

MINUTES OF A REGULAR CITY COUNCIL
MEETING HELD IN THE CITY HALL
OCTOBER 21, 1987

The meeting was called to order by Mayor Kevin Steadman at 7:00 P.M. Those in attendance were: Councilmen Jones, Goudy & Adcock. The pledge of allegiance was led by Art Adcock and the Invocation was offered by Clara Goudy. Minutes were recorded by Chuck Greenland, City Recorder.

Water share rental fees for 1988: It was not known what the fees are at this time so this item was scheduled for the next meeting of the Council.

Ben Lee Annexation: Mr. Lee was not present so this item was postponed.

Donna Bott-Old School renovation: Mrs. Bott proposed that the "Save Our School" committee open their own bank account at Wasatch Bank. The members of the committee would all be receiving money for the school. The members of the committee are: Donna Bott and Florence Lamb, co-chairmen; Louella Kay, Financial Secretary & Maxine Hudson, Historian. Mrs. Bott also proposed that the committee receive a set of keys to the building so that anyone who had time could go up and clean or work, etc. Mr. Jones stated that he had had no further discussion with the School District concerning the reshingling of the roof. The architect had recommended that the roof be taken down to the old sheeting, add new sheeting then a new roof. It is not necessary but that action would help to stabilize the building. The new roof could be laid right over the old shingles. The members of a group which had inspected the roof were of a consensus that the trusses and sheeting were as good as when they were installed. Mr. Lynn Crook suggested that the repairs be bid both ways before a decision is made. The question was raised as to whether the building was covered by insurance. The answer was that it is covered by liability but not by fire. Mr. Greenland was instructed to find out whether that insurance would still apply if the building were to be leased to the SOS committee. Mrs. Bott proposed that the committee go into the building and take an inventory of what was there with the assumption that everything there goes with the school. This was agreed to by the Council. The committee has a plan to have one room of the school designed as a school room of bygone days. Mrs. Bott also wanted to pay the \$1.00 lease fee tonight but it was decided that the insurance may not cover in such a case so that decision will have to wait. The committee was advised to go to the Bank and ask for help in setting up their organization in the proper way. Mr. Crook also suggested that the committee ought to set up some by-laws to be the governing rules by which it functioned. Mr. Jones requested that Mr. Ed Neff be asked to find the key to the Old section of the school so that the SOS committee can have access to it. Mr. Jones stated that apparently the School District is still involved in removing asbestos insulation from the school but that will be finished very shortly. Mr. Greenland was asked to phone Mr. Phil Argyle of the School Board and find out what progress was being made toward their decision on the roof.

Fire Department charges at Stringham Hardware: There are no names of firemen on the current list of those allowed to charge at Stringhams. The Council very recently made some changes in the authorized list and deliberately left many names off in order to stop abuse of the privilege. Mr. Adcock was assigned to find out the facts and come back with a recommendation.

Miscellaneous Business: Mr. Jones stated that a meeting was held with the officials of Genola last night concerning the lawsuit that Santaquin has

against them for water charges. There seems to be a lot of progress being made toward a settlement of the dispute but there are still some issues that must be resolved. It was suggested that a contract needs to be drawn up which will require Genola to abide by certain rules or the contract will be declared null and void and their water could be cut off. Ramona Rosenlund will prepare a rough draft of a proposed document to present to them at their Council meeting on Nov. 5, 1987. At this time they have only agreed to share the costs of chlorination. Mr. Steadman said that the courts were sympathetic with our position but time was too valuable to wait for the decision of the court.

Mr. Jones told of Lynne Robbins' proposal to build a retirement home in the City straight west of the Ben Alexander subdivision. One problem is that there are two roads needed into the area. The zoning needed will be residential because the residents could not be allowed to live in a commercial or industrial zone. The Council agreed that the City needed to work with them in order to ensure their building here.

Mrs. Goudy motioned that Kathy Stringham be approved as a Library Board member, Sherman Jones seconded the motion and the vote carried unanimously.

Mr. Adcock was informed that he would have the responsibility of telling Judge Peterson of the Council's recent action concerning his compensation.

