

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD JUNE 23, 1987

Mayor Herb Lloyd called the meeting to order at 7:00 o'clock p.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, LaMar Openshaw, Kevin Steadman and Art Adcock. The Mayor stated that the meeting was a specially called meeting and that notice of the time, place and agenda of the meeting had been provided the Payson Chronicle, the Daily Herald and the Deseret News by mailing copies of the Notice and Agenda at least two days before to each of them, and to the governing body by mailing of the agenda and information to their homes. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Lloyd offered the invocation and Councilman Adcock led the pledge of allegiance.

Mayor Lloyd. Mayor Lloyd indicated that he had a matter of business to transact prior to going into anything else. Mayor Lloyd read his resignation which shall be effective July 1, 1987.

LaDue Scovill - UP&L's request to allow them to repair power lines. Mr. Scovill indicated that the city's resolution No. 86-15 is prohibiting UP&L from doing repair on their power lines because of its ambiguity towards this area. He stated that they need to perform some work in town or someone will be liable for damages.

Councilman Jones moved that the city rescind resolution No. 86-15 and Councilman Adcock seconded. The motion passed unanimously.

Mr. Scovill suggested that the city take the \$20,000 they have budgeted for further power studies and use this for Industrial Development, which he felt would be more appropriate at this point in time.

Councilman Adcock. Councilman Adcock asked if everyone had seen the final amount the city has received on its CDBG grant. Mr. Sellers stated that he had given each Councilman and the Mayor a copy of this.

Councilman Steadman. Councilman Steadman asked the Mayor if he had a specific reason for submitting his resignation. Mayor Lloyd stated that his reasons are personal and that he would discuss this privately with him.

Budget work session. Mayor Lloyd asked each Councilman what they thought of the meeting last week.

Councilman Openshaw said that he got the feeling that the people do not want a tax increase and that he thought the meeting was fantastic.

Councilman Jones stated that he thought basically the same thing. He also stated that he felt an appology ought to be written to Lynn Crook because he got his feelings hurt by being cut short on his speech.

Councilman Jones moved that the Council direct Mr. Sellers to write a letter of appology to Mr. Crook and Councilman Openshaw seconded. Councilmen Jones, Openshaw, Goudy and Steadman voted in favor of the motion and Councilman Adcock voted against. The motion carried.

Councilman Goudy stated that she felt the meeting was interesting.

Councilman Steadman said that he had his eyes opened by the things which were said.

Councilman Adcock said that he thought the meeting didn't deteriorate as badly as last year's did.

Mayor Lloyd stated that he thought the tone of the meeting was one of viciousness. He said that the only people who spoke were those who apparently had an axe to grind.

The Council then discussed the cuts of Proposal "C". They accepted \$3,000 from the roads, \$1,000 from the Library, \$400 from the EMT's and a 5% across-the-board cut in non-utility, non-contractual and non-wage items.

Mr. Sellers stated that he had a proposal which could save the city another \$21,000. He said that the Council apparently does not have confidence in his work as they called an Executive Session during the last meeting to discuss his professional competence. He suggested that the Council reduce him from his position and allow him the opportunity of placing a resignation in his file and hire someone with whom they would feel more comfortable. Councilman Steadman moved that the city accept this suggestion and Councilman Openshaw seconded. Councilman Openshaw remarked ^{there were times} that there had been times when he wondered who was running the city, Mr. Sellers or himself. Councilmen Steadman, Openshaw, Jones and Adcock voted in favor of the motion and Councilman Goudy voted against. The motion carried.

if Sam was working for the City or the City working for Sam.
Councilman Openshaw moved that the Council cut one supervisor, one person from the Parks/Cemetery and one person from the Water/Streets. The motion died for a lack of a second.

Councilman Goudy moved that the Council tentatively approve the above stated cuts and an approximate \$13,000 tax increase and submit a balanced budget to Utah County. Councilman Adcock seconded the motion and Councilmen Goudy, Adcock and Steadman voted in favor. Councilmen Jones and Openshaw ^{voted against} ~~seconded~~ the motion and it ^{was} carried.

Councilman Goudy moved that the meeting stand adjourned and Councilman Jones seconded. The motion passed unanimously at 10:10 p.m.

Approved this ____ day of _____, 19____.

Sherman Jones

ATTEST:

Sam Sellers