

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY HALL  
ON MARCH 1, 1988

The meeting was called to order by Mayor Lynn Crook at 7pm. Also in attendance were council members LaMar Openshaw, Marilyn Clayson, Max Holman, Sherman Jones, and Dennis Lamb. The Pledge of Allegiance was led by Mr. Jones.

Minutes: The minutes of Feb. 2nd, 1988 were read. Marilyn Clayson made the motion that they be approved, Mr. Openshaw seconded the motion, and the voting was unanimous in favor. The minutes for Feb. 16th, and 23rd were not approved at this time.

Culinary water report: Dennis Barnes reported on water loss study, this study showed that from Nov. 1st, 1987 to Mar. 1st, 1988 a water loss of 36.18%, 10% to 20% is normal. The conclusion of this study indicates a considerable amount of loss through the system due to small leaks at joints, connections, valves, and etc. due to the age of the system. Dennis stated that 75% of the main lines are under sized and susceptible to leaks. It was his suggestion to continue to upgrade the system.

Mr. Jones added to this report his wish that residents be aware of this problem; if they hear water running and are not using water at the time to report this to the city as a possible leak, and to notify the city at once of any visible leaks. Mr. Jones also would like to see this request put on all water bills and in the newspaper.

Cherry Days: Lynn Robbins presented a very detailed and well written itinerary for Cherry Days. Lynn listed each committee and chairman as follows:

Art and Craft Exhibit - Jolene Alexander  
Animal Display - Zaloma Goodall  
Childrens Parade - Carlol Seeley  
Music in the Park - Linda Broadbent  
Talent Show - Renae Reed  
Games in the Park - Annette Bott plus help from Goshen and Genola  
Mammoth Parade - Laurie Pay  
Youth Rodeo - Barbara Craig  
Royalty - Arts Council  
Adult Rodeo - Farrell Craig  
Agenda - Nadine Alexander  
Advertizing - Lynn Robbins  
Electricity - Time and crew to be donated by UPL. City will be responsible for the cost of the cable and outlet boxes that can be reused by the city. The City will also be responsible for the power used during the celebration.  
Concessions, park booths and rides - wants the Chamber  
Tables and chairs - Bishops  
Street Daance - details to follow  
The Play and Dinner theater - Arts Council

Mayor Crook ask Lynn what portion of all the expenses she expected to be underwritten by the City. Lynn's response was, all the electricity, letter heads, envelöpes, stamps, crowns, and trophies for the parade or a portion of the trophies; they hope to make enough money from the sale of the advertizing booklet to cover expenses. She also stated their hope that other

organizations would raise money for the Queen's Float because it is a big expense, approximately \$900.00. Mayor Crook and the Council expressed their appreciation to Lynn for all her hard work and well prepared presentation. Mr. Jones suggested a committee to select The Grand Marshall and that this be done early. Lynn said they plan to have everything completed by May 1st. Lynn ask if a request for donations towards the Cherry Days could be put on the water billing in June or July. Their goal is to improve on Cherry Days and make it self supporting.

Farrell Craig also asked about city support for the Rodeo during Cherry Days. Mayor Crook stated that two councilmen had approached him and expressed their desire to keep the rodeo as part of the celebration, Dennis Lamb was one and Marilyn Clayson stated she also supported the rodeo. Ways to increase ticket sales and projects to help the rodeo grow and become self supporting were discussed. Mayor Crook volunteered to sell tickets each night at the rodeo, Mr. Holman volunteered his time and so did Marilyn Clayson. Marilyn Clayson made the motion to support the rodeo, Mr. Openshaw wanted the wording clear in support of both chairman. Marilyn Clayson made the motion to back the chairman of the celebration and support the rodeo, Mr. Openshaw seconded the motion, and the voting was unanimous in favor. Mr. Craig added he would do all the contract work and get the rodeo organized but he would not beg for the money. Lynn Robbins also stated this has to be a diffenent contract or all the work is not worth doing. The council thanked them for a good job.

Pro-Benefit: Clayson reported that the contract with Pro-Benefit would be extended one month making it effective at the end of a quarter.

Block Grant: Clayson reported on Block Grant meeting held in Heber that she and Crook attended. Clayson felt that the outcome was good, out of fifteen Grants applied for nine were accepted, and Santaquin receiving \$50,000 from the \$97,000 ask for. This Grant is to be shared by the E.M.T.'s and Fireman. Val Broadhead then approached Clayson with a decision from the E.M.T. and Fireman meeting he had just attended, each organization felt the money should be shared equal. Broadhead said the Fireman would buy a tanker with their \$25,000 and the E.M.T.'s would buy an ambulance with their \$25,000. Clayson asked if it was the building they didn't want right now and Broadhead replied yes but next year they should reapply on Phase II for the remainder of the Grant for building funds.

Group Medical Ins: Mayor Crook stated that New York Life provided the best bid, but it would take 3-4 weeks to set up. He invited Mr. Jarvis of New York Life to meet with employees and spouses to explain the policy and have them fill out applications. The cost would be approximately \$171.00 a month per family; Clayson noted that this would be less than was being paid to Pro-Benefit. Mayor Crook ask the Council to agree to drop the \$25.00 a month employees were contributing towards their Ins. explaining they were getting a better deal and this would help pay their deductable. Council agreed and voiced that they wished to give employees the best deal.

