

MINUTES OF A SPECIAL COUNCIL MEETING
HELD AT THE CITY HALL
ON FEBRUARY 23, 1988

The meeting was called to order by Mayor Lynn Crook at 7pm. Also in attendance were council members LaMar Openshaw, Marilyn Clayson, and Max Holman. The opening prayer was offered by Mrs. Clayson and the Pledge of Allegiance was led by Mr. Holman.

Municipal Liability Ins: Municipal Liability Ins. options were presented by Mr. Crook. Few companies now provide this coverage. The current policy with Utah Local Government Trust was due Feb. 16, 1988, it is now in a grace period and will be cancelled Feb. 29, 1988. It was decided more time was needed to check out other insurance companies. Mr. Openshaw made the motion to continue current policy with Utah Local Government and Trust, Mr. Holman seconded the motion, and the voting was unanimous in favor.

Price Savers: Mr. Crook reported that Liz Wright checked on office supply prices at Price Saver and found them to be much cheaper. It was noted Santaquin did not have an Office Supply Store therefore Mr. Crook made the motion to purchase a Price Saver membership card for \$25.00, Mr. Holman seconded the motion, and the voting was unanimous in favor.

Justice of Peace: Mr. Crook reported that on Feb. 22, 1988 he swore Ned Deuel in as temporary Justice of Peace. Mr. Deuel will hold Court in Santaquin every Monday for \$225 a month, the same as Jay Peterson but he did not want insurance. It was also stated that Mr. Deuel made application for permanent Justice of the Peace.

Medical Insurance for employees: Mrs. Clayson presented six bids for medical insurance for employees, each with different premiums and benefits. The Council agreed they should provide a medical plan comparable to the existing plan. Mr. Holman made the motion that Mr. Crook and Mrs. Clayson review these bids at another time and that they make the final decision on which insurance policy to obtain. Mr. Openshaw seconded the motion and the voting was unanimous in favor.

Discussion on Multi City Landfill on west side of the Lake: Mr. Openshaw requested city input and feelings on this issue and encouraged someone to go to a meeting with him Feb. 24, 1988 to listen to other cities feelings on this issue.

Santaquin Public Safety Equipment Grant: Mrs. Clayson made the motion that the Council approves Resolution 88-02, Mr. Openshaw seconded the motion and the voting was unanimous in favor.

Cemetery and Parks: Mr. Holman led a discussion on ways to maintain the cemetery and parks. Mr. Holman agreed to write a Maintenance Agreement to be approved by the Council and then posted for bid.

Business License: Marilyn Clayson discussed Mobil Park license for Cindy Shepherd, they did not have a license in 1987 and they do not meet code. Marilyn will obtain the code requirements and contact Cindy Shepherd on this matter.

Annexation: Marilyn Clayson ask the Council to consider annexing Bart Olson's greenhouses into the city. She feels there would be advantages to this and a study should be made. This issue will be decided at a later date.

Library: Marilyn Clayson made the motion that Louise Tischner be appointed to the Library Board, Mr. Holman seconded the mation and Mr. Openshaw voted nay. Marilyn Clayson then made the motion that the Council meet in Executive Session to discuss city employee, Mr. Openshaw seconded the motion and the voting was unanimous in favor. The Council adjourned at 9:00pm. to the Library and returned at 10:00pm.

Adjournment: Mr. Holman made the motion to adjourn, Mr. Openshaw seconded the motion, and the voting was unanimous in favor. The Council dismissed at 10:05pm.

Approved this 15th day of March, 1988.

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

Special Note: The tape used to record the meeting was totally inaudible.