

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD MAY 19, 1987

Councilman Art Adcock called the meeting to order at 7:07 o'clock p.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, and Kevin Steadman. Councilman Adcock stated that the meeting was a regularly 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.

Councilman Steadman offered the invocation and Councilman Jones led the pledge of allegiance.

Prior minutes. The Council reviewed the minutes of April 21, 1987. Councilman Steadman moved that the minutes be approved as corrected and Councilman Goudy seconded. The motion passed unanimously.

County fire agreement. Councilman Jones moved that the Utah County fire agreement with the city be approved by the Council and that the Mayor sign it and Councilman Goudy seconded. The motion passed unanimously.

* Reading of proposed Cemetery ordinance and resolution. Councilman Goudy indicated that she could not approve the ordinance with the stipulation of flat headstones. Mr. Sellers showed the Council the portion of the property this would cover, in which no lots had been sold thus far, and explained that this is a future cost cutting measure which the employees have come up with. Councilman Jones said that he would like a future Council to make the decision on this. Mr. Sellers said that the employees will hopefully be here when the future Council comes and feels the city should be making plans for several years into the future.

* the sentence about flat headstones } Councilman Steadman stated that he appreciates the feeling that Santaquin is a small town and that the atmosphere of a small town should be maintained, which included the larger headstones. Mr. Sellers was asked by the Council to strike ~~this~~ out of the ordinance and then send a copy of it to the city attorney for his review.

The Council explained that the resolution is OK as it is written.

Current business licenses. The Council reviewed the following license:

Dale Bascom "D.J. Electronics" 30.00

Councilman Goudy moved that the license be approved and Councilman Steadman seconded. The motion passed unanimously.

Orchard Lane. Councilman Jones moved that Old Main, which runs on a north-east diagonal, be called Orchard Lane rather than Olson Avenue. Councilman Steadman seconded the motion and it passed unanimously.

Chip sealing contract with Utah County. The Council decided to wait on this until Councilman Openshaw is present in a meeting.

City Celebration. Councilman Goudy moved that the city's celebration be held on August 7 and 8 and that the activities be held behind the old school. Councilman Steadman seconded the motion and it passed unanimously.

Current bills. The Council reviewed the following bills:

AT&T Information.....	\$ 11.50
Utah Chiefs of Police.....	30.00
Don Eyre, Sr., Oil.....	944.00
LN Curtis & Sons.....	26.42
Intermountain Farmers Assoc.....	37.79
Kim-Ko.....	112.82
M & R Equipment.....	52.28
Monson & Company.....	58.05
Mountain Bell.....	160.48
Mountain Fuel.....	280.64
Mountainlands.....	118.66
Macey's Sack and Save.....	89.40
Utah Power & Light.....	1,500.69
Olson's Greenhouse Gardens.....	53.00
Cooper's Office Equipment.....	85.27
DYNA Systems.....	105.77
Stan Bonham Co.....	83.45
George Allen.....	15.00
Provo Electric Motor Service, Inc.....	3.47
Utah State Treasurer.....	346.00
Jeanette Painter.....	140.00
Tans-Witmark Music.....	510.00
Stat Medical.....	38.05
Guy Wall.....	350.00
S & E Autowrecking.....	12.00
Walker, Lee & Halander.....	125.00
Water & Wastewater.....	290.52
Johnson & Jackman.....	54.00
Totals.....	\$5,634.26

Councilman Jones moved that the bills be approved and paid and Councilman Goudy seconded. The motion passed unanimously.

Queen & Attendants. Mrs. Edith Zufelt asked if there were any money available in the budget to change the float. The Council indicated that there is no money available.

Mr. Sellers - seminar reports. Mr. Sellers reported the results of the two seminars which he attended. He indicated that the CDBG moneys

* are going to require much more work than in the past. He said that he felt confident that he could do this with the present office staff.

