

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD FEBRUARY 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, and Raymond Rowley. Mayor Lloyd excused Councilmen Art Adcock 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 and to each member of the governing body by mailing copies of the Notice and Agenda at least two days before to each of them.

Mayor Lloyd offered the invocation and Councilman Rowley led the pledge of allegiance.

Prior minutes. The minutes of January 21, 1986 were reviewed by the Council. Councilman Rowley moved that the minutes be approved as corrected and Councilman Jones seconded. The motion passed unanimously.

Citizens interested in Utah County Government - effect of proposed Charter on municipalities. Dale Despain and Robert Holdaway were present for this group and mentioned that Gil Cook from Santaquin is also involved. They explained the charter and that, in their opinion, the charter will better represent the people of Utah County. Councilman Goudy expressed concern that the people of Santaquin may not be any better represented with this division of districts as they are presently. She said that the district Santaquin will fall in extends from Springville to the south and west county lines.

Mr. Despain explained that they had to divide the lines according to population. He said that he would like to see the city's governing body participate in getting the required signatures to place this issue on the next ballot. The Mayor and Council explained that they would like to discuss the issue prior to making that type of a commitment.

Morris Ercanbrack - discussion of annexation requirements on proposed annexation of property. Mr. Ercanbrack explained that he would like to annex his packing shed property into the city, which he said would mean a large amount of tax revenues to the city.

Mr. Ercanbrack stated that the County is requiring him to obtain fire protection for his shed and he has found that, in order for Santaquin to provide this, he must be annexed first.

Councilman Jones said that he has met and discussed this with Mr. Ercanbrack and that he had, unofficially, proposed that Mr. Ercanbrack purchase the pipe and hydrants and the city would lay them. He said that he still had to have the Council's approval in order to have the city's crew do this.

Mr. Ercanbrack said that he would like the city to purchase the pipe and lay it. He again stated that he thought the business would bring

much more taxes into the city.

Councilmen Goudy and Rowley explained that they would be in favor of Councilman Jones' proposal.

Mr. Ercanbrack said that he would do some more study into this to determine whether he will annex.

Dan Olson - concerns on school for Senior Citizens. Mr. Olson explained that he is again representing the Senior Citizens on the proposed CDBG application for funds on the old school. He presented the Council with copies of a petition of 147 signatures across town who want to keep the Senior Citizens in their present facility. (In checking the petitions, it was found that some of the signatures were people who lived outside of the city limits.)

Mr. Olson asked that the Senior Citizens be involved in the discussions. The Council explained that they have had work sessions involving this issue and that the Mayor and Councilman Goudy have met with them in their groups on three different occasions to discuss this issue. They said that they would welcome more discussion from the Senior Citizens as a whole and not as splinter groups.

Mayor Lloyd outlined that the city is in the process of applying for an Economic Development Agency (EDA) grant and Community Development Block Grant (CDBG) in order to fund the project. He said that the EDA grant has nothing to do with the Senior Citizens, but that the CDBG grant is being applied for a Senior Citizens section on the building. He said that this does not mean, however, that the city will force the organization out of their present facility.

Eddie Neff & Dennis Barnes - water needs with the city well, etc. Mr. Neff's father was in the hospital, so he was excused. Mr. Barnes stated that the parks and cemetery usually take a large amount of water in the summer and that the headhouse has a difficult time keeping ahead.

Mr. Barnes suggested the possibility of using the shares of Summitt Creek water which the city has acquired for watering the Parks on the west end of town, as well as the new school property. He said that the city has applied for some grant moneys to sod and put sprinklers on the hill by the roping arena, which would add another acre to the parks under irrigation.

The Council decided to look into the feasibility of using these water shares for this purpose.

Council Business:

1. Current business licenses - The following licenses were reviewed by the Council:

Martin Tanner "Tanner's Auto Body"	50.00
El Ray Davis "E & M Trailer Park"	67.50
Cyrus R. Bylund "Farmers Insurance"	50.00
Sid & Denise Smith "Design Development Services"	15.00

