

- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, January 7, 1986, at City Hall. Mayor Herb Lloyd presided at the meeting and the following Councilmen were also present: Lamar Openshaw, Art Adcock, Clara Goudy, Sherman Jones and Raymond Rowley. City Recorder/Clerk Sam Sellers recorded the meeting.
- 2: Mayor Lloyd called the meeting to order at 7:30 p.m. He also led the pledge of allegiance and Councilman Adcock offered the invocation.
- 3: Prior minutes. There was a question as to the amount Kim Beaver paid for her Home Occupation license. The minutes stated \$50.00. Actually \$15.00 was paid by Mrs. Beaver for this license.
- 4: Mr. Sellers was also asked to send Mr. George Finch a letter concerning his license and asking him to contact Councilman Goudy.
~~The minutes~~ Councilman Adcock moved 12/13 & 12/17 be accepted. Councilman Jones, 2nd Unanimous
- 5: Earl Andrews - Official city audit of 1984-1985 fiscal year. Mr. Andrews reviewed the audit of the city with the Mayor and Council. He explained that they did not find any serious problems with the position of the city, but mostly small problems which were probably already resolved. The city, according to Mr. Andrews, is in a very good financial position. He also stated that he has audited many cities in the State and that he felt the Recorder and Treasurer in Santaquin were among the best qualified.
- 6: Street lighting agreement with Utah Power & Light. The Council felt that they needed more information concerning this agreement and that they could not approve it without this information. Mr. Sellers was asked to contact the company about having someone in the next meeting.

Possible discussion of architectural work-up for applying for a grant on old school renovation. Mr. Walker reviewed with the Council his credentials with working with old buildings and governments. He explained that he would like to give the city an estimate of repair of the school so that they could apply for some grant moneys. He said that the cost of this could run from \$5,000.00, with drawings, to about \$15,000.00 without drawings. Mr. Walker said that he was going to see if Nebo School District had any drawings of the building on file first.
- 8: Council business:
- 9: 1. Don Knox: Police report - Chief Knox explained that he is in the process of attempting to get a local Reserve Academy with Nephi City.
- 10: Chief Knox stated that Bob Tasker is willing to work with the city, now that he has retired from the State, as a Level One Reservist, but that he, Chief Knox, felt that Mr. Tasker should be compensated. He said that he is suggesting that Mr. Tasker be hired as a Level One at \$5.00 per hour for 20 hours per week. Chief Knox explained that he has reviewed his maintenance budget and felt that there was adequate moneys in this item to cover these wages. He told the Council that Mr. Tasker would be used to alleviate some of the officers' on-call time.
- 11: Mrs. Margene Olson asked if there is a need for another officer.

Chief Knox explained that to have 24 hour per day street coverage, the city would have to hire five officers. Councilman Openshaw asked what the national average of residents per officer is. Chief Knox explained that it is about 1,200 per officer.

1 Councilman Jones moved that the person over the Police Department review the need for the officer, the moneys available and any other area and then report back to the Council on this. Councilman Goudy seconded the motion and it passed unanimously.

13: 2. Reset meeting time - Councilman Goudy moved that the starting time of the meetings be moved back to 7:00 p.m. Councilman Openshaw seconded the motion and it passed unanimously.

14: 3. Business licenses - The following licenses were reviewed by the Council:

15: a. Kurt Stringham "Stringham's Hardware" 50.00
b. Bill Bettis "Bill's Salvage" 15.00
c. R.F. Greenhalgh "Greenhalgh Construction" 15.00
d. Guy & Julie Wall "Save A Dollar" Commercial & beer 350.00
e. Julie Wall "Julie's Western Wear" 50.00
f. Guy Wall "Save A Dollar Tire" 50.00
g. John W. Day "Family Dentistry" 50.00
h. Betty Bettis "Betty's Toys" 15.00
i. Robert E. Steele "Video Memories" 15.00
j. Clyde Brown "Brown Plumbing" 15.00
k. Judy Vincent "Judy's Styling" 15.00
l. Roger Torres "Rainbow Bar" Commercial & beer 450.00
m. Edwin Westover "Steel Buildings Outlet" 15.00
n. Dean & Linda Mortenson "DeLyn's Video & Music" 4 video games @ Corner Mart 200.00
o. Linda Gee "Lin-D's Ceramics" 15.00
p. Robert C. Mecham "Mecham Mobile Home Park" 175.00
q C.R. Wade "Video Hut" 50.00

16: Councilman Goudy moved that the license be approved and Councilman Openshaw seconded. The motion passed unanimously.

