

Minutes of a regular Santaquin City Council meeting held on Tuesday, February 7, 1984, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Art Adcock, Grant Pay, Dan Olson, Frank Okelberry and Clara Goudy. City Recorder Sam Sellers recorded the meeting.

Mayor Peterson called the meeting to order at 7:00 p.m. and Councilman Goudy offered the invocation and led the pledge of allegiance.

Prior minutes. The minutes of January 17, 1984, were reviewed by the Council. Councilman Adcock moved that the minutes be accepted as corrected and Councilman Goudy seconded. The motion passed unanimously.

Dennis Barnes - Maintenance Supervisor. Mr. Barnes approached the City Council concerning the work which the crew has performed in the past year. He stated that it appeared that in the past the City crew was always laid off during the winter and the equipment wasn't maintained during this period. He told the Council that he has kept a list of all the equipment and the maintenance which has been pulled on each piece. He stated that this has kept the crew very busy during this winter.

Mr. Barnes said that there have been comments about the crew not taking care of water leaks, etc. He stated that from March through the last reading, the crew has changed 83 meters which were leaking. He also said that there 21 hook-ups; 19 main line break repairs (most in the Northeast Quarter of town); installed 1600 feet of 8 inch water line (with the water connections); completely replaced the Genola meter box at 200 North 300 West; repaired or changed 12 main valves; repaired the line up the canyon twice, as it was washed out by the flood; keeping the flood water from washing out the streets and private property; and replacing the pipes, streets, approaches, etc., which were dug up during the flood.

Councilman Goudy asked if there had been any kid catchers in front of the pipes just replaced. Councilman Olson said that these are Summitt Creek ditches and that potential Eagle Scouts have covered the ones in the past. Mayor Peterson said that this would not be the city's responsibility and that different clubs have done this type of thing.

Mr. Barnes said that the city acquired some gravel from the Quarry for filling pots holes for now and that this seemed to work real good. He said that there seemed to be an extra supply of weeds on the sides of the road this year because of the wet Spring.

Mr. Barnes said that the crew has received enough of a variety of knowledge and experience to become more valuable to the city. He said that this is very difficult to replace, especially at 2 to 3 dollars per hour.

Councilman Olson stated that he would like to commend the crew for the work they have done for the Fire Dept., as they have really fixed the equipment up.

Mayor Peterson asked how the dual Supervisor-ship was working. Mr.

Barnes said that it has worked out very well and they are cooperating better than he expected at first.

Mecham's Trailer Court - License Renewal. Robert Gardner said that he was representing Robert Mecham of Logan who couldn't make it because of the weather.

Mr. Gardner said that they would like to ask the city for a business license renewal. He reiterated for the Council their accomplishments over the past year.

Mr. Gardner said that for this year, they would really like to design some type of water irrigation system so they could use their shares of Summitt Creek to water their grounds. The lines would be buried under the roads and these roads would be asphalted when this is finished. He said that they would get right on this as soon as Spring breaks.

Mr. Gardner said that the asphalt will cost them about \$100,000. Mayor Peterson asked if this would be completed this year. Mr. Gardner said that he has discussed this with the owner and they hope this could be started this year.

Councilman Adcock asked when the pipeline could be completed. Mr. Gardner said that they are starting to work with the the engineers now so they can be ready in the Spring.

Councilman Adcock also asked Mr. Gardner if he would encourage people to place their accessory buildings to the rear of their property if at all possible, as this would improve the appearance of the place. ~~He~~ mentioned that there is one trailer whose owners pile a lot of junky looking material by a corner and felt that this does not help. Mr. Gardner stated that he would take care of this. *Councilman Adcock*

Senior Citizens' agreement with MAG. Frank Tuckett represented the group. Mr. Tuckett stated that they are concerned because of the cut in the MAG amount, as well as the County Health Dept.'s inspection. He said that he received a bid on the sink which they are requiring and it cost over \$1,300 plus freight.

