

- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, November 19, 1985, at City Hall. Mayor Dan Olson presided at the meeting and the following Councilmen were also present: Grant Pay, Lamar Openshaw, Clara Goudy, Art Adcock and Marilyn Clayson.
- 2: Mayor Olson called the meeting to order at 7:40 p.m. Councilman Pay offered the invocation and led the pledge of allegiance.
- 3: Prior Minutes. The minutes of November 5, 1985, were reviewed. Councilman Pay moved that the minutes be approved as corrected and Councilman Openshaw seconded. The motion passed unanimously.
- 4: Judge Jay Peterson - Appointment of Judge Pro-Tempore. Judge Peterson explained that he is going to be out of town during the winter and that the officers really need someone to be available in the case they need to arraign a prisoner. He said that he is checking with the city attorney concerning someone he has in mind who also lives outside of town. He said that this would be for arraignment purposes only. Councilman Olson ^{Openshaw} moved that the Judge be allowed to pursue this and then bring a name to the Council for appointment. Councilman Adcock seconded the motion and it passed unanimously.
- 5: Nyle Robinson - Utah J.C.'s. Mr. Robinson explained that he would like to see a J.C. group started in Santaquin. He said that the city had one before and would like to see another here. He stated that the J.C. organization is for people from 25 years of age to 35 years of age and is a training organization for these individuals. He said they also perform civic duties. Councilman Clayson moved that the Council support Mr. Robinson's efforts and Councilman Openshaw seconded. The motion passed unanimously.
- 6: Sherry Adcock - heat in old school and planned play. Mrs. Adcock explained that they are planning to put their play on December 7th and 14th of 1985. She said that she is worried about having the play and practices in the old school when the building is so cold. The Council felt that they should ask the Senior Citizens and then hire the new school for the last practice and the play. Mrs. Adcock and Mrs. Doni Bufton indicated that lights are being either left on or turned on when they are not present. The Council decided that they would shut the lights off near the first of December, after the book and desk sale.
- 7: Roger Porter, Library Board - Library business. Mr. Porter explained to the Council that the Board is concerned with the lack of room in the old library and asked if there is a possibility of moving into the old school. After a short discussion the Council asked the people present if they would be willing to have their taxes increased in order to utilize the old school. The people indicated that they would need to know the extent of the increase. Three people in attendance in the meeting (Doni Bufton, Sherry Adcock and Cathy DeGraw) indicated that they would like to be involved in organizing a door to door campaign to get an opinion type poll. Mr. Sellers was asked to use a figure of \$125,000 for repair and annual costs and get an approximate mill levy amount for this.
- 8: EMT's - Statement concerning Civil Defense Director. Mr. Dale Rowley read the following prepared statement:

"November 15, 1985

- 10: "An open letter to Santaquin City Council:

- 11: "We, the undersigned members of the Santaquin Emergency Management Team, again, would like to express our feelings about the Civil Defense Director being over our group.
- 12: "Councilmen Lamar Openshaw and Clara Goudy came to our meeting on October 17th and heard the group's feelings about seperating the EMT's from the Civil Defense. They also interviewed members individually about their preferences. The majority of the group want things left the way they are now, under the direction of the Civil Defense Director, who has been Ralph Ursulich for the last five years. We can't see changing a system that is already working smoothly. We still haven't had a clear answer from Councilmen Marilyn Clayson or President Jack Stickney, who are over our group, as to why they want this change.
- 13: "Before joining this group it was explained that we would be a part of the Civil Defense, whose main purpose would be to handle all types of emergencies, such as medical, man-made or natural disasters in our area. Our By-Laws state "Other activities (of the group) include: Public education, host city function and disaster preparedness", so we know and accepted our roles before joining this group.
- 14: "We oppose having Chief Don Knox, or any other person, put in to replace our current Civil Defense Director. We do not feel the Police Chief could possibly devote the hundreds of volunteer hours needed to keep our group running smoothly, because of his primary police responsibilities.
- 15: "We question the motivation and intent of apparent 'vindictive' act of replacing Ralph Ursulich by Councilmen Marilyn Clayson.
- 16: "Signed,
- 17: "Renee Butler; Joni Skeem; Dennis G. Barnes; Pat G. Ursulich; Lila LaRue; Carri Holman; Laurie Lloyd; Dale T. Rowley; Raymond C. Rowley; Marilyn Taylor; Ralph W. Ursulich; Linda A. Ore; and, Louise Tischner.
- 18: "(Read to Jack Stickney 11/16/85 and presented to Santaquin City Council 11/19/85)"
- 19: Mayor Olson expressed appreciation to the EMT's in coming in and discussing this with the Council. He stated that he was disappointed with the last statement dealing with Councilman Clayson and that he has independently moved to a solution of this problem without Councilman Clayson. He stated that he has been in conversation with other professional people in the field concerning this issue and felt that the city is on the verge of doing some great things in the area of Civil Defense. He also explained that it was his position the city is in need of some change in this area. He told the people present that State law allows the Council to convene in an Executive Session for certain purposes, one of which is to handle certain personnel problems where the information might tend to be inflammatory.
- : Mayor Olson said that it is not his desire to damage peoples feelings and/or reputations and therefore he asked the Council to move for recessing into an

