

114-22

MINUTES OF A REGULAR CITY COUNCIL
MEETING HELD IN THE CITY HALL
DECEMBER 2, 1987

The meeting was called to order at 7:04 p.m. by Mayor Kevin Steadman. Those in attendance were Councilmen Goudy, Adcock and Jones. The Pledge of Allegiance was led by Mayor Steadman and Councilman Adcock offered the invocation. Mayor Steadman then asked to be excused to attend a Cub Scout meeting for a few minutes. He returned at 7:20. Mr. Jones, Mayor Pro Tem, conducted the meeting during his absence.

Minutes of November 18, 1987 : Mrs. Goudy motioned to accept the minutes with a couple of typos noted, Mr. Adcock seconded the motion and it passed unanimously.

Accounts Payable : The current accounts payable were reviewed and Mr. Adcock motioned that they be paid as presented. Mrs. Goudy seconded the motion and it passed unanimously.

The following bills were approved for payment:

Stan Bonham	\$ 33.82	Chris Radio	\$ 133.21
Jane Coleman	45.00	Cotter Charge Card	64.63
Int'l Conf of Bldg Officials	70.00	L&J Waste	3238.61
Leasing Service	88.00	Moore Sheet Metal	150.00
Pexton Wholesale	41.12	Professional Armaments	96.86
Sam Sellers	60.00	Forrest L. Smith	54.75
Stat Medical	59.00	Storehouse Markets	79.25
Tischner Ford	105.94	Utah Dept of Transportation	10.00
ah Local Gov't Ins Trust	258.62	Walker Lee & Halander	4903.00
		TOTAL	9491.81

Later in the meeting Mr. Adcock motioned that the bill to Carr Printing for the docket books, which had disapproved last meeting, be paid. Mrs. Goudy seconded the motion and it passed unanimously.

Bid opening for computer : There were two bids for the Billings computer which had been advertised for sale as surplus property. Lee Carroll of Genola bid \$201.00 and U.S. Surplus of Pleasant Grove bid \$327.00. Mr. Adcock made a motion that the highest bid be accepted and that the bidder be notified that he could pick up the machine upon payment in cash or certified funds. Mrs. Goudy seconded the motion and it passed unanimously.

New employee evaluations : It was decided to defer this matter for a few minutes.

New member for Planning Commission : Mr. Jones stated that he had asked a person to accept the position but the person requested more time to think about it. Mr. Jones requested that this matter be placed on the agenda for 12/16/87.

Insurance programs of surrounding cities : Mr. Greenland gave some figures as to what Springville, Spanish Fork, Payson, Mapleton and Salem were paying for their employee insurance programs. He also presented 2 proposals of Mr. Swindle who was here at meeting last time, representing the Chamber Insurance company. None of the plans were as good or as inexpensive as the one now carried by the City with Pro-Benefit.

George Finch-Possible Ordinance violation : Mr. Finch was not present and was

represented as being in Arizona and recently having had a heart attack. It was determined that the Council should do nothing until such time as Mr. Finch turns.

Phil Argyle-Demolition of Old School : Mr. Argyle was not present but Mr. Jones stated that the \$15,000.00 offered by the School District was much less than we had hoped for so he was going to continue to follow up with the hope of increasing the amount available to reroof the structure. Mr. Jones stated that he had been in contact with a person who had given the City a bid for \$30,000.00 to tear down the Old School about 3 years ago. When he was told about the \$15,000.00 bid he just laughed. Mr. Jones will attend the next School Board meeting on Dec. 9. It has been over a month since the first contact with Mr. Argyle and there has still has been no action.

Business License application-Terry Jones : Mr. Jones is asking for a license to sell Christmas Trees at his home. Mrs. Goudy motioned to approve the license, Mr. Adcock seconded the motion and it passed unanimously.

Misc Item-Brad Peterson : Mr. Peterson and the Jaycees have prepared to be in charge of the City children's Santa Claus program. It will be on the 19th from 10:00 until 2:00 in the City Hall. This will negate the plans for the 23rd in the new School. Mr. Greenland was instructed to call the School and cancel the previous plans. Mr. Peterson also stated that the Jaycees are going to do a Sub for Santa this year in the City and asked for donations and for advertising to be done by word of mouth. The Council and Mayor will each donate \$10.00 for the candy for the children for the program on the 19th.

Misc. Item-Executive Session : Mrs. Goudy motioned that the Council take 15-minutes for an executive session to discuss certain employees who are due for an evaluation and raise. Mr. Jones seconded and the motion passed unanimously and the meeting was recessed at 8:05 p.m. Those attending the executive session were Mayor Steadman, Councilmen Goudy, Adcock and Jones, with Mr. Greenland, Mr. Bailey and Mr. Coomes called in for brief periods of time. The executive session concluded and the regular meeting was reconvened at 9:08.