Councilman Goudy said that she has talked with the Board of Health and asked why this has come up now, and they stated that it had never been inspected before. She said that ~~she has talked with~~ the Senior Citizens ~~about~~ raising the price of the meals and several have said that they could not afford to come. Councilman Goudy also said that the County Board of Health person said that the center must meet the standards, but as long as the city appears to be working on the problem, they will not do anything on enforcement.

Councilman Goudy stated that the Health representative said that some places use celophane wrapping instead of the sneeze bar.

Councilman Goudy said that she would prefer to hold off on doing anything until the Council decides whether the city will use the old school. She said that if they decide to use the old school, she

doesn't feel the Council ought to put any money into a building which they do not own. Mr. Tuckett said that the city does own the building. Councilman Goudy stated that she thought the American Legion owned the building. Mayor Peterson said that the building has never been deeded to Santaquin City. Mr. Tuckett said that there is still the agreement (which was drawup in 1968). He said that so long as there is a Senior Citizen group active in the City, the agreement is binding. Mayor Peterson said that something must be done about the actual ownership of the building because it isn't right to leave things in limbo.

- * Mr. Tuckett said that the group had taken the building when it was in poor shape and then turned it into something they could be proud of and then say they do not own it, would be very unfair. Mayor Peterson said that no one is questioning all of this, but the fact that the city does not own the building.

Councilman Goudy said that the Council discussed using the kitchen sinks from the old school to place in the Hall, but said that it would be foolish to take these out of the school then have to replace them if the building were to be used for something. She said that, if the building were going to be sold, then these things could be taken. Mr. Tuckett said that the sinks are so massive they would not fit.

Mayor Peterson said that Mr. Tuckett has been over to the building and asked him if he found some things they could use. Mr. Tuckett said that there were some tables, chairs and a desk. Mayor Peterson reminded Mr. Tuckett that they should keep an accurate record of everything they take, so the city will have an accurate inventory.

Mr. Tuckett stated that they have completed some of the things which the Health Dept. asked them to do.

Councilman Goudy moved that the city accept the agreement with Mountainlands and approve the Mayor's signing it. Councilman Adcock seconded the motion and it passed unanimously.

Energy Recovery Services. The Council decided that they would hold off on this until the new budget year.

City Hall Burglar Alarm System. The Council also decided to hold off on this until the new budget year.

Retirement for employees. Mr. Sellers reminded the Council that this would entail an additional 13 1/2% of the salaries. The Council asked if this had been budgeted. Mr. Sellers said that it had not, but suggested that the Council have another budget opening in about one to two months to add this in. Mr. Sellers was instructed to begin this as of February 5, 1984. Mr. Sellers said that this would effect Wade Eva, Jeff Peterson and Charles Vance.

Fire Department - Trap Shoot. Wendall Wilde, a representative of the group, approached the Council concerning the problem with the trap shoot. They asked what could be done. Councilman Olson suggested that the group study different proposals and then bring them into the city

and the city will try to work with them. He also suggested that they look into the possibility of moving onto the city gravel pit. The Fire Department people stated that they would also work with this group to find a possible solution.

Election of a Council Chairman. Mayor Peterson recommended that the person serve for one year and then this be changed. Councilman Okelberry moved that Councilman Olson be selected as the Council Chairman and serve for one year. Councilman Goudy seconded the motion and Councilmen Okelberry, Goudy, Adcock and Pay voted in favor. Councilman Olson did not vote on the motion.

Set public hearings on Annexation and Zoning Ordinances. Mayor Peterson stated that these hearings would be held on February 21, 1984.

COUNCIL BUSINESS:

Mayor Peterson. Mayor Peterson said that she had met with the Police Officers the past week about various problems. One major problem was Animal Control. She said that she didn't want to spend too much time on this during Council meetings because there isn't too much the Council could do during their meetings. She said that the Department is getting some live traps, their CO₂ gun repaired, and a euthanasia facility. She said that they will also begin a program at the school for the children and educate them. Mayor Peterson said that, for every person who has complained over dog problems, they are also getting a person who complains about getting a ticket on their dogs.

