

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD NOVEMBER 4, 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, Art Adcock, LaMar Openshaw and Raymond Rowley. 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.

Councilman Goudy offered the invocation and Councilman Openshaw led the pledge of allegiance.

Prior minutes. The Council reviewed the minutes of October 21, 1986. Councilman Goudy moved that the minutes be approved as corrected and Councilman Adcock seconded. The motion passed unanimously.

Linda Brinkerhoff and students - Library ramp. Several students from the Santaquin School were present and discussed the following topics with the Council: drug awareness and the Library ramp for which they had raised money the previous year.

Councilman Jones explained the problems the city has had with the ramp and that they have mostly been resolved. He said that he is frustrated because he is not able to be in town for a long length of time in order to take care of this. Mayor Lloyd asked Councilman Rowley to take charge of this project.

The students were concerned because they are going to ask for more community support for other programs and they felt that, without the ramp being in, they might not have the support.

Hire police officer. Some members of the Council felt they could not act on this at this time and asked that it be held off.

Surety Life - retirement. Mr. Sellers said that he felt he had presented this fairly well to the Council in a letter sent to them prior to the last meeting and asked if there were any questions concerning this point.

Councilman Jones said that this related to Pro-Benefit and Mr. Sellers asked how it related to them. Councilman Jones asked if this were the retirement money being funded through Pro-Benefit. Mr. Sellers said that the money going to Surety Life had nothing to do with Pro-Benefit.

Mr. Sellers said that he had let the Council know that the drop in Pro-Benefit's insurance premium would more than pay for this.

Councilman Adcock asked how the people involved (Joe Davis, Ramona

Rosenlund, Jay Peterson and Sam Sellers) wanted this money. They indicated that they would like it on their checks like the others had.

Councilman Jones asked if Pro-Benefit had been taking this money and Mrs. Rosenlund said that they had not. Councilman Rowley said that, somewhere in the change over, this money had gotten lost.

Councilman Rowley said that the Council was concerned because they felt that Pro-Benefit was getting this money and keeping it. Mr. Sellers asked if any of the Council had asked this question of Pro-Benefit, as they had not asked him. Mrs. Rosenlund said that she assumed Pro-Benefit wasn't getting the money and Councilman Rowley said that the Council assumed they were getting the 8.25%. Mayor Lloyd explained that nothing should be assumed, as this could lead to problems.

Councilman Goudy moved that this 8.25% be paid back to these four employees retroactively. Councilman Openshaw seconded the motion and it passed unanimously.

First reading of proposed update to the water ordinance and resolution. Mr. Sellers and Mrs. Rosenlund went through the ordinance and resolution section by section and explained them to the Council. The Council asked that they be sent to the City Attorney for his review.

Discuss disposition of old school. Councilman Jones said that he felt that the Council should hold a public hearing in order to get the public's feelings as to what to do with the old school. The meeting was scheduled for the 18th of November at 7:00 p.m. at the Senior Citizens' Hall. Mr. Sellers was asked to send additional notices to each LDS Ward Bishop, the Calvary Chapel and the Santaquin Cable TV.

Discuss misconceptions from last meeting. Mr. Sellers discussed some issue with the Council from the last meeting which were misleading and inaccurate. These issues were: break downs for insurance, pension, etc. from Pro-Benefit; insurance deductible - Pro-Benefit vs. Utah Local Government's Trust; \$30,000 savings from Pro-Benefit; pre-existing policies being carried by Pro-Benefit when the city should be doing so; time saved by Pro-Benefit doing the payroll; crediting departments for payroll information; Senior Citizen payroll; Credit Union and other payments being sent to the city; not discussing possible problems with employees, etc., prior to bringing them to the Council meeting; rumors of lay offs during budget process and currently; and, statements that employees were coerced into signing a letter presented to the City Council August 8, 1986.

Petition of Bart Olson to annex property. Councilman Jones moved that the city annex Mr. Olson's property subject to the following conditions: (1) Mr. Olson will pay \$1.50 per running foot to the city for a flood pipeline placed in the area; (2) Mr. Olson will pay \$3.88 per running foot for a waterline placed in the area; (3) Mr. Olson may annex one acre with two shares of water which have already been

submitted to the city with a County water hook-up; (4) Mr. Olson may annex one and one-half acres without a water hook-up subject to his home being connected to the city's culinary water system; (5) a total of not more than two and one-half acres may be annexed by Mr. Olson; (6) Mr. Olson shall submit a mylar plat map to the city showing the annexed property; and, (7) Mr. Olson shall deed any property which he owns in the roadway which will make the road fifty-six feet wide. Councilman Adcock seconded the motion and Councilmen Jones, Adcock, Goudy and Openshaw voted in favor of the motion. Councilman Rowley was not in attendance when the vote was taken. The motion passed.

Mr. Olson asked if he could take sixty days to pay the amounts needed for the annexation and the Council approved this. Councilman Jones moved that one building permit be allowed for this property at the present time and then more can be allowed after the sixty days. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Openshaw. Councilman Openshaw said that Florence Smith has called him about some gravel for in front of her home.

Mayor Lloyd asked Councilman Openshaw if he still had questions concerning Pro-Benefit. Councilman Openshaw said that he would like to get together as a group and talk about this before they have any discussions on it.