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

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

Doug's Auto Supply.....	\$ 154.77
M&R Equipment.....	47.16
Mendenhall's Market.....	1.59
Mountainlands.....	790.46
Sam Sellers.....	48.90
Tischner Ford.....	127.15
Macey's Sack & Save.....	64.30
Utah Office Supply.....	4.29
US Steel Corp.....	120.00
Whitmore Oxygen.....	37.72
State Department of Health.....	30.00
City/Soft Co.....	372.56
Geneva Pipe Co.....	170.00
84 Lumber.....	138.53
Central Store.....	88.72
Coast to Coast.....	50.76
Smith's.....	122.11
Jone's Paint & Glass.....	94.90
Stringham's Hardware.....	384.93
Pexton Wholesale.....	69.03
W.R. White Co.....	106.75
Four-Phase Systems.....	1,048.29
McNaughton Book.....	105.00
Fred Meyer.....	66.57
Utah Library Association.....	25.00
L&J Waste.....	3,212.75
Utah Historical Society.....	20.00
Tel America, Inc.....	26.51
Water & Wastewater.....	679.20
Utah-Division of Purchasing.....	25.00
Payson Floral.....	12.50
Corner Mart.....	13.21
Chief Extinguishers.....	58.50
Rocky Mountain Prospectors Supply.....	289.95
Bona Signs.....	86.00
D & K Hydraulics.....	165.50
The Texwipe Co.....	44.00
Sargent-Sowell, Inc.....	154.00
Ute Tribe Educational Division.....	16.00
Gwen Vellinga.....	15.00
Dan Mendenhall.....	29.53
Totals.....	\$9,712.14

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

3. Police Department - Mayor Lloyd asked Officer Kelly if he had anything for the City Council. Officer Kelly indicated that he was under the impression the Council was going to take action concerning a Chief or an officer during this meeting.

Councilman Jones said that he has discussed this with Councilman Adcock, who was going to discuss this with Mayor Lloyd or make a presentation during this meeting. Mayor Lloyd stated that he has not heard from Councilman Adcock concerning this. He also said that he asked Councilman Adcock to meet with the Police Department to see what was needed and then report to Council. Mr. Sellers and Officer Kelly said that he has met with the department.

Councilman Jones - Councilman Jones indicated that the city has found out that the EPA is going to require additional testing of the city's water which might cost up to \$3,200.00 per year. He indicated that the costs might even rise to as much as \$9,000.00 to \$10,000.00 per year. He stated that the city will have to cover these costs for Genola as well and they may not feel like paying these. He suggested an Executive Session with the city's attorney concerning this. Councilman Jones moved that the Executive Session be held on Thursday, February 6, 1986. Councilman Rowley seconded the motion and it passed unanimously.

Councilman Goudy - Councilman Goudy explained that Bruce Dixon has approached her about the architectural work on the old school. She asked if the city was locked into a contract with Walker, Lee and Halander. Mr. Sellers said that the city has asked Walker, Lee and Halander to draw some preliminary plans for submission with the EDA application. He stated that this was sort of an emergency situation because the deadline for the grant was coming so fast.

Councilman Goudy stated that she has seen some buildings which were apparently built without permits and asked if the police could look for these possible violations while they are patrolling. Mayor Lloyd suggested Councilman Goudy approaching Councilman Adcock about this.

Councilman Goudy also stated that there are some vehicles being parked across the sidewalk at the old Chevron service station. Mayor Lloyd asked her to approach Councilman Adcock about this as well.

Councilman Goudy asked if the city crew could build a public bulletin board for postings and announcements. Councilman Jones suggested waiting to see if the city could acquire grants for the old school first. He also said that the crew's working on this would depend on their availability.

Councilman Goudy moved that the meeting be extended until the business is taken care of and Councilman Jones seconded. The motion passed unanimously.

Councilman Goudy said that she had heard that it is contrary to law to abstain from voting on an issue and wondered what the law is on this. Mr. Sellers said that former-Mayor Sandra Peterson felt that the Council has been elected by the residents and owes them the courtesy of voting either in favor or against a motion and asked that this be done in all cases except in a conflict of interest case. He said that, as far as he knows, there is no law requiring a vote.

Councilman Rowley - Councilman Rowley explained that there are


children crossing the road at 200 West 100 South on the way to school. He asked if something could be done to educate the kids to stop and look prior to crossing the road. Mayor Lloyd suggested that perhaps the police department or the PTA could do some education. Councilman Rowley suggested the Crossing Guard also educate the children that are crossing there.

Mr. Sellers - Mr. Sellers indicated that the city is going to sponsor the February Recorders' meeting and asked the Council for their support for this. Councilman Jones moved that the City Council approve the funds for the meeting and Councilman Rowley seconded. The motion passed unanimously.

Councilman Goudy moved that the meeting stand adjourned and Councilman Rowley seconded. The motion passed unanimously at 10:05 p.m.

Approved this 18th day of February, 19 86.


Herb Lloyd
Mayor

ATTEST: 
Sam Sellers
City Recorder/Clerk