Mayor Peterson said that she would like to see these solutions suffice for Animal Control for a while, instead of rehashing this continually.

Councilman Goudy asked if there was anything in the present Animal Control ordinance which should be deleted or anything which should be added which would improve the situation. Councilman Okelberry said that he felt the ordinance, as is, is fairly good and just needs to be enforced.

Councilman Goudy suggested having the unnuetered and unspayed dogs cost much more to license.

Mayor Peterson said that, though all the officers would be involved in Animal Control, Officer Schmidt would be the one responsible. She said that he would be compensated \$50 per month for this. Councilman Adcock asked if the Council needed to approve this pay increase. Mayor Peterson said that he is not having a pay increase at the present. She said that this is the money which Chief Knox was taking out of the Police Budget to pay Bill Butler for this and that this is not a wage increase as a Police Officer.

Councilman Adcock said that he would be making more money. Mr. Sellers said that any expenditure made by the city should be approved by the Council prior to having been made. Mayor Peterson said that this sounds different than what the Police said.

Councilman Okelberry stated that he feels that Officer Schmidt should get the \$50, but felt that the expenditure should be made properly. Mayor Peterson said that she didn't think Officer Schmidt was getting a pay increase. Councilman Adcock said that it didn't matter what it was called, he was still getting \$50 extra per month.

Mayor Peterson said that she was not making herself understood. Councilman Goudy asked if she understood that Officer Schmidt was getting \$50 per month and Mayor Peterson said she did not. Councilman Goudy said that if it was taking extra time, she could see this. Councilman Adcock said that the Chief told him this would be done on his own time and would include upkeep on the kennel.

Councilman Olson stated that he felt this was part of the policemen's job. Councilman Goudy asked why they should get extra money for this then. Councilman Adcock said that no one is willing to clean the kennels out, but Officer Schmidt will if the Council will pay him.

Mayor Peterson said that the two Police Officers are making the same amount of money and she wants to keep this as so. She said that she wants this to be a seperate thing, and not his regular wages. Councilman Okelberry said that they were going to just pay him cash and Mayor Peterson said no.

Mayor Peterson said that there was some money in Animal Control to pay for cleaning the kennels and this would be going to Officer Schmidt. Councilman Olson said that his wage should remain the same and that the Police Department accepted this responsibility two years ago when they decided the city needed three officers. Mayor Peterson said that she felt the Animal Control was seperate and if there was \$50 to clean the kennels, then this should be kept seperate. Councilman Adcock said that this money would just be going to Officer Schmidt, rather than Bill Butler. Mayor Peterson said that this is true. Councilman Olson said that this money was never earmarked for Bill Butler, as far as he knew. Mayor Peterson said that it never was, but was talked about through the Police Department, as they felt they could pay someone to put some extra time into Animal Control. She said that, if this needs to be approved, that this is fine, because they want to do this through the appropriate channels, but this would not be as a wage increase onto his wages.

Mayor Peterson said that they might need to work on this further. She said that this would not be an increase in his wages. Councilman Okelberry said that he didn't think this would be an increase in his wages, but \$50 to do this additional work. Mr. Sellers said that if this would not be part of his wages, then the city would have to have a contract with him as a self-employed individual. Mayor Peterson said that she would clarify this.

The meeting recessed for 10 minutes while the Mayor and Council toured the renovated Police Department in the basement of City Hall.

1. Wayne Smith's water hook-up to the two trailers - Mr. Sellers said that the last time Mr. Smith was contacted was by Sherman Jones and Mr.

Smith committed to have this done by November, but nothing has been done. Councilman Olson stated that he felt a letter should be written requesting that this be taken care of. Mayor Peterson said that this should be taken care of.

