

MINUTES OF A REGULAR CITY COUNCIL
MEETING HELD IN THE CITY HALL
DECEMBER 16, 1987

The meeting was called to order at 6:30 p.m. by Mayor Kevin Steadman. Those in attendance were Councilmen Adcock, Pust, Jones & Openshaw. Mrs. Goudy arrived at 6:40. The Pledge of Allegiance was led by Mr. Pust and the invocation was offered by Mr. Adcock.

Minutes of December 2, 1987 : Mr. Adcock made a motion to approve the minutes as they were, Mr. Pust seconded the motion and it passed unanimously.

Current Accounts Payable : The current payables were presented for approval by the Council. Mr. Jones made a motion that they be approved and paid as presented. Mr Openshaw seconded the motion and it passed unanimously.

The bills approved to be paid were:

Andrews & Co.	\$122.00	Chris Radio & Comm	\$133.21
Coast to Coast	9.48	L.N. Curtis	4293.03
Johnson & Jackman	89.00	Kmart	29.60
Motorola Computer	1063.29	Mountain Bell	160.75
Mountain Fuel	294.57	Payson Chronicle	22.20
Ryan Peterson	130.00	Smith's Mgt.	30.50
Storehouse Markets	136.64	Telamerica, Inc	19.21
Thorpe Burial Vault	40.00	Tischner Ford	228.60
U.S. Medical	50.50	UT County Health Dept.	80.00
Central Dispatch	1181.00	Utah Office Supply	22.02
Utah State Treasurer	669.00	V & S Variety	12.64
Guy Wall	350.00	Water Resources	10500.00
Westar	141.00	Radio Communications	27.60
		TOTAL	\$19835.84

School Board offer for Old School : Mr. Jones told of meeting with the Nebo School Board last Wednesday and that at that meeting the Board agreed to pay \$18,000.00 for the demolition of the Old School. The estimates received had ranged from \$11,700 to \$63,000. The Schoolboard offer includes an amount in excess of the original \$15,000 they had offered, to cover the cost of demolishing the lunchroom section which was in the original contract but had been overlooked in the recent negotiations. There had been 5 or 6 estimates received on a roof for the Old School. They ranged from \$9,775 for 3-tab asphalt shingles to \$20,700 for cedar shingles. Mr. Jones will contact the architect for specifications to be drqwn up so that bids can be called for. Mr. Jones made a motion that the offer of Nebo School District in the amount of \$18,000.00 be accepted and that the District be let out of their obligation to tear down the Old School. Mr. Adcock seconded the motion and it passed unanimously. Mr. Jones then clarified with Mrs. Donna Bott, who was in the audience, that the Save Our School committee, of which she is chairman, has committed that they will provide the maintenance for the building, and that it will not be a burden to the City. Mrs. Goudy suggested that the committee get an article in the newspaper, asking for donations from everyone who ever attended the school. Mr. Jones stated that a former student at the school has offered his architectural expertise free of charge to provide specifications for the roof bid. There was a discussion about what type of roof to install and some were adamant in their desire to have cedar shingles, while others pointed out that almost 1/2 the cost could be saved by going with a 3 dimensional asphalt shingle which, from the distance, looks no different than cedar. The argument was that the building would "lose its whole personality"

with anything but expensive cedar shingles.

Annexation request for Kevin Steadman, Ben Lee and Bill Brost : Mr. Steadman & Mr. Lee were in attendance as were the prospective buyers of the Steadman property, Mr. & Mrs. Wright. The property in question is contiguous to the City Limits and has been recommended for annexation by the Planning & Zoning commission. Mr. Lee has 1 1/2 acres to be brought in under his present water hookup and the rest of the property is to be zoned T-5, which requires no donation of water shares. There is a total of 11 1/2 acres being proposed for annexation. Mr. Jones motioned that the annexation be accepted. A question was brought up concerning the roadways involved and Mr. Jones stated that there is a County road involved which will be surveyed and annexed. There is a 60 day period in which the annexees will be required to provide a mylar map and whatever else is necessary to complete the annexation. There is also a 26' strip allowed for an access road to a currently landlocked parcel of property. Mr. Jones then restated his motion that the annexation be accepted, provided that all follow-up work is completed, as provided in the City ordinances. Mrs. Goudy seconded the motion and it passed unanimously.

Judge Peterson-Court payments to City : Mr. Adcock stated that in the last Council meeting it had been brought to the attention of the Council that Mr. Peterson had a Justice of the Peace bank account at a bank in Payson and that he made payments to the City on a monthly basis. The State Code provides that all funds received by the Judge must be given to the City Treasurer within 7 days of their receipt. Some of the Councilmembers felt that the account should be brought to Santaquin. Mr. Adcock made a motion that all fees, fines and forfeitures and any other sums collected by the Justice of the Peace be tendered properly, per State statute within a 7 day time period of the receipt of those funds. Mrs. Goudy seconded the motion and it passed unanimously. At this point the Judge brought up the matter of the docket book and there was a discussion held concerning the purposes for such book. It was eventually decided that the previous decision of the Council will stand. Mr. Peterson also brought up the fact that his stamp has broken and he will need a new one. He was given permission to get the current one repaired or to buy a new one.