Executive Session in order to handle the information. Councilman Adcock moved that the Council recess into an Executive Session and Councilman Openshaw seconded. The motion passed unanimously at 8:58 p.m.

21:

22: EXECUTIVE SESSION: Those present were: Raymond Rowley, Art Adcock, Clara Goudy, Marilyn Clayson, Lamar Openshaw, Sherman Jones, Grant Pay, Dan Olson and Sam Sellers.

23: During the meeting Ralph Ursulich, the present Civil Defense Director, was called into the meeting to discuss the Council's proposal.

24: Councilman Pay moved that the Civil Defense, as presently constituted, be disbanded and placed under the Police Department with Sargeant Doug Schmidt as the Civil Defense Director. Councilman Openshaw seconded the motion and it passed unanimously, with only the present Councilmen voting on the issue.

25: Councilman Goudy moved that the city work towards developing a Public Safety Department, which would include the Police, Fire Department and the EMT's. Councilman Adcock seconded this motion and it passed unanimously.

26: Councilman Adcock moved that the city create a position of a coordinator or assistant to the Civil Defense Director, with the title to be named later. Councilman Pay seconded the motion and it passed unanimously.

27:

28: The Council reconvened in the open meeting at 9:56 p.m. Mayor Olson explained the results of the Executive Session as outlined above. The people present didn't have any comments or questions concerning this at this time.

29: Review proposed zoning changes concerning corrals and signs. The Council asked Sherman Jones, being a member of the Planning & Zoning Committee, concerning the proposed changes on corrals. Mr. Jones explained that this would mean that someone building near an existing corral would build knowing the corral was there and that the corral could stand.

30: The Council did not have adequate time to review the sign ordinance prior to the meeting. Mayor Olson asked Mr. Sellers to place the sign ordinance on the agenda for the next meeting and the issue of corrals on the first agenda in January for resolution.

31: Addition to fire station. Mayor Olson explained that this situation is a moot point at this time because the weather has caught up with the city.

32: COUNCIL BUSINESS:

33: 1. Council/employee Christmas party - The Council decided to move the regular meeting, which would be held on the 17th of December to the 19th for a Christmas party. Councilman Goudy volunteered to coordinate this.

34: 2. Santa Claus night - This night was set for the 20th of December and Councilman Adcock was asked to coordinate this.

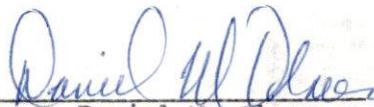
35: 3. Current Business licenses - The Council reviewed the one license


application submitted which was Jim Stanton "Energy Recovery System" for \$15.00. Councilman Adcock moved that this license be granted and Councilman Goudy seconded. The motion passed unanimously.