2. Building Inspector on Horse complaint - Mayor Peterson asked if the Building Inspector has ever checked on the Leifson horse complaint. Councilman Olson said that he has, but doesn't know the result. Mayor Peterson asked ~~him~~ to check on this.

Councilman Adcock

3. Genola's letter - Mr. Sellers said that the Council ought to acknowledge Genola's last letter on the water situation and either accept or reject their offer. Mayor Peterson pointed out that the \$1,800 which was sent was on their offer of \$600 since 1980. She said that she couldn't think of anything which she was more disappointed with in a long time. Mr. Sellers was instructed to write Genola a letter rejecting their offer and to ask the City Attorney how to handle the \$1,800.

4. Tonc study - Mr. Sellers suggested the Council give the go ahead to Tonc for this study, since the new Council has had the chance to study the materials. Councilman Goudy moved that Tonc proceed with the study and Councilman Olson seconded. The motion passed unanimously.

5. Councilman Okelberry - Comp. time for Ed Neff for Cemetery lots - Councilman Okelberry stated that Ed Neff has accumulated some overtime and has asked that this be traded for some Cemetery lots. The Council felt that there shouldn't be any problem with this. Councilman Okelberry said that he was a little skeptical about this as Mrs. Rosenlund has been turned down on this in the past. Mayor Peterson said that she couldn't remember anything coming up on this before. Mr. Sellers said that it was at the time when the Police overtime came up and the Council at the time felt they were trying to get away with something. Councilman Olson moved that this overtime be approved and Councilman Okelberry seconded. Councilmen Olson, Pay and Okelberry voted in favor of the motion, Councilman Goudy voted against and Councilman Adcock abstained. Councilman Adcock asked if this would mean that they have to approve every request and if this set a precedence. Mr. Sellers said that this would be on a case by case basis.

6. Current business licenses - The Council reviewed the following licenses: Mendenhall's Market (business and beer sales); Income Tax Service (Clara Goudy); Nan & Cary's Gift Shop (Nan Smith); Perkin's Palace (business, beer sales and amusement devices); and Mecham's Trailer Court. Councilman Goudy asked about the closing time on the bars. Mr. Sellers said that the present ordinance does not require a closing time, just a time to stop selling beer. He said that the change would have to be made by changing the ordinance. Councilman Adcock suggested adopting the County Ordinance on this, which would require closing at 1:00 p.m. Councilman Adcock moved that the licenses be approved and Councilman Goudy seconded. The motion passed unanimously.

7. Bruce Hymus' computer bid - Mr. Sellers reviewed some benefits of the new computer with the new computer and showed them some of the work he has to go through to get the payroll completed. He said that it takes him about 8 1/2 hours to get a completed payroll and that Mr. Hymus does a payroll for 60 employees in 20 minutes.

Mr. Sellers said that Motorola will finance the computer at 8%, which would save over \$3,600 in interest over any other money vendor. He said that the catch is that Motorola would need to know by the 21st of February to get the paperwork done.

Mr. Sellers said that he had discussed this with Councilman Goudy who felt the city ought to hire a BYU consultant to assess the city's needs and recommend a system. He showed the Council the file of his nine month study. He said that 15 companies had been asked to submit bids, but only 5 did. He said that the reason is because he required that they have governmental software to drive their machines and only 5 declared that they had this. Mr. Sellers said that they then contacted the users of the 5 and found that only 2 had competent governmental software available.

Mr. Sellers explained that the software which the city is currently using was developed by the BYU Data Processing Department. Mr. Sellers showed the Council the GAAFR book which explains the difference between private and governmental financing and explained that cities have very stringent requirements on their bookkeeping. He said that the financial software which they have now was a private package worked over for governments and just doesn't work.

Councilman Adcock asked how the city would pay for the new equipment. Councilman Goudy stated that she asked Mr. Sellers to draw up the study on the approximate time which could be saved to show how the machine would actually pay for itself. She said that she felt good about this until the price went from \$32,000 to \$42,000, when she called BYU and talked with a Robert Burton. She said that she was not aware of the difference between private and governmental finance and he probably does not as well. She said that Mr. Burton said that this would not be cost effective for a city the size of Santaquin, because it would take such a long time to pay for the equipment.

