

MINUTES OF A REGULAR CITY COUNCIL
MEETING HELD IN THE CITY HALL
JANUARY 6, 1988

The meeting was called to order at 7:03 p.m. by Mayor-elect D. Lynn Crook. Those in attendance were Councilmen Lamb, Holman, Clayson and Jones. Mr. Openshaw was excused. The Pledge of Allegiance was led by Councilman Jones and the invocation was offered by City Recorder, Charles Greenland.

Swearing in of officials : Jay Peterson, Justice of the Peace, administered the oath of office to Mayor D. Lynn Crook and Councilmen Dennis Lamb, Max Holman and Marilyn Clayson.

Assignments of responsibilities to Councilmembers : Mayor Crook made the assignments as follows: Mayor: Police Dept., Budget Officer, Finance, Personnel and Senior Citizens. Dennis Lamb: Fire Dept., Civil Defense, Recreation and Animal Control. Marilyn Clayson: Emergency Medical Team, UVEDA, Business Licenses, Library and Beautification. Max Holman: Cemetery, Parks and Trailer Courts. Sherman Jones: Water, Flood Control, Old School and Power Plants. LaMar Openshaw: Streets, Garbage and Landfill, City Owned Rentals and Fixed Assets. Mr. Crook mentioned that he had not appointed anyone to cover the Planning & Zoning and Building Inspection. It was suggested that the Councilmembers rotate on that assignment.

Changing of the time for City Council meetings : Mr. Crook stated that the best day for Council meetings was Tuesday rather than Wednesday so an Ordinance had been drawn up to change the meeting days. Mrs. Clayson read the ordinance (#87-1) and Mr. Lamb motioned that the Ordinance be approved as read. Mrs. Clayson seconded the motion and it passed unanimously.

Approval of minutes of meeting held 12/16/87 : Mr. Crook had two questions concerning the portion of the minutes dealing with the Brost, Lee, Steadman annexation. One question concerned the timing of the building of a home by the Wright's. It was explained that they would not build for some time, at which time they would ask for a rezoning of the portion on which they would build. The other question concerned the wording of the minutes in regards to a lane to be built to access a landlocked portion of the property. It was discovered that the lane was from a prior plan wherein the Steadman property was to be only partially annexed so it was requested that the reference to "landlocked" be stricken from the minutes. Mr. Crook also made a clarification of an item about the bail & fine money collected by the Justice of the Peace. The fine money is due within 7 days but bail money may be kept by the court for a maximum of 30 days. With those clarifications and explanations Mr. Jones motioned that the minutes be approved as corrected. Mr. Holman seconded and it passed unanimously.

Accounts Payable approval : Mr. Crook asked Mr. Greenland to explain, for the new Council members, the purpose for the major purchases, which he did. Mrs. Clayson asked for an explanation of the payment to Utah Local Gov'ts Insurance Trust for Workman's Comp. This is a quarterly payment which is not covered by Pro-Benefit. Mr. Lamb motioned that the bills be paid, Mrs. Clayson seconded the motion and it passed unanimously.

The bills approved for payment were:

AT&T	\$ 11.50	Anderson Distr.	\$ 699.00
Wayne Christensen	230.44	Circle V Meat	58.85
Corner Mart	3.99	Cotter Charge Card	33.25

L.N. Curtis	1619.17	Doug's Auto	150.45
Johnson & Jackman	171.00	L & J Waste	3228.61
Leasing Service	88.00	Literary Guild	12.89
McGee's Stamp & Trophy	14.00	Motorola Computer System	1174.29
Petal Pantry	24.00	Santaquin Pharmacy	69.37
Roger Snider & Sons	550.00	Storehouse Markets	56.87
Sunrise Engineering	390.00	Telamerica, Inc	23.27
Tischner Ford	169.07	Utah Barrel, Inc	79.40
Utah County Clerk	127.28	Utah Local Government Ins Trust	705.57
Utah Office Supply	147.59	Utah Power & Light	1687.01
Utah State Treasurer	150.00	Valley View Meats	64.50
Guy Wall	350.00	Whitmore Oxygen	15.00
		TOTAL	12,104.37

Mr. Greenland introduced two other bills that had been submitted for approval. One was from the Family Tree restaurant in the amount of \$214.65 for the firemen's dinner. This was not budgeted and the Council did not allow the expense last year. The Council did not approve this bill. The second was from the EMT's, a request to send five people to the training at Mountain View Hospital. The course starts Jan. 26 and ends in mid-April and costs \$150.00 per person. The usual charge for EMT training is \$250.00. Mrs. Clayson motioned that the bill be approved, Mr. Holman seconded the motion and it passed unanimously.

Business License approvals : The following were presented for approval: ElRay Davis, Trailer Court; Forrest Smith, small engine repair; Vickie Bryant, photograph restoration; Edwin Westover, steel building outlet; 3M National Advertising, non-appurtenant sign & Caralyn Kester, upholstery shop. The remainder of the applications had something missing and it was brought to the attention of the Council that many people objected to giving some of the information requested on the application. The Council asked for the names of the applicants to be read anyway and they would determine whether the missing information was serious enough to warrant denying them a license. The Chief of Police was present and stated that the only information he needed for a security check would be name and date of birth. Mr. Crook stated that he felt that the applicants should be approved without making a point of the information they left out. Mr. Greenland pointed out that the Ordinance would have to be changed in order to change the application. The remainder of the applicants were then read, as follows: Jim Gause, Appliance Sales & Service; Mr. Gause is also advertising on TV that he has another location in town where he sells appliances. Mrs. Clayson was assigned to follow up on this matter to determine whether Mr. Gause should be required to have another license for that outlet. Kim Barlow, Carpet Cleaning; Joe Pust, Cabinet Shop; Guy Wall, Gas Station; Guy Wall, Auto Parts & Tires; Julie Wall, Clothing Store; Bonnie Rees, Dog Kennel; Brown Plumbing, Plumbing repairs; Bart Olson, Greenhouse outlet; this was determined to be in the County so Santaquin couldn't license it but Mr. Olson owns greenhouses in the City which should be licensed. Mrs. Clayson is to follow up on that problem also and this license was not approved. Marilyn Anthony, Pre-school & Dorine Wall, Beauty Shop.