17: 4. Delineation of city responsibilities - Mayor Lloyd suggested the assignments of departments to the Council and after some discussion the following was accepted by the Council:

18: Councilman Jones:
Water Department and Crew
Planning & Zoning
Board of Adjustments
Building Inspection

19: Councilman Openshaw:
Roads and Crew
Landfill & Solid Waste

20: Councilman Goudy:
Office & Personnel
City Rentals

Business Licensing
Library
Inventory of Fixed Assets
Senior Citizens
Beautification

21: Councilman Rowley:
Parks & Recreation
Cemetery
Trailer Courts
Flood Control

22: Councilman Adcock:
Public Safety-
Fire Department
Civil Defense
Emergency Management Team
Police Department
Emergency Services

23: Mayor Lloyd:
Personnel
Budget Officer
Co-Chair all departments

24: Consideration of city appointments by new Council and Mayor.
Councilman Goudy moved that the Council recess into and Executive Session to handle personnel problems incident to this agenda item for about ten minutes and Councilman Jones seconded. The motion passed unanimously at 10:00 p.m.

25: Mayor Lloyd called the meeting to order at 10:10 p.m. Councilman Goudy moved that the Council postpone this agenda item for two weeks and allow those now serving in these positions to continue until such time as an appointment is made. Councilman Openshaw seconded the motion and it passed unanimously.

26: Council business (cont):

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

28: Doug's Auto Supply.....\$ 159.66
M & R Equipment..... .93.51
Tischner Ford..... 1,118.52
Utah Office Supply..... 97.83
Utah Power & Light..... 3.67
Whitmore Oxygen..... 48.65
Richard Johnson..... 2,345.52
Andrews & Co..... 1,968.67
Swenson Metal Salvage..... 9.00
Geneva Pipe Co..... 194.48
Smith's..... 254.17
W. R. White Co..... 151.29
Four-Phase Systems..... 1,048.29
Barnett's Locksmithing..... 57.00
Stone's Diesel & Automotive..... 62.20

US Postal Service.....	243.00
Utah State Tax Commission.....	273.03
McNaughton Book.....	150.00
L&J Waste.....	3,248.75
Tel America, Inc.....	25.69
Tanner's Auto Body.....	525.00
B. Dalton.....	52.27
UTC at Provo.....	825.00
Guy Wall.....	350.00
McGee's Stamp & Trophy.....	110.85
Ross Equipment.....	18.24
Maple Service.....	69.50
Animal Resources Distributing.....	159.00
Totals.....	\$13,662.79

29: Councilman Adcock moved that the meeting be extended and Councilman Goudy seconded. The motion passed unanimously.

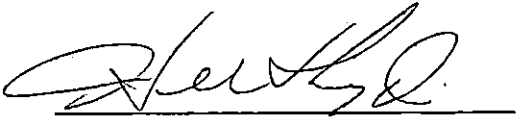
30: Councilman Openshaw moved that the bills be approved for payment and Councilman Jones seconded. The motion passed unanimously.


31: Councilman Goudy - Councilman Goudy explained that Nina Childs had called her about the cost of her license, which is \$50.00. Mr. Sellers said that she is technically a transient person, inasmuch as she does not live in Santaquin.

32: Councilman Openshaw - Councilman Openshaw explained that he has received some complaints about some kids working off fines for the city driving a city vehicle around Payson. He said that he felt a release form should be signed by these people before they are allowed to work.

33: Councilman Jones moved that the meeting be adjourned and Councilman Rowley seconded. The motion passed unanimously at 10:52 p.m.

34: Approved this 21st day of January, 19 86.

35: 
 Herb Lloyd
 Mayor

36: ATTEST: 
 Sam Sellers
 City Recorder/Clerk