Councilman Goudy said that if she had to make a choice now she would choose the solution presented in December (Apple LISA). She said that, for the difference in price, the city could work through a few bugs.

Councilman Goudy said that she had never heard of a Motorola computer before so she called a couple of computer companies and they said that they had never heard of this before. She said that they also told her that they hoped it would be better than the Motorola TV. She said that Mr. Hymus has since explained that the computer is Four-Phase and Motorola has bought them out.

Councilman Goudy also said that it bothers her that the city could not do its own programming on the machine. She said that the city could do its own programming on the Apple LISA. She said that she had mentioned

this to Mr. Burton who stated that this was not good. Councilman Goudy asked what would happen if the city broke off relationships with Andrews Hymus and Co.

Councilman Goudy stated that Mr. Burton suggested the Apple IIe, the LISA or the IBM PC as good choices. She said that Mr. Burton charges \$100 per hour for his services and that he has charged a maximum of 20 hours before.

Mayor Peterson stated that she is also concerned with how high the price has gone. She said that she doesn't think the city's auditors would lead them astray, but felt concerned that the city's auditors are trying to sell the city something now. Councilman Goudy said that she feels the same. Mayor Peterson said that they would be in the best situation to know the city's needs.

Mr. Sellers said that, as an auditing firm, Andrews Hymus & Co. is not selling the city anything. He said that Bruce Hymus is the manager of City Soft and does this on his own time and is separate from the auditing firm. He stated that, if the city broke with Andrews Hymus & Co., it would not effect their relationship with City Soft at all. Councilman Goudy said that the city would have to keep City Soft. Mr. Sellers said, that by joining City Soft, they would be able to purchase computer forms, checks, etc., at a cheaper rate than they could get anywhere else and would support the software and asked why they would want to break.

Councilman Goudy said that she is also concerned about the \$380 per month maintenance on the machine, as this is a high expense on annual basis. Mr. Sellers said that if a disk head goes out it would cost \$5,000, and a disk controller goes out its costs is \$4,200. He also said that this is next day service from Salt Lake, which is the same as Salt Lake gets now. Mayor Peterson asked what the chances of this happening are. She asked if they are buying the best for these types of things happening.

Mayor Peterson said that the computer proposals have changed so much that she is really confused. Mr. Sellers said that he couldn't answer all the questions and suggested they invite Bruce Hymus down. Councilman Goudy said that this computer would also take more room than a personal computer.

Councilman Okelberry moved that the meeting be extended 10 minutes and Councilman Goudy seconded. The motion passed unanimously.

Councilman Olson asked if the city could buy Bruce Hymus' software if they could find a better computer buy. Mr. Sellers said that he would sell the city the software, but it would only fit on a main frame as it is. He said that it would have to be written down to fit on a mini computer and this would require about one year's debugging. He said that they are basically working around bugs now that have never been fixed.

Mr. Sellers said that his suggestion, if they did not go with Mr.

Hymus, is to go with Software Systems with an IBM PC for word processing and spread sheet analysis. He said that this would go up to around \$40,000 anyway.

Mayor Peterson said that she is getting calls from a lady in Spanish Fork and asked how this system would compare to Software Systems'. Mr. Sellers said that Spanish Fork is connected, through a phone modem, with a Data General main frame and it would be compared at about the same, but Santaquin would have it in house. Mr. Sellers also said that this could be an option for Santaquin, as they could go on a modem into Mr. Hymus' computer.

Councilman Olson said that a year ago, they started looking into this with a \$20,000 figure in mind. He said that they decided to hold off for a better buy.

Councilman Goudy said that this machine is for a larger city, not for Santaquin.