- 36: 4. Employees gifts - Councilman Adcock moved that the city purchase either a turkey or a ham for the employees for Christmas and Councilman Clayson seconded. The motion passed unanimously.
- 37: 5. City Hall close - Councilman Adcock moved that the City offices be closed from noon December 24 through 9:00 a.m. January 2. Councilman Clayson seconded the motion and it passed unanimously.
- 38: 6. Mrs. Leo Ford annexation request - Mr. Sellers said that Mrs. Ford and her son had apparently left the meeting. He explained that she wanted to wait until the McMullin annexation was completed but wanted to get an idea if the Council would favor this annexation. Mr. Sherman Jones explained that the Planning & Zoning Committee reported this favorably. The Council stated that they had no problems with this annexation from the information available to them.
- 39: Councilman Adcock - Councilman Adcock moved that Brent Garner be appointed as a temporary Building Inspector until Russell Strong comes back into town and Councilman Pay seconded. The motion passed unanimously.
- 40: Councilman Goudy - Councilman Goudy explained that she had participated in an insurance seminar sponsored by the Utah Local Governments Trust this day concerning liability coverage. She said that she was impressed by what she heard and said that Mr. Sellers would be studying the issue.
- 41: Councilman Goudy asked for assistance with the desk sale on the 30th of November. Several of the Councilmen and Councilmen-elect volunteered to assist. The sale is to be from 9:00 a.m. until 2:00 p.m.
- 42: Councilman Clayson - Councilman Clayson moved that \$1,200.00 be approved for the purchase of pipes for the sprinkler system at the rodeo grounds. Councilman Adcock seconded the motion and it passed unanimously.
- 43: Councilman Clayson explained that she would like to purchase the materials for the portable fence for one of the ball fields, building which would keep the guys busy over the winter. Councilman Clayson moved that the material for the fence be purchased at a cost of \$1,136.70. Councilman Adcock seconded the motion and it passed unanimously.
- 44: Councilman Pay - Councilman Pay said that he and Dennis Barnes had a meeting with Staker Construction the next day. He explained that he hoped to straighten out this bill.
- 45: Councilman Pay said that he had received a bid of \$90.00 from Bill Henry on the old Police car and moved that it be accepted. Councilman Adcock seconded the motion and it passed unanimously.
- 46: Current bills: The following bills were reviewed by the Council:
- 47: AT&T Information.....\$ 11.50
Moore Business Forms..... 303.79
Intermountain Farmers..... 116.65

M&R Equipment.....	159.75
Mendehall's Market.....	8.65
Mountain Bell.....	414.94
Mountainlands.....	93.68
Pro-Arms, Inc.....	119.15
Payson Tire.....	50.60
Macey's Sack & Save.....	54.97
Utah Office Supply.....	40.29
Utah Power & Light.....	1,723.05
Wride's Glass.....	34.00
Valley Asphalt, Inc.....	115.30
Whitmore Oxygen.....	31.62
Burdick Lumber & Hardware.....	50.91
Andrews & Company.....	2,329.00
ATO Acceptance Corporation.....	7,932.04
City/Soft Company.....	499.40
84 Lumber.....	37.56
Central Store.....	54.94
Smith's.....	61.73
Pexton Wholesale.....	258.99
Four-Phase Systems.....	264.19
LaRue Jarvis.....	28.00
Utah State Treasurer.....	891.00
W.H. Bintz Company.....	126.00
B. Dalton.....	10.26
Joe Ray Davis.....	50.00
Guy Wall.....	5.50
Peterson Electronics.....	572.60
Kathryn Bott.....	2.00
Debbie Jones.....	2.00
Beesley Monument & Vault.....	85.00
Totals.....	\$16,539.06

- 48: Councilman Pay moved that the bills be approved for payment as outlined above and Councilman Openshaw seconded. The motion passed unanimously.
- 49: Councilman Clayson moved that the meeting be adjourned and Councilman Openshaw seconded. The motion passed unanimously at 11:05 p.m.
- 50: Approved this 3rd day of December, 1985.

51: 
Mayor Daniel M. Olson

52: ATTEST: 
Sam Sellers
City Recorder/Clerk