

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD AUGUST 19, 1986

Mayor Herb Lloyd called the meeting to order at 7:00 o'clock p.m. The following Councilmen were also present: LaMar Openshaw, Clara Goudy, Raymond Rowley and Art Adcock. Mayor Lloyd excused Councilman Sherman Jones. 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.

City Recorder/Clerk Sellers offered the invocation and Councilman Openshaw led the pledge of allegiance.

Provo landfill in Elberta. Roger Conrad, who manages the LDS Elberta Church farm, presented a case against Provo's usage of the Elberta landfill site. He explained that the landfill will take up sections 17 and 18 and will last about 200 years. His main points of concern were, (1) the fruit diseases, which may be transported from the Provo-Orem area and are not in our area, will attack this area's trees; (2) possibility of trash being dumped along the path to the landfill (Santaquin's Main Street); (3) increased heavy traffic down Main Street, where children have to cross in order to get to school; (4) there has been CUP water allocated for this tract of land and not using it for this purpose may drive the cost of the water up; and, (5) people going to the landfill and finding it closed will be tempted to use the side of the road. Mr. Sellers was asked to get the names and addresses of the County Commissioners and the members of the Planning & Zoning Committee and to send them a letter from the governing body incorporating the above points.

Mr. Conrad explained that there will be a meeting on Tuesday, September 2, 1986, at 5:00 p.m. at the 3rd floor County Commission chambers concerning a re-hearing on the permit for the landfill.

George Matejko - US Forest Service concerning wood up Santaquin Canyon. Mr. Matejko explained that he is the District Ranger for the Forest Service and that there is an abundance of timber in the flood channel which needs to be removed. He said that he is giving away free wood permits for wood in Santaquin Canyon.

Mr. Matejko expressed appreciation to people in Santaquin who have taken an interest in fixing up Trumbolt.

Mrs. Donna Bott thanked Mr. Matejko for opening up the canyon after the flooding. Councilman Goudy stated that this is a good case to show that petitions do some good and stated that the people should send letters to the Congressman and Senators who assisted in getting the canyon open.

Lion's Club requesting permission to place a flagpole in the West Park. Councilman Rowley suggested having this flagpole replace the bent one at the city offices.

Paul Clint. Mr. Clint, who represents Indian Ridge Ranch, ~~approached~~ ^{South} the City Council concerning some property ~~east~~ of the city which they are wanting to develop. He said that there is about 5 second feet of water and about 2 1/4 megawatts of power which they would like to sell to the city. He explained that, if the city and Indian Ranch can reach an agreement soon, they will be in operation next summer. Mr. Clint said that they would be willing to sell the power for about 2 1/2 to 3 cents per kilowatt hour and the water for about \$300 per acre ^{foot} for an annual right.

The Council explained that they might be very interested in this at this time. They asked Mr. Clint to get in touch with Councilman Jones who is over this area on the Council and prepare a recommendation.

Prior minutes. The Council reviewed the minutes of the following meetings: June 3, 1986; June 17, 1986; and, July 1, 1986. Councilman Goudy moved that these minutes be approved as corrected and Councilman Openshaw seconded. The motion passed unanimously.

EMT - State funded services and reimbursements. Councilman Adcock explained that this agreement would reimburse the city about half of what it puts out for EMT costs. Councilman Adcock moved that the city enter into an agreement with the State Department of Health for its emergency services reimbursement and Councilman Rowley seconded. The motion passed unanimously.

Mayor Lloyd. Mayor Lloyd explained that he would like to have the Council meet with Genola's Council on the 21st of August concerning the water situation.

Councilman Adcock. Councilman Adcock and Chief Coomes explained that Genola is looking into the possibility of hiring the city's Animal Control Officer to perform this work in Genola on contract. He said that they are looking at the possibility of an on call or per hour basis.

Councilman Goudy. Councilman Goudy explained that there is a commercial business in a residential area doing business without a license.

Councilman Goudy stated that there is some material on the road at about 200 North and 100 East which needs to be cleaned up.

Councilman Goudy said that she feels the city ought to go ahead and put in the ramp to the Library.

Councilman Goudy stated that the Senior Citizens, who have no benefits whatsoever other than FICA, State Unemployment and Workmen's Comp.,

are being covered by Pro-Benefit and this will cost the city more through them. She said that the city could save more money by withdrawing the Senior Citizens from Pro-Benefit and moved that the city do so. Councilman Adcock seconded the motion and it passed unanimously.

Mr. Sellers. Mr. Sellers explained that the city is required to send the Justice of the Peace to an annual justice seminar and one is being held in conjunction with the Utah League of Cities & Towns convention in Salt Lake City during September. Councilman Adcock moved that the city send Judge Peterson and Councilman Goudy seconded. The motion passed unanimously.

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

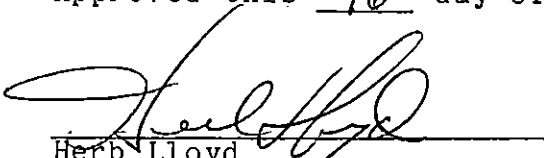
Robert B. Clark, MD.....	\$ 31.00
Intertech Publishing.....	14.47
AT&T Information Systems.....	25.30
Dennis Barnes.....	130.00
Chris Radio & Communications.....	61.00
Nebo School District.....	52.50
Don Eyre, Sr. Oil Co.....	133.00
Doug's Auto Supply.....	95.67
Intermountain Farmers Association.....	191.70
Kim-Ko.....	893.15
Mendenhall's Market.....	3.58
Garn Phillips Turf Farm.....	4,776.00
Mountain Bell.....	162.22
Mountain Fuel.....	150.56
Pro-Arms, Inc.....	119.95
Sam Sellers.....	14.08
Tischner Ford.....	197.47
Utah Office Supply.....	73.55
Whitmore Oxygen.....	48.58
V&K Construction.....	100.00
City/Soft Company.....	362.00
State Firemen's Association.....	320.00
Thatcher Chemical Co.....	132.50
Save A Dollar.....	49.11
Coast to Coast.....	14.70
Jone's Paint & Glass.....	89.76
Stan Bonham Co.....	754.07
Stringham's Hardware.....	254.90
Four-Phase Systems.....	1,175.79
DEMCO.....	15.08
Code-Co.....	243.00
Tel America, Inc.....	24.66
Utah Power & Light.....	3,377.68
Johnson Tire Service.....	328.14
Radio Shack.....	6.98
Guy Wall.....	350.00
Hank's Signs.....	100.00
Bill's Glass Service.....	64.96

Fakler Tires.....	363.33
Johnson & Jackman.....	621.25
The Daily Herald.....	574.20
Ronnies Floral.....	16.83
Totals.....	\$16,512.72

Councilman Rowley moved that the bills be paid and Councilman Openshaw seconded. The motion passed unanimously.

Councilman Rowley moved that the meeting be adjourned and Councilman Openshaw seconded. The motion passed unanimously at 9:00 p.m.

Approved this 16 day of September, 19 86.


 Herb Lloyd
 Mayor

Attest: 
 Sam Sellers
 City Recorder/Clerk