At this point, Carmel Hall, a citizen of the County, asked if Mr. George Finch had been in to renew his license. She was told that he had been in last meeting and his license had been approved. Mrs. Hall lodged a complaint to the City for allowing that license because it is her opinion that Mr. Finch is expanding his business contrary to the agreement he had made with the City. His business is very unsightly and an annoyance to the neighborhood. Mr. Crook has asked for a copy of the City's agreement with Mr. Finch but has not yet received it. He promised that Mr. Finch would live up to the agreement while

Mr. Crook was in office.

Misc. Business of the Mayor & Council : Mrs. Donna Bott asked about the status of the bids on the roof for the Old School. She was informed that there had been no bids called for yet, as the specifications had not yet been drawn up. Mr. Jones stated that he would like to receive the money from Nebo School District before he called for bids.

Mrs. Bott also asked for the dates of the Blackhawk Encampment, which will be held in Santaquin this year. Mrs. Rosenlund stated that it will be June 26 to July 1.

Mr. Jones presented a problem with a trailer park at 165 West 100 North. It is a non-conforming park and it was understood that when any trailer moved out that there was to be no replacement in the park. Last week someone moved a trailer into the park and when she asked about utility hookups was told of the Ordinance forbidding her from moving the trailer in. She had subsequently gone back to the owner and received a refund of her money but now was asking for someone to help her pay to have the trailer moved to somewhere else. It was discovered in researching the matter during the week that there is no provision for keeping out the trailer, as had been understood. The area could not become a conforming business because 4 acres is required to conform and there is less than 1/4 acre at this location. Mr. Holman was asked to follow up and find out what could or should be done.

Mrs. Clayson asked who was in charge of snow removal and what the problem was during the last snowstorm today and yesterday. Mr. Jones stated that Mr. Openshaw had a policy of not plowing unless there was 6" or more. Many complaints had been received today in the City office about citizens being plowed in so they couldn't get out of their driveways. Mr. Crook stated that Dick and Eldon Greenhalgh had donated time and a grader. A grader, moving as slowly as it does, pushes the snow up in a much bigger mound than does a high-speed plow. Mr. Crook suggested that the City send the Greenhalgh's a letter thanking them for the work that they had done. Mr. Jones made a motion that a letter be sent and Mr. Holman seconded it. The motion passed unanimously.

Mr. Crook asked where the City had its Liability insurance coverage placed. It was understood that it was through Monson & Co. The Utah Local Governments Insurance Trust had invited someone from the City to attend a meeting concerning the availability of liability insurance through them. (It was later determined that the City is covered through the ULGIT for Liability.)

Mr. Greenland stated that the County rejected the application for the Bart Olson annexation because of three items missing. Mr. Olson had sent his water bill in and paid only as if he were already annexed. The Council agreed that Mr. Olson would have to pay County rates until he was officially accepted by the County.

A memo from the Mountainland Association of Governments telling about the new Block Grant program for 1988 was introduced. If the City is to make an application it must be done immediately as the deadline is Feb. 5 and there must be 2 public hearings before that. There was a discussion as to the value of making an application and some were of the opinion that it should be ignored this year. Others were of the opinion that the City should make the application and let MAG determine if Santaquin would get it. The letter was given to Mrs. Clayson to follow up on.

Mr. Crook gave to Mr. Jones, a letter from the Utah County Public Works, telling of a meeting on Flood Control and Etc.

Mr. Greenland introduced an application from Lonnie Martinez to become a fireman. He had already been approved by the Fire Dept. Mr. Lamb motioned that Lonnie R. Martinez be accepted as a City fireman. Mr. Holman seconded the motion and the motion passed unanimously.

Mrs. Clayson motioned that the City Council go into an executive session. Mr. Crook explained that the purpose of the session was to gather information and for fact-finding. Mr. Crook stated that he had arranged for interviews with some of the City employees during the executive session. Mr. Holman seconded the motion, it passed unanimously and the Mayor and Council went into executive session in the City Library at 8:19 p.m.

Minutes of an executive session of the Santaquin City Council held at the City Hall on Jan. 6, 1988. Those in attendance were: Mayor D. Lynn Crook and Councilmen Jones, Holman, Lamb and Clayson. Interviews were conducted with Dennis Barnes, Jay Peterson, Ramona Rosenlund, Eddie Neff and Charles Greenland. The meeting was dismissed at 10:43 p.m.

The regular meeting reassembled at 10:43 p.m. and a discussion was held about the possibility of a special Council meeting next Tues., Jan 12. It was decided to wait and see if a meeting was needed and if so, call one. One item to be discussed will be the compensatory and vacation time which the employees have built up.

Adjournment : Mr. Lamb made a motion that the meeting be adjourned. Mrs. Clayson seconded the motion, it passed unanimously and the meeting adjourned at 10:49 p.m.

Approved this 19th day of January, 1988.

Original minutes were signed by Mayor D. Lynn Crook and attested to by Charles Greenland, City Recorder.