Fire Insurance: Mayor Crook stated the fire insurance was due 3-16-88. He has met with the agent and discussed some of the problems with the current policy, there are coverages that need to be re-evaluated. Holman and Openshaw will review these items with Crook and update the coverage needs.

City Rental: Openshaw reported that Stringhams found a used stove for \$125.00 for the Spainhower home and he will report back when it is installed.

Jones ask about the door being open, Openshaw said the renters did not leave keys and this also needs worked out.

Landfill: Openshaw reported that he and Holman attended the meeting in Provo. This project is ready to go in Oct. of 1988. They want Santaquin to buy into it now, you can do this any time but it is cheaper now. By 1990 other landfills will be closed or meet standards, these standards are very strict. The feeling was join now for less or join later.

Report on Computer: Clayson reported that Bruce Hymas with City Soft said that right now we could go along with what we have but if we need to replace this machine we could replace it for about \$8,000, and we would be able to use our same software, this is a real big expense. Hymas also programed the computer to do the payroll, once this is complete it will probably take one hour every two weeks to run, this is what Pro-Benefit has been doing. The advice we received from Computer people was run this computer till it quits, it has no trade in value.

Cancel Computer Maintance: Clayson suggested we cancel the maintance contract on this computer, it is over \$500 a month and of no value. Clayson will follow through on this.

Justice of Peace: Mayor Crook reported there were three Applications for the Justice of Peace, he would like to review these further and keep Ned Deuel for a few more weeks.

Membership at Price Savers: Mayor Crook reported that Liz Wright purchased a membership card and she is now in the process of obtaining a charge card. He asked for council approval to give a charge card to one of the cooks at Senior Citizens. The council agreed it was a good idea.

Contract on Parks and Cemetery: Holman discussed many options for this contract. Openshaw suggested a workshop at another time to work this all out. March 7th was set for this meeting. Mayor Crook asked JoDell Goodall if he had any questions about this and invited him to the meeting. Goodall was interested in bidding on the job.

Accounts Payable: The following bills were reviewed by the Council:

Barnetts . . . . .	90.50
Doug's Auto Supply. . . . .	120.05
Electric Motor Serv. . . . .	68.20
L. N. Curtis & Sons. . . . .	85.68
Mendenhall's Market. . . . .	13.85
Motorola Computer System . . .not approved . . . . .	525.00
Mountain Fuel . . . . .	694.84
Mountainland Supply . . . . .	70.38
Pexton Wholesale . . . . .	139.30
Radio Communications . . . . .	98.83
Save-a-Dollar Auto . . . . .	10.14
Utah Office Supply. . . . .	91.93
SAQ Corporation . . . . .	25.26
U.S. Welding Inc. . . . .	4.25
McNaughton Book . . . . .	105.00
Utah State Historical Society . . . . .	20.00
Thatcher Chemical. . . . .	372.00

Utah Comp Weather Almanac. . . . .	16.95
Utah Power & Light . . . . . not approved. . . . .	500.49
Utah Power & Light . . . . .	1423.04
Mountain Bell . . . . .	175.60
AT & T Information Systems. . . . .	11.50
Payson Diesel . . . . .	554.25
Tischner Ford . . . . .	151.41
Lloyd's Business Machine . . . . .	29.00
Utah State Department of Health . . . . .	30.00
PDM Service Centers. . . . .	67.79
Kelly Girl . . . . .	364.07
Chemtech . . . . .	10.00
Intermountain Farmers . . . . .	23.10
Chris Radio & Communications. . . . .	153.95
M & R Equipment . . . . .	1480.33
Cotter Charge Card . . . . .	128.39
Leasing Service Corp . . . . .	88.00
Johnson and Jackman. . . . .	1418.00
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Openshaw made the motion that the bills be approved with the exception of Motorola Computer 393.75, Motorola Computer 131.25, & U.P.L. 500.49, Holman seconded, and motion passed unanimously.

Library: Mike Olson ask the city about a new member on the Library Board. Clayson said she presented a new member at the last council meeting and the council did not approve. The council ask the Library Board to function for a while with four members instead of five until the Council settles the Library issue and notifies them.

Misc: Jones ask that the water loss study be filed with the minutes, he also ask about the state of the budget, Mayor Crook said this would be known after the Audit. Jones said he needed to get going on the Senior Citizen building, and ask permission to invite the architect to the work shop meeting and give his study on the heating system in this building, Council agreed this should be done so as to complete the project according to the Grant.

Clayson reported on Uveda meeting and their main objectives which are: to save jobs, help companies grow, and prevent losses. Clayson viewed a film on Hydro-Plant Industry and ask the council their feelings on such a plant in Santaquin and what concessions they would make to accomplish this such as giving water and or property, in order to make this an industrial area. Mayor Crook stated every effort should be made to broaden the tax base. Clayson listed other projects targeted for Utah County. This brought the question from Clayson why is Bart Olson getting such a hassle in being annexed as industrial. Clayson listed all the positives from this and ask to hear the negatives, she stated that she could not work with Uveda when Bart Olson's established business was being denied the whole purpose of Uveda. Council agreed to review this at a later date with the Planning and Zoning Committee. Mayor Crook said every effort should be made to cooperate with Bart. Mayor Crook asked Openshaw his opinion on annexing Bart and Openshaw replied bring him in, he said lets get all the facts and get this done.

Adjournment: Openshaw made the motion to adjourn, Holman seconded the motion and voting was unanimous in favor and the meeting was adjourned at 11pm.

Approved this 15th day of March, 1988.

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