Mayor Peterson said that she hates to be put on a deadline on this. Councilman Goudy said that she feels the same. Mr. Sellers said that the only thing on this is that the city would get 8% financing and could save about \$4,000 in total cost. Mayor Peterson said that she hates to decide on something she isn't sure of.

Mr. Sellers said that he would like to recommend that the Council meet in a work session the following Tuesday and have Mr. Hymus come down and explain whatever the Council needs.

Mayor Peterson asked if it would be important for all to hear this. Mr. Sellers said that he felt it would be important for the people making the buy decision to hear and this means the Council.

Councilman Goudy said that there would be people asking "How come?". She said that she felt it would more cost effective to take a year's time to debug than to pay this much money. Mr. Sellers said that he would rather go to a system which already has been debugged.

Mayor Peterson asked if it would do any good to have Mr. Hymus come down and explain this. Councilman Goudy said that she didn't know if they would do more than run around in circles more. She said that she feels it boils down to whether they are willing to spend \$42,000 on a computer or insist that less be spent.

Councilman Olson said that he feels the price is bumped a couple of thousand every time they come to a meeting.

Councilman Adcock said that the main question is can the city make do with what it has and if not, then they have to do something. Mayor Peterson and Councilman Goudy stated that the city cannot make do with what it has. Mr. Sellers said that making do would require hiring more help. Councilman Adcock asked if the city has the money. Mr. Sellers said that this was a concern of his and he asked Earl Andrews about this. He said that Mr. Andrews stated that city is in a financial

condition that they could now handle the financing of this equipment.

Mayor Peterson asked if the city had received a demonstration from Software Systems. Mr. Sellers said that Software Systems and Spillman Data Systems, from Logan, were invited to show their systems in August and Councilman Pay, his wife, Mrs. Rosenlund and he were the only ones interested in finding out about this as they were the only ones who showed up. Councilman Pay said that he still doesn't understand about computers.

Mayor Peterson asked what they should do and Councilman Goudy said she felt they should table this, even if it did cost more interest. Mayor Peterson said that she doesn't feel Mr. Andrews would lead the Council astray so that Mr. Hymus could sell the city a computer.

Councilman Okelberry said that he has enough confidence in Mr. Sellers and Mr. Hymus that they know the city's needs.

Mr. Sellers was asked to contact Mr. Hymus and see if he could meet with the Council the next Tuesday at about 6:00 p.m. in the Library.

Councilman Adcock moved that the meeting be extended to 10:30 p.m. and Councilman Okelberry seconded. The motion passed unanimously.

8. Congressman Nielson - Wilderness Area - Mr. Sellers stated that Congressman Nielson's office had contacted him concerning the wilderness area up Santaquin Canyon. He said that it appeared the Congress wanted from the South edge of the Santaquin Canyon road to the South, excluding Pole Canyon, for a wilderness area. He said that Congressman Nielson's office wanted to know if the city would object to this and the Council unanimously stated that they would object to this sort of thing.

9. Sidewalk project - Mr. Sellers said that former Councilman Lamar Openshaw stated that he would be willing to work with the Council on the sidewalk. Councilman Pay said that he would go by and talk with him. Councilman Olson said he would work with them as well.

10. Irrigation water shares - Mayor Peterson explained to the Council that Justin Lamb has six shares of Summitt Creek water for sale and wants \$800 per share for it. She asked the Council what they felt about water shares from people.

Councilman Olson said that he is opposed to paying more than the going rate. Mayor Peterson asked if this would be more than the going rate. Councilman Olson said that Justin Lamb wanted \$800 per share because Ed Westover got \$800 per share. He said that the shares are probably not worth more than \$650 to \$700 per share. He said that former Councilman Sherman Jones authorized the Office Staff to pay \$50 over the going rate for shares and this increases the price of the water.

