secretary for Planning and Zoning and Committee: Jones reported that he asked Glade Robbins to be a member of the Planning and Zoning Committee. Jones said Robbins is a native of Santaquin and he has a degree from the B.Y.U. in engineering. Jones said he felt Robbins would be a real asset to the Committee and made the motion he be accepted as a member, Lamb seconded the motion and the voting was unanimous in favor. Mayor Crook then said he had contacted Annette Byland about the secretary position and she said she would do the job for \$5 an hour. Crook suggested Jones contact her. Jones ask if \$5 an hour was the amount the council was willing to pay for a secretary and Mayor Crook said yes.

Approval on heating plan for the City Complex: Jones reported on the study from the architects. They recommend individual gas furnaces at different locations, at a cost of approximately \$3000. each. This plan would be cheaper than working with the old system. Jones made the motion that council approve the heating study made by Dallan Engineering, Openshaw seconded the motion and the voting was unanimous in favor. Jones said he was anxious to get this out for bid and have the work completed. Mayor Crook then ask Jones and the rest

of the Council to meet with the Senior Citizens March 21, 1988 to resolve any problems with the Senior Citizens.

Easter Egg Hunt: Holman reported that the J.C. organization would be in charge of the Easter egg hunt under the direction of Brad Peterson.

New Ordinance Mayor Crook reported the Ordinance was not prepared for review at this time.

Business License: Clayson made the motion that the Council approve the following Business Licenses for approval: Judy Gonzales CJ's Santaqueen, Judy Vincent, s Hair Styling, John W. Day DMD, and Donald Asay Corner Mart. Jones seconded the motion and the votion was unanimous in favor. Curtis Lofgran's Business License for Restaurant and Laundromat was dicussed. It was the decision of the Council that seperate licenses should be obtained for the Tanning Solon and the Beauty Shop located in this building. Dale Bascom's Business License was also discussed and it was the decision of the Council that he needed a Home Industry License.

Accounts Payable The following bills were presented to the council for approval:

Tischner Ford.	354.74	Mountainland.	284.20
Utah Office Supply.	332.05	Anderson Distr. Co.	1129.40
The Petal Pantry	15.00	Rebel Entrprises	27.36
Golden Spike Fire	31.00	Mt. Bell. not approved	1201.11
UVEDA	7.00	Monson and Co.	391.06
Int Inst Munic Clerk.	40.00	Utah Library Assoc.	46.00
Cent Ut Rec/Clk Ass	10.00	Ogden Hilton Hotel	96.00
Johnson and Jackman	98.00	Electric Motor Serv.	68.00
Cotter Charge	127.17	Lt Gov Office	10.00
Civic Supply Co	81.36	Forest Ser. USDA	25.00
Electrolux	416.50	Mt Bell	550.95
Ut Local Gov Trust	5000.00	Police Chief St George	142.00
Utah Power Light	215.23	Mt Fuel	620.71
Smith Managment	143.34	Johnson Tire Ser	270.12
Save-A-Dollar Auto	6.56	SAQ Corp	547.66
Whitmore Oxygen	35.35	Builders Hardware	20.66
PDM Ser Center	67.79	Guy Wall	350.00
Kelly Girl	521.36	McGee's Stamp Trophy	26.50
Chemtech	10.00	Westar	50.00
U.S. Welding Incx.	4.32	Telamerica	19.29
Kmart	194.04	Storehouse Market	130.42
Pexton Wholesale	252.63	Daily Herald	14.40
City/Soft Co	1175.60	Motorola Computer Sys	2237.58
total-\$17167.40			

Jones made the motion that the bills be approved except Mountain Bell for \$1129.11, Clayson seconded the motion and the voting was unanimous in favor. This made the total \$15966.19.

Miscellaneous The Mayor asked Clayson, Openshaw, and Jones to meet at George Finch's used car lot and see if he is in compliance with the agreement he made with the City. The Mayor also ask that they inspect Shepherds Trailer Court and that they invite R.L.Shepherd to be there to work out problems concerning their Business License.

Lamb made the motion that Larry Peterson be approved as a Volunteer Fireman, Clayson seconded the motion and the voting was unanimous in favor.

Clayson presented Donna Bott with the first Water Bond issued on Summit Creek. Donna was also given the original Minutes of Santaquin and other early papers to be used in the new D.U.P. Museum they are trying to complete in the old school. Mike Olson agreed to write a story about the papers.

Holman stated he knew of one and a half shares of water for sale. Jones recommended the City not buy at this time due to a shortage in funds.

The Mayor asked the Council to be present at a Meeting with the Senior Citizens on March 22nd at the Senior Citizen Center.

Lamb made the motion that the meeting be adjourned, Holman seconded the motion and the voting was unanimous in favor. The Council dismissed at 9pm.

Approved this 5th day of April, 1988.

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