Minutes of a regular Santaquin City Council meeting held on Tuesday, November 1, 1983, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Sherman Jones, Dan Olson, Lamar Openshaw and Grant Pay. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Peterson called the meeting to order at 7:00 P.M. and the Councilman Olson offered the invocation.

<u>PTA - School congestion problems.</u> Vera Knox, the Safety Commissioner from the local PTA Board, was present to discuss congestion problems at the new school with the Council. Mrs. Knox said that her idea for a solution would be to extend the sidewalk on the North side of the Bowery to the West to the school, or to asphalt an eight strip and then mark it for pedestrian traffic only.

Councilman Openshaw said that he thought this ought to be asphalted so the city snow plows could plow this for foot traffic. He said that there are some trees which would have to be moved. Councilman Openshaw said that the city ought to also asphalt an eight foot strip on 300 West from 100 South to Main for the school foot traffic. He estimated that the whole project would cost about \$3,500 to \$4,000.

Mrs. Knox said that the PTA would like to have 300 West, from Main to 100 South, closed to vehicular traffic for now to ensure children safety. Councilman Openshaw said that they would have to have "Road Closed" signs with the safety chevrons in order to do so. Mrs. Knox said that the Crossing Guard could close this when she comes to assist the children in crossing Main Street.

The Council decided* to allow the PTA to close 300 West from Main to 100 South and to barricade the side of the Park and try to get the kids on the South side of the barricades, until they could find some money for a permanent solution.

<u>Sherry Adcock - Tom Hudson</u>. Sherry Adcock and Tom Hudson, on behalf of the PTA and the Santaquin School, told the Council that they would make the School Library available for the city's books if the city cannot fix the city's library. Mayor Peterson told them the city appreciated the gesture and they would take this offer under advisement.

Art Adcock - publication of meetings. Mr. Adcock said that he has discussed the possibility of publishing the city information with the Journal. He said that the problem would be that they needed the information for the meeting on the Wednesday before the Sunday it would be published, which means that the agenda would have to be closed one week ahead of time. Mayor Peterson said that she didn't think the agenda should be closed so early, but that the information as of the Wednesday could be published.

Mr. Adcock stated that the Rowleys have purchased Ed Degraffenreid's house and that they are aware of the problems with the water hook-up. He said that he understands that this would be taken care of before they move.

COUNCIL BUSINESS:

- 1. Wayne Smith Trailer Court Councilman Jones said that Mr. Smith stated that he would take care of this water connection by the first of November and that he would discuss this with Mr. Smith.
- 2. Thanksgiving Christmas Mr. Sellers said that he and Mrs. Rosenlund would both like to go out of town for Thanksgiving and would like to have the 23rd and 25th of November off as vacation days. He also asked if the Council had discussed closing the office between Christmas and New Years as was done last year. The Council could see no problems with these two suggestions. Councilman Jones moved that these be approved and Councilman Olson seconded. The motion passed unanimously.
- 3. Trailer Court Ordinance Mr. Sellers said that they have found some discrepancies with three copies of the Trailer Court Ordinance which they have found. He said that he would recommend that this ordinance be reviewed. The Council asked that this be placed on the agenda for the Planning & Zoning Commission to review.
- 4. <u>Beulah Bradley' funeral</u> Mr. Sellers said that he and Mayor Peterson ordered some flowers for Mrs. Bradley's funeral. The Council said that they agreed with this.
- 5. Closing time at dump Mr. Sellers said that the Landfill Attendant has asked if he could begin his winter hours now that the time has been changed. The Council approved of this.
- Councilman Pay. Councilman Pay said that he had discussed the problem with the dump not being pushed with Mr. Saluone and found that there had not been a long period of time since this had been done. He said that the person who pushed the landfill was on vacation or not available, but that it has been pushed since. Mr. Sellers said that he explained to the County Health Department person that the County allowed the building permits to be issued over the city's protest and that the people built there knowing the dump was there. He said that he had asked for some more cooperation from the County.
- 6. Old School Mr. Sellers said that he was told by the School District that the power and gas at the old school would be shut off as of this day. Mr. Sellers was asked to write a letter asking them to winterize the school as per the agreement.
- 7. <u>Debris Basin project</u> Councilman Jones said that, prior to entering into an agreement with Walt Limb on the excavation, he would like to see the County and Utah Power & Light agree to participate with the project. Councilman Jones said that he would also like to see the figures of the costs of the flooding thus far, how much FEMA will pay, how much the State will pay and the balance which will be split between the parties involved.
- 8. Ed Neff's wages Councilman Olson said that he had not had a

chance to discuss this with Councilman Callaway, but felt that Mr. Neff deserved a raise at the same rate as Dennis Barnes. Councilman Olson moved that Mr. Neff's salary be raised 7% and that this raise as well as Dennis Barnes' be retroactive to September 1, 1983. Councilman Openshaw seconded the motion and it passed unanimously.

Sherman Jones. Councilman Jones explained to the Council that Richard Johnson had written a letter of explanation of the flooding damages to the city. Mr. Sellers said that he had placed a copy of these minutes in the boxes of each Councilman. Councilman Jones emphasized that each Councilman should read and study this letter.

