- 1: Minutes of a special Santaquin City Council meeting held on Wednesday, <u>June 26</u>, 1985, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were also present: Art Adcock, Marilyn Clayson, Clara Goudy and Grant Pay. City Recorder/Clerk Sam Sellers recorded the meeting.
- 2: Mayor Peterson called the meeting to order at 7:15 p.m. Mayor Peterson also offered the invocation and led the pledge of allegience.
- 3: Councilman Pay Councilman Pay explained that the city has found a road grader which they would like to purchase. He said that the price is about \$9,000.00. The Council determined that the Parks/Cemetery would pay about 12% of the grader and new dump truck. Councilman Pay moved that the grader be purchased and Councilman Clayson seconded. The motion passed unanimously.
- 4: Councilman Clayson Councilman Clayson explained that Larry Hall had submitted a bill for some fencing material which he will provide the labor to install at the ball diamonds. The bill was for \$546.00. Councilman Clayson moved that the bill be approved and Councilman Goudy seconded. The motion passed unanimously.
- 5: Councilman Clayson said that she would like to spend the balance of the current fiscal year's budget in the Parks, \$8,000.00, for bucking shutes and power to the Rodeo Grounds. Mr. Sellers asked if the amount was know and Councilman Clayson said that she did not have the figures yet. Councilman Clayson moved that this be spent for the Rodeo Grounds and Councilman Pay seconded. The motion passed unanimously. Mr. Sellers stated that the invoices must be dated prior to June 30, 1985.
- 5: Councilman Clayson asked what the city could do about the leaky pipes at the school. Councilman Goudy said that they need to be fixed so the restrooms could be used. The Council said that, since they are trying to move into the old school, they do not want Jeanne Lemenar's home.
  - 7: Councilman Clayson said that she would like to have a summer party with the city workers. Mayor Peterson said that she would also like to have a party with the workers, Council and former Councilmen, who she has worked with, and their spouses. This party was set for Monday, July 22, 1985, at 7:00 p.m. at the Bowery.
  - 8: Councilman Adcock Councilman Adcock said that he would have an agreement between the city and Guy Wall for the pushing of the landfill by the next meeting.
  - 9: <u>Phone system</u> Councilman Goudy moved that the city purchase the present phone system and Councilman Clayson seconded. The motion passed unanimously.
- 10: Float bill Mayor Peterson explained that there has been no interest shown in any fund raising projects for the float. She said that the total costs for the float and one half of the cost for the dresses came to \$1,040.00. She said that she did not know how much they had in the bank. Mr. Sellers suggested that she pay what they have in the bank and then submitt a bill to the city for the balance.
- 1: Mayor Peterson Mayor Peterson and Chief Knox explained that there was some money left in the Police Department and the Animal Control Department and that they were requesting the following: (1) three live traps for \$449.85; (2) fifty

shoulder patches for \$100.00; (3) eight door patches for \$180.00; (4) one light bar for \$450.00; and, (5) three hand held radios for \$1,286.73. Councilman Clayson moved that these be approved and Councilman Adcock seconded. The motion passed unanimously.

12: Councilman Clayson moved that the meeting be adjourned and that the Council convene in an Executive Session for personnel problems. Councilman Adcock seconded the motion and it passed unanimously at 8:26 p.m.

13: Approved this 2nd day of July , 1985.

14: Saudia Felison
Mayor Sandra Peterson

15: ATTEST:

City Recorder/Clerk