Councilman Jones. Councilman Jones said that he has some problems with Pro-Benefit on the governmental immunity for the employees. Mr. Sellers explained that Pro-Benefit carries a \$2,000,000 liability policy on each employee. Councilman Jones suggested sending this to the City Attorney and have him address this. Mr. Sellers said that this is being so eroded by the courts that the time might eventually come when the city will have to carry additional liability insurance on the employees.

Councilman Jones moved that the city hold an executive session concerning possible property acquisition when a time can be arranged. Councilman Openshaw seconded the motion and Councilmen Jones, Openshaw, Adcock and Goudy voted in favor. The motion passed. Councilman Rowley was not present when the vote was taken.

Councilman Goudy. Councilman Goudy explained that there would be a business license seminar the next day in Orem. Since the Planning Commission had been looking into this, the Council asked Mrs. Rosenlund to attend this.

Councilman Goudy said that she has been approached about some desks at the old school. The Council decided to wait until Spring.

Councilman Goudy asked if it were mandatory for people to pay for the garbage service. Mr. Sellers said that it was. Councilman Goudy stated that there are some people who are not using this service. Mr. Sellers said that some people have approached him about this and he has asked what they do with their garbage and they never have an

answer for this.

Councilman Goudy asked about having a Junior Council type program for the students at the school. The Junior Court system in Payson was discussed and the Council decided to look into this.

Councilman Goudy. Councilman Rowley explained that there was another home built at one time, which burned down, just west of Karl Greenhalgh's home. He said that the city water was connected to this home through the meter hooked to the old Oldham home to the south. He said that he would like to build a new home on this old site and feels that he would have a water right because of the prior connection. Councilman Jones said that he would not have a right if this were a "renegade" line.

Mrs. Rosenlund explained that she was reading through some old minutes to determine if there was ever a connection made to this home by the city or if the city new about and approved this connection.

Councilman Adcock. Councilman Adcock moved that the city hire Dallan Barker as a police officer. Councilman Rowley seconded the motion. Chief Coomes said that, instead of keeping Mr. Barker in so much agony as to whether he is hired, the Council should hire him. He said that, if things don't work out, the Council can just let him go again, as he is on six months probation. He stated that Mr. Barker would feel better than going from week to week not knowing if he had a job. Councilmen Adcock and Rowley voted in favor of the motion and Councilmen Jones, Goudy and Openshaw voted against. The motion failed.

Councilman Jones moved that the Council hold an executive session to discuss personnel problems at this point in the meeting and Councilman Goudy seconded. Councilmen Jones, Goudy, Openshaw and Rowley voted in favor of the motion and Councilman Adcock abstained. The motion passed and the Council recessed at 9:30 p.m. Those in attendance at the executive session were the Mayor and City Council.

The Mayor called the meeting back to order at 9:55 p.m.

Councilman Adcock moved that the city hire Dallan Barker as a police officer and Councilman Rowley seconded. The motion passed unanimously.

Mayor Lloyd. Mayor Lloyd explained that past administrations may not have wanted employee input. He said that he does want employee input and that he would appreciate more as the employees feel they would like to give it. He also said that if the employees have a question about or with a Councilman, they should discuss this with the Councilman.

Eddie Neff. Mr. Neff asked if the Council would like to have the Christmas lights put up and Councilman Openshaw said to wait until after Thanksgiving.

Sam Sellers. Mr. Sellers said that Jake Kester is the new American

Legion director and asked about the Senior Citizens' Hall. He said that he told him that the Council's position was that the status quo should be kept as it currently is and if the Legion needed a building in the future they could continue to share with the Senior Citizens.

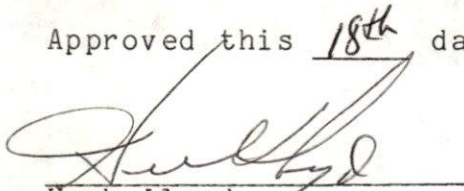
Current bills. The following bills were reviewed:

Don Eyre, Sr. Oil.....	\$ 846.40
Doug's Auto.....	38.62
Sunrise Engineering.....	688.00
Pay 'n Pak.....	159.26
Joni Skeems.....	400.00
Lawson Products.....	142.83
Tischner Ford.....	365.20
Utah County Auditor.....	43.50
Macey's Sack and Save.....	47.23
Valley Asphalt, Inc.....	3,425.66
Andrews & Co.....	1,896.00
Leasing Servics of Tennessee.....	88.00
Swenson Metal Salvage.....	447.44
State Dept. of Health.....	30.00
Coast to Coast.....	5.37
Smith's.....	91.23
Emergency Medical Services.....	800.00
Emerald Turf Farm.....	70.00
Pexton Wholesale.....	49.39
Motorola Computer Systems.....	935.79
L&J Waste.....	3,210.25
Tel America, Inc.....	20.82
Save-A-Dollar Auto.....	266.24
Ralph Coomes.....	29.51
Totals.....	\$14,096.82

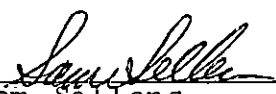
Councilman Adcock asked that the bill to the Emergency Medical Services be included on the list. Another bill on the list, which Councilman Jones asked be held until the next meeting was to Tonic and Associates. Councilman Adcock moved that the bills be approved for payment, except for the Tonic bill, and Councilman Jones seconded. The motion passed unanimously.

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

Approved this 18th day of November, 19 86.


Herb Lloyd
Mayor

ATTEST:



Sam Sellers
City Recorder/Clerk