Councilman Olson said that, if the city is going to compete with the farmers for the water, they ought to compete on an equal basis. He said that this would be fair to them because the water isn't worth more

than \$650 per share. Mayor Peterson said that the reason she would be in favor of buying the shares is because the water will be going to someone who would use the shares outside of town. Councilman Goudy said that, as long as the water is already in the city limits, it ought to stay.

* Mr. Sellers reported that Mr. Lamb had talked with Mrs. Rosenlund on the past Sunday and told her that he ^{was} had already sold the water for \$800 per share. He said that the city needs to re-establish a policy on this so the Office Staff knows what to do when approached. He said that the former policy was to buy shares when offered. Councilman Olson said that he doesn't want to pay that much for water shares. Councilman Goudy said that she thought this was the going rate. Mr. Sellers said that Mr. Lamb sold the shares for \$800 per share, so this must be the going rate.

Councilman Olson said that, if someone bought the water for that amount, they paid too much. Mayor Peterson said that, even though Councilman Olson doesn't think they're worth that much, if that is what people are getting it would be considered the going rate. Councilman Goudy asked if the city had money which could be used for things like this. Mr. Sellers said that the money comes out of the Water Department and the shares become an asset, so it actually becomes an exchange of cash for water shares.

Councilman Goudy moved that Mr. Sellers be authorized to buy water shares when they become available. Councilman Adcock asked what the stipulations would be, if it would be market value plus \$50. Councilman Goudy said that this would only be at the market rate. Councilman Adcock asked how this would be determined. Mayor Peterson suggested calling Summitt Creek. Councilman Olson said that he has already checked with them and they do not have this information. He said that they told him the going rate is what the people could get for their shares. He said that the more the city raises the price, the more they will have to pay.

Mayor Peterson said that the city hasn't set the \$800 per share price. Councilman Olson said that this was what was in the paper before, that it was stated that the city would pay \$50 over the going rate. Mr. Sellers said that the way the cost got to \$800 is that Ed Westover got \$800 for his and the city had nothing to do with this. He said that he doesn't know who Ed Westover sold his to and didn't know who Justin Lamb finally sold his to, but the fact still remains that they each received \$800 per share, so this must be the prevailing rate.

Councilman Olson said that it is fine that the shares shouldn't be sold out of the city limits, but these people live in the city as well and have an interest in it. Mayor Peterson said that this water would not be used in the city limits. She said that she does not object to them having the water, but she thought the idea was to keep the water in town as much as possible.

Councilman Olson said that he didn't think all of these shares were being used in the city up to now. Mayor Peterson said that she doesn't

think that, by buying these shares, the city is taking anything away from the farmers. Councilman Olson said that the city is jacking the price up. Mayor Peterson said that the city isn't if other people are paying this price already. Councilman Olson said that he thinks its too much. Mayor Peterson agreed that it is too much, but if other people are paying that price, then the city should be willing to pay that much as well and she can't see where the city is jacking the price up.

* Councilman Olson said that he is ^{not} now willing to pay that price. He said that it would be fine if it was proven to him, but for someone to come in and say that he could get \$800 per share and if the city doesn't buy it someone else will. He said that, as far as he is concerned, this is a scare tactic. He said that no one else has paid that much for water. Mayor Peterson asked if he would have any objection if the price were \$700 per share. Councilman Olson said that he would not, because the city has already paid that much.

Mayor Peterson stated that there is a motion on the floor, but she hates to have the motion go against Councilman Olson and this is his department. Councilman Goudy modified the motion to read that Mr. Sellers and Councilman Olson would get together and set the price when someone offers shares for sale. Councilman Olson said that he doesn't mind buying the water, but doesn't want to jack the price up and take it out of the reach of most of the people. Councilman Olson seconded the motion and Councilmen Olson, Goudy, Okelberry and Pay voted in favor. Councilman Adcock voted against the motion.

Councilman Adcock. Councilman Adcock said that he has received applications for the Building Inspector and asked what he should do next. Mayor Peterson suggested he interview the people.

