

- 1: Minutes of a regular Santaquin City Council meeting ^{not} held on Tuesday, September 17, 1985, at City Hall. Since Mayor Dan Olson was present at the beginning of the meeting, Councilman Art Adcock took charge to get the meeting started. The other Councilmen present were: Marilyn Clayson and Clara Goudy with Councilman Grant Pay entering the meeting at 7:35 p.m. and Mayor Dan Olson entering the meeting at 8:26 p.m. City Recorder/Clerk Sam Sellers recorded the meeting.
- * 2: Councilman Adcock called the meeting to order at 7:14 p.m. He also offered the invocation and led the pledge of allegiance.
- 3: Prior minutes. The minutes of September 3, 1985, were reviewed by the Council. Councilman Goudy moved that the minutes be accepted and Councilman Adcock seconded. The motion passed unanimously.
- 4: Appointment of Councilman. Councilman Adcock moved that Lamar Openshaw be appointed to fill the unexpired term of Dan Olson, who has been appointed Mayor. Councilman Clayson seconded the motion and it passed unanimously.
- 5: Councilman Adcock called a five minute recess while Lamar Openshaw was sworn in by City Recorder/Clerk Sam Sellers.
- 6: Blueridge Construction - 2nd phase of Cottonwood Subdivision. Councilman Pay entered the meeting during the discussion on this subdivision. Mr. Hickman showed the Council a plat map of Don Peterson's property, drawn by Dudley and Associates and paid for by the Cottonwood Subdivision, showing the road curving through it. He pointed out that it shows that Mr. Peterson will not lose any lots. He also explained that the road was curved initially to miss a home to the west of this property. Mr. Sellers said that he could not think of a home in line with 300 North at present. Mr. Sellers said that another concern of Mr. Peterson's is that he didn't think the Blueridge Subdivision should benefit at his expense. Mr. Hickman again explained that Mr. Peterson will not lose a lot as he has stated.
- 7: Mr. Sellers said that he has discussed this with the city's attorney who has explained that, since the subdivision has already been approved, the city cannot deny the subdivision nor demand changes in it. He said that the Council could deny them permission to develop this portion of the subdivision, but that they could not stop Blueridge from developing the whole balance of the subdivision.
- 8: Councilman Goudy moved that the city approve this phase of the subdivision, entitled Plat C. Councilman Openshaw seconded the motion and it passed unanimously.
- 9: Agreement for pushing Santaquin Landfill. Councilman presented the agreement between Santaquin and Guy Wall as follows:
- 10: "Agreement entered into this ____ day of _____, 19____, between Santaquin City Corp. (hereinafter referred to as "city") and Guy Wall for the purpose of establishing criteria for pushing the city's landfill.
- 11: "A. Mr. Wall shall push the city's landfill not less than once per month from October 15 until March 15 of each year and not less than once every ten days from March 16 until October 14 of each year.
- 12: "B. In return for Mr. Wall's pushing the landfill as described in "A", the

city shall reimburse Mr. Wall \$350.00 per month.

- 13: "C. At various times it might become necessary for the city to request Mr. Wall to push the landfill more than the times prescribed above in "A". In this case Mr. Wall shall bill the city for the hours of extra charges, but the charges shall not exceed an hourly rate of \$75.00 per hour.
- 14: "D. This agreement shall continue into effect until either party, with thirty (30) days notice, desires to either renegotiate the agreement or withdraw therefrom."
- 15: Councilman Adcock moved that the agreement be approved and Councilman Goudy seconded. The motion passed unanimously.
- 16: Sale of materials at school - discussion. Councilman Goudy explained that the Council had agreed that the coming Saturday they would have a sale of materials at the old school. She asked who would be available to assist. Councilman Adcock was the only one who said that he had cleared his calendar for this. Councilman Goudy expressed dismay that the Council had set the date knowing they would be the ones to do this and yet had not made sure they had the day free to assist.
- 17: COUNCIL BUSINESS:
- 18: 1. Change meeting time - Councilman Clayson moved that the meeting times be changed to 7:30 p.m. instead of 7:00 p.m. from now on. Councilman Goudy seconded the motion and it passed unanimously.
- 19: 2. Police report - Chief Knox gave the Council the department's August police report.
- 20: Chief Knox explained that Washoe County, Nevada, is sponsoring a homicide investigation seminar and that Officer Steve Kelly has asked that he be allowed to attend. The cost of the seminar is \$95.00 and Officer Kelly has offered to take care of any other expenses. The seminar is set for the 6, 7 & 8 of November. Councilman Clayson approved submitting a check for the seminar and also to reimburse Officer Kelly for his gas. Councilman Adcock seconded the motion and it passed unanimously. The Council also approved Officer Kelly's taking his own vehicle..
* ↘ police
- 21: Mayor Olson entered the meeting at this point.
- 22: Chief Knox stated that there will be a series of Chief's of Police training seminars which will cost \$400.00. He said that this would give him his 40 hours of training which he needs for the year. The cost for the four sessions is \$200.00. Councilman Adcock moved that a check be made out for the seminars and Councilman Clayson seconded. The motion passed unanimously.
- 23: Chief Knox handed the Councilmen a copy of the proposed Police Policy & Procedures Manual and requested they give their approval of this. The Council explained that they would like to have time to review this manual.
- 24: Councilman Clayson asked Chief Knox what he is doing about the vehicles parked on the sides of the roads. Chief Knox said that he would have a report of this for the next meeting.