Misc. Business : Mr. Adcock stated that, in regard to the City constable, the City is using a person for law enforcement who is not certified by the State. Mr. Peterson stated that Mr. Palmer had indeed gone through the training at Trade Tech and was a certified 2nd class officer. Mr. Adcock suggested that Mr. Palmer contact the State to verify that he is on record there. Mr. Peterson stated that he will have Mr. Palmer bring in a copy of his certificate for City files.

George Finch-Business license, other businesses licenses : Mr. Finch was informed that someone had complained that his business was expanding beyond the bounds of his business. Mr. Finch stated that the cars in question were his personal property, not for sale nor were they part of his business. He felt that he had the right to keep non-running cars on his private property as well as does anyone. Behind the cars is some used farm machinery which is on his property in the County. Mr. Finch said that he felt put upon by the City because this same type of thing happens every year and his license is delayed and then finally given to him but not one thing has changed from year to year. The Council agreed that Mr. Finch was not in violation and the person who had made the complaint against him hadn't shown up at the meeting so there wasn't a valid reason to deny his license. He was asked to close his gates at night so that so many complaints would not be received. He has more gates than

is currently allowed by the Zoning Ordinance but he was given permission when he built the fence to have more gates. Mr. Finch stated that he will make an effort to close the gates and to keep his property inside it.

The Council then reviewed license applications for:

George Finch, Salvage scrap & Used Cars; Patricia Openshaw, Beauty Salon; Fred Holladay, Funeral Home; Jay Jensen, Private Dental Practice (separate licenses for 1987 & 1988) and Linda Gee, Ceramic retail supplies & instructions. Mrs. Goudy motioned that the licenses be approved, Mr. Jones seconded and the motion passed unanimously.

Weeds on Sidewalk-West Main St. : Mr. Openshaw stated that this was a Boy Scout project (the letter to the Mayor) and he had handled it by having the City crew go and clean up what was there and then had talked to the people who were involved.

Misc. Items : Val Broadhead proposed that the Fire Dept be given permission to add 4 air packs to their equipment. The ones they now have allow 20 minutes each. The purchase will be of used ones which sell for \$400 new but are available for \$100 each. With the brackets to attach them to the truck the total cost will be around \$700. Mr. Broadhead also stated that there has been no rating of Santaquin City Fire Dept since 1974 for ISO, from which fire insurance ratings are developed. He requested assistance in getting maps of the City hydrants and etc. so that he might get current rating. Mr. Adcock also mentioned that the reports on fires outside the City limits had not been sent to the County. These reports determine the amount the County will pay the City for those fires. Mr. Broadhead is working on those reports and will have them in shortly.

Mr. Ben Lee stated that all the Youth sports groups have been requested to get a tax number for exemption. He requested that he be allowed to use the City number for purchases for the programs. Mr. Greenland was instructed to find that number for Mr. Lee's use.

Mr. Jacobsen from Sunrise Engineering was present and had presented a letter he had written to the State Engineer for the City requesting his intervention in the City application for a hydroelectric plant in Santaquin canyon. Mr. Jones asked for a personal consultation with him to rewrite the letter, as there were things that needed to be changed.

Employee Evaluation : Mr. Jones stated that Cheryl Russell had worked for the City for 4 years without a raise. Mrs. Goudy stated that she had a raise and questioned why Cheryl didn't go through the Councilmember over the office. Mrs. Goudy stated that there is no money in the budget for a raise and if Cheryl is given a raise then others will have to be raised also. Others have worked longer without a raise than has Cheryl.

Misc. Business : Mr. Openshaw stated that the City Landfill will be open on Dec. 24th and the 31st. Mr. Rushton has set the days for opening during the holidays.

Mr. Jones stated that he is getting more applications for annexation. Mr. Steadman asked why Santaquin was looking for people to annex. He had conversed with someone in the County Government who had stated that residential annexations were usually a burden to the City. It was pointed out that there are many advantages to having new people in the City as they use the facilities of the City without paying for them through taxes until they are annexed.

Mr. Adcock collected money from the Councilmembers for the Santa Claus fund this coming Saturday. Mr. Greenland was instructed to have the advertisement for Santa placed on Cable TV.

Mr. Adcock also told of a letter received from the Justice of the Peace Court Administrator in Salt Lake stating that all Justices of the Peace terms expire on the first Monday of Feb., 1988. The previous opinion had been that he would not need to be appointed until 1990. There is a training session for him in St. George in April, for which he needs to register by Dec. 20.

Mr. Adcock also expressed appreciation for the Council and others he had worked with in the City Government, especially Chief Coomes and his officers.

There were office keys turned in to the City Recorder from Mrs. Goudy and Mr. Adcock, with the others advised to keep theirs until the new officials took office. There was also a discussion as to when the new officials would be sworn in and it was decided that the ceremony would take place at the next regular meeting of the Council on Jan. 6, 1988.

Adjournment : Mr. Pust motioned that the meeting be adjourned, Mrs. Goudy seconded the motion and it passed unanimously.

Approved this 6th day of January, 1988.

D. Lynn Crook
D. Lynn Crook, Mayor

Charles T. Greenland
Charles T. Greenland, City Recorder