MINUTES OF A REGULAR MEETING OF THE SANTAQUIN CITY COUNCIL HELD APRIL 21, 1987

Councilman Art Adcock called the meeting to order at 7:00 o'clock p.m. The following Councilmen were also present: Kevin Steadman and Clara Goudy. Mayor Herb Lloyd and Councilmen LaMar Openshaw and Sherman Jones entered the meeting later as indicated. 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 Goudy led the pledge of allegience.

Prior minutes. The Council reviewed the minutes of March 17, 1987. Councilman Goudy moved that the minutes be accepted and Councilman Steadman seconded. The motion passed unanimously.

Lt. Bob Carter of Payson Police Department - Youth Court. Lt. Carter was not present in the meeting, however, Councilman Adcock stated that he had discussed this with him. (Mayor Lloyd entered the meeting at this point.) Councilman Adcock stated that the court in ayson consists of youth grades 8 through 12 and has 14 board ...embers. He said that they fairly well handle the problems within their own community. He stated that Lt. Carter can be in the next meeting and requested that this be placed on the next agenda.

Parks/Cemetery - aerator. Councilman Steadman stated that he has met with Eddie Neff and Joe Davis concerning this, as well as other things. He said that he felt the city would be ahead by utilizing this type of equipment. He explained that he would like to see if he could find a surplus machine in good condition, thereby saving more budget dollars. Councilman Steadman expressed concern over the budgetary problems of the city and felt this might help in some way. Mr. Neff explained that he has looked into renting and found that this would cost about as much as a new machine because the rental places will not allow their aerators to stay out overnight. (Councilman Openshaw entered the meeting during this discussion.)

Resolution approving 1986-1987 interim budget. Councilman Adcock moved that the resolution be approved and Councilman Openshaw seconded. The motion passed unanimously.

Second reading of the proposed cemetery ordinance. Mayor Lloyd stated that the last meeting dealt with the height of headstones. Councilman Goudy asked how the perpetual care funds have been handled in the past. Mr. Sellers said that the only revenes the city has realized in the recent past were the rentals of the two homes on the

property and these funds have historically been used for only capital xpenditures. He stated that the additional revenues created would be oing to increase this fund.

Councilman Goudy felt that it was her opinion that it would be better for the city if none of this money went into the General Fund. Mr. Sellers explained that many people from out of town come in a purchase a lot and have relatives buried in town and then the taxpayers of the city have to pay for the watering and cutting of the grass, etc. He stated that the idea behind budgeting the unappropriated funds into the General Fund was to offset these costs to a degree. Mr. Sellers said that the money is only moved if the Council decides to budget this money into the General Fund, otherwise, the Council would move the unappropriated fund to appropriated funds in the Cemetery Fund, thereby keeping the funds intact.

Councilman Steadman stated that he had talked with Mr. Neff and Mr. Davis about the big headstones and found out that they are very difficult for the city crew to move and there are some they cannot move because they are so large and heavy. He stated that this is one of the big reasons for the flat headstones. Councilman Steadman said that this brought up a delecate issue of remembering our deceased relatives and said that he doesn't know the answer but understands that the large headstones do create a problem for the crew. Mr. Neff explained that the large headstones are put together in two to three pieces and the adhesive, which holds them together, gets old and will not hold the stones together after a while. He stated that the city oesn't now have anything to safely move these headstones with.

Mr. Neff explained that, in the past, the city has had to call a vault company to move the headstones and then are charged for the work.

Councilman Goudy asked how flat they want the new headstones and Mr. Neff explained that they should be flat enough to mow over. Mr. Neff stated that all the new cemeteries are now going to flat headstones in order to cut care expenses. He said that they are only talking about doing this in the new part of the cemetery were there aren't any graves now.

Mr. Neff said that the Council is now in the middle of getting a budget prepared for the next year and they are looking at was to cut down on maintenance costs to save money and time and going to the flat headstones may be one way of accomplishing this. He explained that the Council is the body which has to act on this but that the crew thought this would help them.

Councilman Goudy said that if the city held a public hearing on this and the public found out they were only going to be able to put flat headstones on their relatives' graves, they would certainly be upset. Mr. Sellers said that they would probably be the same people who come to the public hearing in July to protest a tax increase in order to care for the property around the large stones.

Councilman Openshaw asked how this would be controlled. Mrs.
Posenlund explained that all the monument companies would be notified f the requirement in this new part of the cemetery so they could let the people know.