New employee evaluation : Mayor Steadman stated that the executive session was for the purpose of evaluating employees for the purpose of proposing raises for Dallan Barker of \$25 per month, James Bailey - \$50 per month and Chuck Greenland - \$50 per pay period. There was also a proposal in the executive session that the City employees be given a turkey for Christmas from the City. Mr. Adcock then made a motion that the Council increase Dallan Barker's salary by \$25 per month, James Bailey's by \$50 per month and the Recorder's by \$50 per pay period and that the City employees be given a turkey for Christmas. Mrs. Goudy seconded the motion and it passed unanimously.

Misc business of the Council & Mayor : Mrs. Goudy stated that someone has asked to erect a business sign on the East side of the freeway. In her research she found that he will need to have a business license before he can erect the sign.

Mr. Adcock asked for Council approval to pay Central dispatch \$1181.00 for the service they provide and for approval to allow Chief Coomes to host the monthly Chief meeting. This meeting could cost \$100-125. Art motioned that the two bills be paid, Mr. Jones seconded and the motion passed unanimously.

Mayor Steadman told of a letter he had received from a citizen who was concerned about the overgrowth of weeds and etc. along the sidewalk on West Main Street. He was concerned that someone could be injured. The Council

determined to assign Mr. Openshaw the responsibility of following up on the matter and to respond to the Citizen. It was also requested that the matter placed on the Council agenda for 12/16.

Leland Kelly has asked that his bill for garbage collection be paid early in the month-earlier than is always possible to have the Council approve the expense. Mr. Adcock stated that there is no way it can be paid before it can be approved. It was requested that the matter be placed on the agenda for 1/6/88 so that the new Council may deal with. Mr. Kelly is to be invited to the meeting.

As a follow-up to the Judge Peterson docket book matter, Earl Andrews has reiterated his strong urging to the Council to require Judge Peterson to use the docket books. Mr. Greenland was instructed to number the pages and give the books to Mr. Peterson with the instruction to begin using them. Mr. Adcock motioned that the docket books be given to the Judge with the pages numbered and that the bill for the books be approved. Mrs. Goudy seconded the motion and it passed unanimously.

The City crew asked for permission to place the manger scene on the lawn of the City Hall. The street decorations are up already. The Council agreed that the scene should be put up and that the crew be thanked for their efforts.

It was noted that the Utah Code requires the Justice of the Peace to submit his receipts to the City Treasurer within 7 days of receiving them but he now submits them only monthly and in the interim the funds are kept in an account in Payson. Mr. Greenland was instructed to place the Judge on the agenda for 12/16 to ask him about his purposes. Mr. Adcock will invite him to the meeting.

Mr. Greenland noted that the City Purchase Order Ordinance does not give a guideline for the minimum amount for a P.O. must be issued. \$25.00 was set as the minimum and this was not deemed necessary to place in the Ordinance.

The Arts Council was given \$600 at the beginning of the City celebration and have not returned the funds nor accounted for them. Mr. Greenland was instructed to ask Brad Peterson for an accounting of those funds.


It was noted that the Librarian was using the phones for hours at a time which does not allow others to call in or out. The phones in the City Hall are not on rotary so that when one line is used it shows busy to all callers. Mrs. Goudy accepted the responsibility of reminding Patti of the situation. Mr. Greenland was asked to find out the cost of placing the phones on rotary which would free up the phones a great deal.

Mr. Adcock had a request from the EMT's to buy 3 new pagers to replace those bought 3-4 years ago. The pagers are passed around to those on duty and the old ones are getting much less than dependable. The expense will be fully reimbursed by the State on a grant. Mr. Adcock motioned that the purchase of 3 new pagers be approved for \$891. Mrs. Goudy seconded the motion and it passed unanimously.

Information exchange with newly elected Council/Mayor : The next hour was taken up with an information exchange between Mr. Crook and the current Mayor and City Council members. Mr. Holman and Mr. Lamb, newly elected Councilmen, were also present. Mr. Steadman, Mr. Adcock, Mrs. Goudy, Ed Neff, Dennis Barnes and Mr. Jones each gave the information requested for their respective departments. Mr. Crook requested a copy of an assignment sheet for the current Councilmembers.

Mrs. Goudy motioned that the meeting be adjourned, Mr. Adcock seconded the motion and it passed unanimously. The meeting adjourned at 11:00 p.m.

Approved this 16th day of December, 1987.


Kevin H. Steadman, Mayor


Charles T. Greenland, Recorder