- 25: Councilman Clayson asked if the police could have the dog in the school. Chief Knox said that he had asked the attorney about this possibility and he responded that he would like to be on the other end of that type of a suit. Councilman Goudy asked if the dog could be cleaned up after, as she had seen some fecal material in the middle of one of the rooms. Chief Knox said that the material did not match the size of the dog, ~~and might even be human.~~
- * 26: 3. Library by-laws - Councilman Goudy explained that the by-laws are attached for the Council's review.
- 27: 4. Council assignments - Mayor Olson requested Councilman Openshaw to accept the assignments of Flood Committee, Water Department, Co-supervise the crew and Fire Department. He also requested Councilman Goudy to be in charge of the city rentals. These assignments were accepted.
- 28: Councilman Pay. Councilman Pay explained that he has struck a deal on obtaining a utility bed.
- 29: Councilman Adcock. Councilman Adcock explained that the animal control people are getting upset because they do not have a vehicle available during the daytime. He said that the city is about to lose another Animal Control Officer. Councilman Clayson said that she would resolve this as soon as possible.
- 30: Councilman Pay. Councilman Pay explained that he read an article reporting a council meeting and found the Council was very negative about the work the city employees are doing. He said that he felt the Council ought to be more positive with and about the employees.
- : Councilman Goudy. Councilman Goudy explained that Patti Foster is again asking permission to get a key made for the city office so she can have access to a restroom. The Council said that this would be alright as long as she locks the front door to the Library when she is in the office and does not allow anyone else in the office area after hours.
- 32: Councilman Goudy explained that the grant which the city had applied for concerning the library was a waste of time because it exempted the city from the first.
- 33: Councilman Goudy requested permission to attend the Thursday and Friday meetings of the Utah League of Cities & Towns convention in the place of Mr. Sellers. This was approved.
- 34: Councilman Clayson. Councilman Clayson explained that Dale Nichols, who is trying to get a store in Santaquin, has acquired the water shares necessary for his annexation.
- 35: Councilman Clayson said that Springville City will be in Santaquin on Monday the 23rd of September to work in the Cemetery and at the rodeo grounds.
- 36: Councilman Clayson asked about putting the EMT's Charger in the Fire Station. ~~Councilman~~ ^{Mayor} Olson suggested the EMT's meet with the Fire Department concerning this.
- * : Councilman Clayson explained that she is in the process of applying for some grants from the state department of Parks & Recreation. She moved that the

council extend its support for these grants and Councilman Adcock seconded. The motion passed unanimously.

- 38: Councilman Adcock moved that the meeting be extended until the business is completed and Councilman Clayson seconded. The motion passed unanimously.
- 39: Councilman Adcock. Councilman Adcock stated that there is a possibility that Leland Kelley is picking up garbage in Genola and Spring Lake. He said that the city is not being reimbursed if this garbage is being placed in the city's landfill. He said that he would check on this.
- 40: Councilman Adcock said that he has met with a Ron Holm. He stated that there is a problem with a light pole in the driveway and asked what could be done. Councilman Openshaw said that the state has pulled back the funds for these types of projects and that they need to be done out of the Class "C" Road Funds now. Councilman Adcock asked if this could be done and Mr. Sellers said that these funds had already been budgeted for this fiscal year.
- 41: Councilman Adcock asked how much lead time the city would need to place a bond issue on the ballott. Mr. Sellers said that he would check on this.
- 42: Councilman Adcock stated that Executive Sessions need to be scheduled during open public meetings. Councilman Adcock moved that the Council hold an Executive Session on Tuesday, September 24, 1985 at 6:30 p.m. to handle personnel problems. Councilman Goudy seconded the motion and it passed unanimously.
- 43: Current bills: The following bills were reviewed by the Council:


AT&T Information Systems.....	\$ 20.70
Chris Radio & Communications.....	922.42
Don Eyre, Sr., Oil.....	1,366.75
Doug's Auto.....	99.12
Intermountain Farmers.....	22.20
Kim-Ko.....	30.00
M&R Equipment.....	62.95
Monson & Co.....	2,097.00
Mountain Fuel.....	69.46
Pro-Arms, Inc.....	52.00
Payson Tire & Service.....	14.00
Macey's Sack & Save.....	28.43
Utah Power & Light.....	4,621.03
US Steel Corp.....	144.00
Valley Asphalt, Inc.....	50.28
Whitmore Oxygen.....	1.00
Andrews & Co.....	2,265.75
84 Lumber.....	152.74
Central Store.....	177.10
Smith's.....	114.30
J-Mart Publishing.....	38.00
Stringham's Hardware.....	353.04
Pexton Wholesale.....	12.98
W.R. White Co.....	446.88
Four-Phase Systems.....	159.44
Stone's Diesel & Automotive.....	105.00
Utah State Treasurer.....	114.00


Jone's Payson Conoco.....	13.06
Guy Wall.....	350.00
Pendleton Enterprises.....	8.65
Payson Floral.....	20.00
Payson Chronicle.....	72.59
Clara Goudy.....	26.65
Ross Equipment.....	641.14
Flasher Barricades.....	96.00
Auto Parts & Equipment.....	45.80
Totals.....	<u>\$14,834.46</u>

45: Councilman Clayson moved that the bills be approved for payment and Councilman Goudy seconded. The motion passed unanimously.

46: Councilman Adcock moved that the meeting stand adjourned and Councilman Goudy seconded. The motion passed unanimously at 9:37 p.m.

47: Approved this 15 day of October, 1985.

48: 
Mayor Dan Olson

49: ATTEST: 
Sam Sellers
City Recorder/Clerk