Councilman Adcock and Mayor Lloyd stated that there would not be the vandalism which there is now with headstones being pushed over.

Update on business license resolution on fees. Councilman Goudy moved that the updated resolution be approved and Councilman Adcock seconded. The motion passed unanimously.

Councilman Goudy moved that the resolution stay as it is after this evening at least until the new budget is done. Councilman Steadman seconded the motion and it passed unanimously.

Mayor Herb Lloyd. Mayor Lloyd explained that the city received \$75,460.00 from the CDBG fund for the Senior Citizen portion of the old school. He stated that he would like to have the architect determine what the city could have done for this amount of money.

Mayor Lloyd said that he sent word that he would like to meet with the students on the Library ramp funds and received a letter in response from Linda Brinkerhoff. The letter explained that the students involved in this are in the 8th grade in Payson now. It also asks what the City Council will say to the people who purchased tickets for the raffle, etc. Mayor Lloyd said that his reply would be that there re many other worthy organizations and good causes for which the money could be used. He said that he still wishes to pursue this.

Mayor Lloyd said that, to him, if the ramp will be unuseable after it is installed, it would be a waste of money to install it. He thinks they money ought to be used for something which would assist the handicapped, while the ramp would not.

Councilman Adcock. Councilman Adcock explained that Fairview is attempting to get a regional prison, which he feels the city ought to support.

Councilman Adcock reminded the Council about their work session with Utah Power & Light set for the 23rd of April.

Councilman Steadman. Councilman Steadman said that he will approach Bob Steele about being the Chairman of the City Celebration.

Councilman Steadman said that he thought the easter egg hunt went very well the past Saturday. He would like to have a letter of appreciation sent to the JC's on this.

Councilman Jones. Councilman Jones stated that Genola's well was dry again. He said that the city would probably be sending them extra water again.

Councilman Jones stated that the fence the city put up between Darwin Pobbins and the property it acquired from him is beginning to come lown.

Councilman Openshaw. Councilman Openshaw stated that it appeared the Morris Ercanbrack may be planting trees in the street right-of-way on Lark Lane. The Council asked Mr. Sellers to send Mr. Ercanbrack a letter on this.

Councilman Openshaw said that he had given Robert Hales until April 15, 1987, to take down his fences. The Council asked Mr. Sellers to write Mr. Hales a letter explaining that the crew will start on this road on Monday, 4/27/87.

Mayor Lloyd. Mayor Lloyd stated that he has received a letter from Newell Checketts expressing appreciation for the clean-up work provided by the city crew.

Mr. Sellers. Mr. Sellers pointed out that the city has recieved its past due 1984 franchise taxes from Santaquin Cable TV. He also heard that the business has sold and asked the Council if it were not a stipulation that these past due taxes be paid as part of the closing costs. The Council stated that this was a stipulation and asked Mr. Sellers to find out who purchased the cable TV co.

Council: The following licenses were reviewed by the

Idwin L. Westover "Steel Buildings Outlet" 15.00
Rees Nelson "Nelson Repair" 30.00
Guy V. Wall "Save-A-Dollar Tire & Auto" 50.00

Councilman Goudy moved that the three licenses be approved and Councilman Openshaw seconded. The motion passed unanimously.

Current bills. The following licenses were reviewed by the Council:

AT&T Information\$	11.50
Hach Chemical Co	29.27
Intermountain Farmers Association	17.98
M&R Equipment	84.16
Mountain Bell	162.09
Mounatin Fuel	484.12
Macey's Sack 'n Save	88.76
Utah Power & Light	1,482.46
DYNA Systems	383.38
City/Soft Company	
84 Lumber	40.74
K-Mart	82.20
J-Mart Publishing	95.00
Pexton Wholesale	115.99
Lake Shore Egg Farm	13.20
Iltah State FICA	29.32

National Advertising	150.00
	252.00
	105.00
JOP Association	
Walker, Lee & Halander	180.00
Totals\$4	990.70

Councilman Adcock moved that the bills be approved for payment and Councilman Steadman seconded. The motion passed unanimously.

Signature stamp for Judge Peterson and IBM typewriter for city office. Councilman Goudy moved that the Council approved these two items. Councilman Steadman seconded the motion and it passed unanimously.

Councilman Goudy moved that the meeting stand adjourned and Councilman Openshaw seconded. The motion passed unanimously at 8:33 p.m.

Approved this 19 day of May, 1987

Herb Lloyd

Mayor of Santaquin

ATTEST:

City Recorder/Clerk