Councilman Jones also stated that he had been told by Clement Kester that the Utah State Attorney General has declared the Santaquin Cayon Flood an act of God. This had not been verified and Mr. Sellers was asked to contact their office for verification.

Councilman Openshaw. *Councilman Openshaw moved that the Council allow the PTA to close 300 West between Main and 100 South during the time that the school crossing guard is on duty. Councilman Jones seconded the motion and it passed unanimously.

Councilman Openshaw stated that he had been approached by Valley Asphalt about paving a strip of city property of about 12 feet by 120 feet, at an approximate cost of \$1,000.00. He said that this would be a good deal for this amount of asphalt and gave his tentative OK on it.

<u>Councilman Jones</u>. Councilman Jones said that he felt a special meeting ought to be held with Walt Limb to approve the contract. He said that the meeting should be held after the other entities invloved have committed their participation.

Councilman Olson. Councilman Olson said that he had talked with Martin Doors about installing three automatic door openers with transmitter controls for approximately \$1,300. The Council felt he should go ahead with this project.

Mayor Peterson. Mayor Peterson explained to Mr. Ed Neff, who just entered the meeting, the possibility of moving the trees on the North side of the Park where the asphalt sidewalk for the school may go. He said that he would look and see if the trees may be moved and where they could place them.

<u>Current bills</u>. The Council reviewed the following bills:

American Uniform & Equipment	\$ 56.00
Dennis Barnes	28.20
Central Bank	253.48
Don Eyre, Sr	1,190.40
Bob Fillerup	60.00
Mr. Sellers was asked to hold this bill.	
Kim-Ko	165.56
Mountainland	48.08
Pili Saluone	3,029.24

Tischner Ford	334.60
Universal Business Machines	359.32
Utah Office Supply	4.50
Utah Power & Light	2.88
Valley Asphalt	612.50
State Department of Health	15.00
Burdick Lumber	60.34
Water & Wastewater	167.00
New Century Printing	25.30
Pearson Tire	7.50
PDM	18.39
Newspaper Agency	135.96
Santaquin Medical	25.00
Payson Conoco	2.99
84 Lumber	111.50
Totals\$	6,713.74

Councilman Pay moved that the bills be paid except as above stated and Councilman Openshaw seconded. The motion passed unanimously.

Walt Limb - Don Cole. Councilman Jones explained that the County has asked that they be allowed to haul a certain amount of fill from the debris basin up to their large cut. Don Cole stated that they might find Limb's hauling this cheaper than they can do. Walt Limb stated that he has given the city their absolute minimum bid for hauling the material to the lower site and don't feel this could be reduced any. Councilman Jones said that he would have the County contact Limb's and discuss hauling the fill to the County road wash-out site.

Councilman Olson moved that the meeting be adjourned and Councilman Pay The motion passed unanimously at 8:35 p.m.

Approved this 15th day of Movember, 1983.

Mayor Sandra Peterson

ATTEST:

Sam Sellers City Recorder/Clerk

Minutes of a special Santaquin City Council meeting held on Tuesday, November 8, 1983, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Counilmen were present: Sherman Jones, Dan Olson, Lamar Openshaw and Grant Pay. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Peterson called the meeting to order at 7:00 p.m. and Councilman Jones offered the invocation.

Contract with Walt Limb. Councilman Jones explained that the entities involved have agreed to participate in the amount not covered by FEMA or the State to the extent of the original percetage of participation. Councilman Jones also stated that he felt the entities should get a Right-Of-Way to the South of the debris basin in order to have a systematic and orderly way of running the overflow water.

Councilman Jones moved that the city accept the bid of Walt Limb, which appeared to be the low bid, and authorize Mayor Peterson to sign the contract. Councilman Olson seconded the motion and it passed unanimously.

Mayor Peterson. Mayor Peterson explained that the local Church people are looking at the city as the bad guys in keeping them out of their new chapel. She said that this is being discussed in the local Ward and Stake meetings and many of the things being said are not true. Mayor Peterson said that the Church agreed to complete the pipeline and the sidewalk and is now dragging its feet, which puts the city in a bad light. Councilman Jones said that he would discuss this situation with the city's attorney and see what his advise would be.

State Contract of flooding. Mr. Sellers said that the city has received the contractes from the State of the flooding, which shows that the State will pay up to \$79,434 on flooding in Santaquin. Councilman Jones moved that the Council authorize Mayor Peterson to sign this contract and Councilman Openshaw seconded. The motion passed unanimously.

<u>Judges - Regstration Agents.</u> Mr. Sellers asked the Council to approve payment for the services of the Election Judges and Registration Agents for the municipal election. He said that this would come to \$600. Councilman Jones moved that this expenditure be approved and Councilman Olson seconded. The motion passed unanimously.

Councilman Jones moved that the meeting be adjourned and Councilman Olson seconded. The motion passed unanimously at 7:50 p.m.

Approved this 15th day of Novemba, 1983.

Mayor Sandra Peterson

ATTEST:

Sam Sellers City Recorder/Clerk