Councilman Adcock asked about the Hales Subdivision. Mr. Sellers said that he has been told not to do anything on this until he hears from the City Attorney.

Councilman Adcock asked about the Darley Carport. Mr. Sellers said that he was not sure where this was.

Councilman Adcock asked about the garbage agreement and if it was still in force. Mr. Sellers said that he would check on this.

Councilman Olson. Councilman Olson said that he is in the process of filing some papers on a matching grant for some things for the Fire Department.

Councilman Olson asked what the city is going to do with the buildings back of City Hall. The Council was not ready to committ on this yet.

Councilman Olson brought out the bill to the Flood Committee from Dick Greenhalgh. He said that the Soil Conservation Service will not reimburse him until the Spring and feels the entities should reimburse all of this and be reimbursed by the SCS for this.

Councilman Olson also said that the Flood Committee feels they should go along with raising the power poles by the debris basin, since Utah Power & Light has reduced the price for doing so. He said that most of the debris has been taken out.

Councilman Goudy. Councilman Goudy expressed appreciation for the update on the budget. Mr. Sellers said that this took 8 1/2 hours to get out.

Councilman Goudy stated that she has talked with Helen Broadbent, Dennis and Sherry Heelis and Randy Kester to be on the Library Board. Mr. Sellers suggested getting the total Board selected before they formalize it.

Councilman Goudy said that she has also received complaints about delivery truck parking at Mendenhall's Market and the visual driving around the curb. Chief Knox said that he would take a look at this and see what can be done.

Councilman Okelberry. Councilman Okelberry said that the EMT's are not covered by the city's insurance. He said that it would cost about \$500 to cover them. Councilman Okelberry moved that the city cover them and Councilman Goudy seconded. The motion passed unanimously.

Councilman Okelberry asked about flooding waters and what the city's plans were for the year. Councilman Olson stated that the Soil Conservation District estimated \$500,000 to \$650,000 for a pipeline to direct the water around Ted Ahlin's place. He said that this was too much and they will be looking for other alternatives.

Current Bills: The following bills were reviewed by the Council:

Computer Resources.....	\$ 91.75
Boise Cascade.....	51.95
Chris Radio.....	226.70
Central Utah Recorders/Clerks.....	10.00
Daily Herald.....	33.00
Don Eyre, Sr.....	1,558.00
Doug's Auto.....	217.96
Kim-Ko.....	318.86
M & R Equipment.....	558.65
Mountain Fuel.....	1,449.72
Mountainlands.....	100.50
Walt Limb.....	35,933.22
Payson Tire.....	5.00
Sam Sellers.....	32.80
SAVERS' EMT.....	500.00
KEBCO.....	111.13
Pili Saluone.....	3,117.88
Tischner Ford.....	859.79
Universal Business Machines.....	192.00
Utah Office.....	13.77
MCC.....	50.00
Wride's Glass.....	59.09

US Steel Corp.....	57.60
Amfac.....	70.43
Whitmore Oxygen.....	31.90
Richard Johnson.....	459.50
Burdick Lumber.....	5.67
Banker's Leasing.....	419.10
Electrical Wholesale.....	7.52
Butler Motor.....	30.00
State Department of Health.....	120.00
Money's.....	11.90
Utah Municipal Clerks.....	15.00
Thatcher Chemical.....	175.00
K-Mart.....	6.37
Compute-A-Call.....	39.76
Coast to Coast.....	3.70
Smith's.....	40.01
Jones Paint & Glass.....	4.47
Stan Bonham.....	757.60
Stringham's.....	244.44
General Electric.....	845.64
Totals.....	\$48,837.38

Councilman Olson moved that the bills be paid and Councilman Okelberry seconded. The motion passed unanimously.

Councilman Olson moved that the meeting be adjourned and Councilman Okelberry seconded. The motion passed unanimously at 10:30 p.m.

Sandra Peterson
Sandra Peterson
Mayor

ATTEST: Sam Sellers
Sam Sellers
City Recorder/Clerk