Mr. Jones requested that Kent Walker of Walker, Lee & Halander, architects for the Old School, be placed on the agenda for the next meeting. He will be in within the next few days to look at the school and needs to be advised to look at the crack in the east wall.

Mr. Adcock asked what has happened to the Rainbow Bar lawsuit. Mr. Jones stated that Mr. Johnson keeps pushing the other attorney but doesn't get any action.

Art Adcock also asked what was being done about the City Constable position. He suggested that the current Constable be released immediately. Since Mr. Palmer is appointed, all that is necessary is for the City Council to dismiss him. Mr. Coomes, the Chief of Police, was in attendance and stated that the City doesn't need him for any purpose, the Police Dept. can handle anything that the Judge needs in that line. It was decided to have Judge Peterson come to the next Council meeting to discuss the matter. Mr. Adcock will invite him to that meeting.

The cemetery Ordinance and Resolution will be reviewed by the Council and discussed at the next meeting.

Meet the candidate night is set for tomorrow night at the Santaquin school and it will be advertised on Cable TV as well as on the marquee at City Hall. The format of the meeting was discussed and it was decided that Mr. Jones, Mayor Pro Tem, will conduct the meeting and give each candidate a few minutes to present their platform and then allow 30 minutes for questions & answers.

The question was raised as to where to register to vote. Mr. Greenland was instructed to have the registration agents invited to the "meet the candidates" night or in lieu of their attendance, to have a boundary map showing the district that they were responsible for registering.

Mr. Jones stated that Mr. Johnson has advised that the City should settle out of court, the lawsuit by Mr. Nelson concerning the wrongful burial of his mother. Mr. Walker of Walker monument will be the judge of damage to the vault and if there is damage the City must pay for it. If not then Mr. Nelson will pay for the costs of digging it up.

Minutes of prior meetings: The minutes of October 7 & 15 were reviewed and Mrs. Goudy motioned to approve them, as written. Mr. Adcock seconded the motion and it passed unanimously.

Accounts Payable: After a review of the accounts ^{Payable} receivable, Mrs. Goudy

motioned that they be approved as listed. Mr. Jones seconded the motion and it carried unanimously.

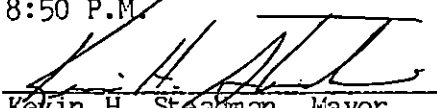
The bills approved were:

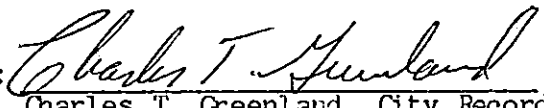
AT&T	\$ 11.50	Acme Fence	\$188.11
American Library Assoc	37.96	Chris Radio	7.00
Electric Motor Service	140.00	Emergency Medical Service	1080.00
Folio Books Ltd.	37.00	Moore Sheet Metal	40.00
Mountain Bell	184.94	Mountain Fuel	55.51
Dan Olson	50.50	Payson Tire	32.50
Pexton Wholesale	61.76	Michael H. Johnson	50.00
Rowley's	313.50	Save-a-dollar Auto	46.62
Sam Sellers	60.00	Smith's Management	3.09
Storehouse Markets	100.51	Utah Local Gov't Insurance Trust	446.95
Utah Power & Light	1490.59	V & K Construction	900.00
Valley Asphalt	232.00	Guy Wall	350.00
		TOTAL	\$5920.04

Mr. Greenland informed the Council that the file frames and folders had arrived and that the computer disks had been cleaned. He also told them of his agreement with Bruce Hymas that he (Bruce) will provide an adapter for a new printer on loan to the City until such time as a new computer is purchased. The new computer doesn't need the adapter for the printer.

Mr. Greenland also told of a bill for \$444.00 for a one-year maintenance contract for the copier. It was decided that the maintenance was probably a good idea even though it is expensive.

Mrs. Goudy motioned that the meeting be adjourned and the motion was seconded by Mr. Jones. The motion carried unanimously and the meeting ended at 8:50 P.M.


Kevin H. Steadman, Mayor

Attest: 
Charles T. Greenland, City Recorder