Farrel Craig - 1987 rodeo. Mr. Craig indicated that he felt the city ought to contract this rodeo out to Bill Crittendon. He said that the Rocky Mountain Rodeo Association (RMRA) fell through on their assistance to this year's rodeo. Mr. Craig suggested the city enter into a 75/25 share of the gate for this year's rodeo. Councilman Goudy moved that Mr. Sellers draw up a contract with Mr. Crittendon with the following elements:

(1.) Company and City will split the after tax proceeds of the gate or spectator entry fees as follows: Company seventy-five percent (75%) and City twenty-five percent (25%).

(2.) Company will supply the rodeo with the following stock: fifteen (15) to eighteen (18) bareback broncs; ten (10) to twelve (12) saddle broncs; fifteen (15) to eighteen (18) bulls; and, unlimited timed event stock. The City, through the local riding club, will supply adequate shute help to keep the timed events running smoothly.

(3.) Company will supply the following support: two (2) pickup men; two (2) clowns (Monty Phillips of Amarillo, Texas and Casey Walker of LaBelle, Florida) and four (4) bullfighters; one (1) rodeo announcer; two (2) timers; and, one (1) rodeo secretary.

(4.) The clowns supplied by the Company will have several crowd pleaser specialty acts.

(5.) Company will feature the 1986 bareback horse and 1986 saddle bronc of the year.

(6.) The Company shall insure its liability for injuries caused by its stock, vehicles and support personnel and shall indemnify and hold harmless the City from any and all such claims.

(7.) The City shall insure its liability for injuries caused by its physical facilities and support personnel and shall indemnify and hold harmless the Company from any and all such claims.

(8.) The Company shall remove its stock from the City's facilities no later than 4:30 o'clock p.m., August 10, 1987.

(9.) This agreement shall become binding on each entity upon its execution by both parties and shall remain binding until the Company's stock has been removed from the City's facilities.

* → Councilman Steadman seconded the motion and it passed unanimously.

Councilman Steadman. The city royalty was all present, so Councilman Steadman outlined the Council's feelings concerning the float. The city has no money to refurbish the float and the alternate is to ride the float during parades. Councilman Steadman stated that the motiff of the float had been taken care of during the last year

and had been stored well and should last another year. He offered to meet with the royalty after the meeting if they had any other questions or concerns.

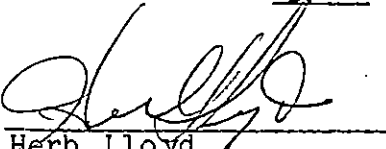
Public Session on Budget. Councilman Jones explained that he doesn't feel he can vote on an increase in taxes for this year. Mr. Sellers was asked to show the Council the net effect of no pay raise and a 5% reduction in non-utility, non-contractual and non-payroll items would be and to report this during the next meeting.

Councilman Goudy. Councilman Goudy asked if there had been a response to the letter sent to Empire Communications as yet and Mr. Sellers stated that there had not.


Councilman Goudy asked the Council if they felt she should pursue the youth court idea and the Council felt it was a good enough idea to do so.

Councilman Goudy moved that the meeting stand adjourned and Councilman Jones seconded. The motion passed unanimously at 8:50 p.m.

Approved this 2nd day of June, 1987.


Herb Lloyd
Mayor

ATTEST:


Sam Sellers
City Recorder/Clerk

After the meeting, Councilman Steadman, Councilman Adcock and Mayor Lloyd met with the queen, her attendants and their mothers. It appeared that the queen had purchased a teal blue dress which did not necessarily match the red and white motif of the float. The members of the governing body were adamant concerning no available dollars to change the motif of the float. The queen's mother, Mrs. Weathers, was unsure whether she could change the dress at this time and admitted she should not have purchased it until she found out all the information needed.

* The queen, Elisha Weathers, asked if the motif could be changed if they could raise the funds to do so. At first the governing body stated yes. While Elisha Weathers was gone trying to raise money for the float, the other mothers discussed the time frame before the first parade and the need for getting started on the dresses. The mothers agreed that there didn't appear to be sufficient time to change the float, so they decided to change the silver skirt to a blue to go along with the bi-centennial of the constitution, have the queen wear a dark blue dress and the attendants and alternate wear a light blue dress.

After this was agreed upon and apparently settled, the meeting dispersed.

Notes taken by City Recorder/Clerk Sam Sellers.