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MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD DECEMBER 2, 1986

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, and Art Adcock. Mayor Lloyd excused Councilmen Raymond Rowley and Lamar Openshaw. The Mayor 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.

Mr. Sam Sellers offered the invocation and Councilman Goudy led the pledge of allegiance.

Prior minutes. The minutes of November 18, 1986, were reviewed by the Council. Councilman Jones explained that he felt the Council ought to review the budget in January. Councilman Goudy moved that the minutes be accepted as corrected and Councilman Adcock seconded. The motion passed unanimously.

Kathy Buckner - Small Business Development Center: possible marketing study. Ms. Buckner explained that she had had some communication with representative of the city who expressed a desire for a marketing survey. The Council explained that they would like to know what kinds and sizes of commercial centers the city could handle and how the city might become more marketable to industry in order to increase its tax base. Ms. Buckner explained that her office works in conjunction with Brigham Young University's Master in Public Administration department in performing these studies. She said that this gives the students hands-on experience as well as keeps their budget down so they can perform these studies for cities. Ms. Buckner said that she would draw up some possible suggestions with her boss and that they would be back next meeting to present this.

Wade Garner - resignation. Councilman Jones stated that Wade Garner has asked to resign from the Planning & Zoning Committee and moved to accept his resignation. Councilman Adcock seconded the motion and it passed unanimously. Councilman Jones said that he would be contacting some possible replacements by next meeting.

Communication from Phil Argyle of the Nebo School District concerning old school. Mr. Sellers explained that Mr. Argyle has contacted him concerning this and that he said the district would do what the city asked them to do. He was asked to write them a letter asking them to have the old part of the building torn down, except for the east wall which adjoins the kitchen area, and to have the city indemnified for the salvage operation as well.

Legion Hall agreement. Clement Kester expressed concern because he had read a newspaper article which stated that the city felt they ought to declare the agreement with the Legion null and void.

Mayor Lloyd and Councilman Goudy both explained that, as far as they were concerned, the agreement was still in force. The Legion asked the city to convey a piece of property to them and Mayor Lloyd quoted the agreement that this would be done when the Legion was ready to build another memorial building. Mayor Lloyd asked if they were now ready to build and Mr. Kester said that they were not.

Mr. Sellers said that the misinterpretation of null and void might have come from a comment which was made about the Legion not carrying through on their part of the agreement, which was to deed the Senior ~~Citizen's~~ Hall over to the city. He said that the agreement could be voided based on their not following through on their part, but that the present Council still wanted to honor this.

The governing body and the Legion's Legion decided to remake the agreement with this Council and then the Legion will deed the property.

Wendell Wilde. Mr. Wilde explained that the former Mayor had given the trap shoot club permission to place a camper on the trap shoot property in order for them to have a place to get out of the weather and for storage. The governing body said that there would be no problem with this as long as they checked with the County for any other regulations.

Consider maintenance contract on MITA copy machine. Mr. Sellers said that the machine has been moved to another place in the office which might alleviate the problem with dust. The Council decided to table this decision to see if this will take care of the problem.

Update to the Business License ordinance and resolution. The Council reviewed this proposal and referred it to the City Attorney and asked that it be placed on the next agenda for a public hearing.

Proposed ammendment to the Home Occupation/Home Industry portions of the Zoning Ordinance. Mrs. Lynette Neff, Chairman of the Planning & Zoning Committee, was present to explained that the basic change in this part of the ordinance is being proposed so that these types of businesses will appear before the Planning & Zoning Committee for a determination of their meeting the criteria before they are brought before the City Council. If they do not meet the criteria, they will be requested to meet before the Board of Adjustments for a proposed variance. If they do meet the criteria, they will be referred to the Council for review of their license.

This ordinance was also referred to the City Attorney and asked that it also be placed on the next agenda for a public hearing.

Close office. Councilman Goudy moved that the city office be closed from noon December 24, 1986 through January 2, 1987. Councilman Adcock seconded the motion and it passed unanimously.

Office Christmas party. Mr. Sellers said that the office personnel and the Police Department will be having a Christmas party for anyone who would like to come. He asked that whoever would like to come let him know and he ~~would~~ ^{will} ask them to bring something.

Mayor Lloyd. Mayor Lloyd said that he felt badly that the city wouldn't purchase Christmas turkeys for the employees. Mr. Sellers said that this had been left in the budget and that it was the money for the children's Christmas party which was cut. Councilman Jones moved that the city purchase this for the employees and Councilman Adcock seconded. The motion passed unanimously.

Business licenses. The following license was reviewed by the Council:

Terry Jones "Jones Family Tree Farms" \$10.00

Councilman Goudy moved that this license be approved and Councilman Adcock seconded. The motion passed unanimously.

Mayor Lloyd. Mayor Lloyd passed employee evaluation forms to the Council and suggested they evaluate their supervisors and have them evaluate the other employees. He said these should then become a part of their permanent files.

Mayor Lloyd said that the County is wanting to get the enhanced 911 system into the cities. Mr. Sellers said that he would place this on the next agenda for public review.

Councilman Adcock. Councilman Adcock said that the EMT's and Fire department had reached a decision about placing the EMT vehicle in the Fire House. He said that the EMT's would be paying 1/6 of the Mountain Fuel bill.

Councilman Adcock said that he questioned the suggestion of refinancing the 1978 fire truck in order to help fund the proposed Motor Pool Fund. Mr. Sellers said that Mr. Earl Andrews suggested this because it would create an immediate cash balance situation, rather than having to wait 3 to 5 years for a cash balance to accumulate.

Current bills. The Council reviewed the following bills:

Monson & Co.....	319.88
Pro-Arms, Inc.....	82.70
Tischner Ford.....	49.65
Macey's Sack 'n Save.....	31.91
Whitmore Oxygen.....	15.00
City/Soft Co.....	740.96
Thatcher Chemical.....	31.60
Smith's.....	51.77
Pexton Wholesale.....	41.63
Strauss Uniforms & Equipment.....	34.10
MPH Industries, Inc.....	500.00
Motorola Computer Systems.....	1,063.29
Department of Business Regulations.....	40.00

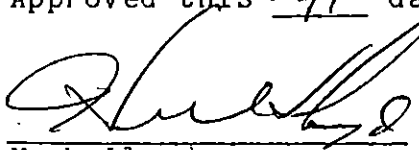
In discussing this with Chief Coomes, the Council decided they would no longer require this license. Therefore, the bill was dropped.

Uinta National Forest.....	25.00
Division of Water Resources.....	10,500.00
&J Waste.....	3,300.75
olio Books LTD.....	22.00
Book Club Associates.....	5.34
Water & Wastewater.....	55.50
UDOT.....	10.00
Total presented.....	\$16,921.08
Total approved for payment.....	\$16,881.08

Councilman Jones moved that the bills be paid as above stated and Councilman Adcock seconded. The motion passed unanimously.

Councilman Goudy moved that the meeting be adjourned and Councilman Adcock seconded. The motion passed unanimously at 9:10 p.m.

Approved this 16th day of December, 1986.


Herb Lloyd
Mayor

ATTEST:


Sam Sellers
City Recorder/Clerk