

Minutes of a regular Santaquin City Council meeting held on Wednesday, April 20, 1983, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Dan Olson, Sherman Jones and Lamar Openshaw. Councilman Grant Pay was excused as he was out of town.

Mayor Peterson called the meeting to order at 7:10 P.M. Councilman Jones offered the invocation and led the pledge of allegiance.

Prior minutes. The minutes of April 6, 1983, were reviewed by the Council. Councilman Jones moved that the minutes be approved as corrected and Councilman Openshaw seconded. The motion passed unanimously.

Larry Chappel and Perkin's Palace dance permits. Larry Chappel and Wayne Smith requested dance permits. Mayor Peterson said that the Chief had said that there have been no problems with the dances in town thus far. Councilman Jones moved that both permits be granted and Councilman Openshaw seconded. The motion passed unanimously.

COUNCIL BUSINESS:

1. John Cluff's severance pay and resignation - Mr. Sellers explained that the Council needed to approve the payment of this. Councilman Jones moved that the resignation of John Cluff be accepted and Councilman Olson seconded. The motion passed unanimously. Councilman Olson moved that the severance pay be granted and Councilman Jones seconded. This motion also passed unanimously.

2. Bóyd Hamilton's trailer - Mayor Peterson stated that she has been down by this and the trailer is definately on City property and she feels it is a safety hazard. She said that she has also received some complaints from people in the area, as they feel this could be a danger to children in the area. Mayor Peterson said that she would have Chief Knox handle the problem.

3. State Retirement - Mr. Sellers said that had attempted to send in the report and check for March, but had no transmittal form, which the State Retirement Office requires. He called them and found out that they were holding the last check and had not even deposited it yet. Mayor Peterson suggested finding out if they were going to deposit this and, if, they weren't, to ask for the check back. She also said to check with Richard Johnson on any correspondence. Mr. Sellers said that the City could start depositing these checks with the State Treasurer and get almost 9%, while the Retirement Office is only paying about 5%.

4. Utah Power & Light - Mr. Sellers reported that Utah Power & Light had called the City Office on this afternoon and stated that they are trying to get some CRSP power allotment. They said that they are doing this in order to try and give their customers a better price for power costs.

5. Business licenses - The following business licenses were reviewed:

Wayne Smith (Perkins Palace):

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|---|--------|
| 1 juke box, 1 pin ball machine and a beer license for the second quarter 1983 | 105.00 |
| Mendenhall's Market: beer license for second quarter 1983 | 60.00 |
| Red Rooster: business | 25.00 |
| Santaquin Pharmacy: business | 75.00 |
| Kim's Kut 'n Kurl: business | 15.00 |

Councilman Olson moved that these licenses be approved and Councilman Openshaw seconded. The motion passed unanimously.

The Mayor called a recess at 7:20 P.M. The meeting was called back to order at 7:25 P.M.

Open Hearing on Budget Revision. As no one showed for this hearing and the Council had already examined the data, Councilman Olson moved that the revision be accepted and Councilman Jones seconded. The motion passed unanimously.

Councilman Olson said that he had reported to him that Chief Knox had gone to the Senior Citizens and told them that they were moving to the old school. Mayor Peterson said that she would check on this, as she has never heard this discussed.

Open Hearing on Revenue Sharing. Mr. Sellers explained to the Council his suggestions on the payment of the Revenue Sharing moneys. These are contained in Resolution 83-4. He said that he had checked with Earl Andrews, the City's auditor, who indicated that these payments would be adequate. Councilman Olson moved that this resolution be approved and Councilman Jones seconded. The motion passed unanimously.

Junior Kester. Everett Junior Kester and Clement (Jake) Kester approached the Council concerning Junior Kester's proposed annexation ammendment. Junior Kester said that he has received a deed from Mrs. Inez Kay on the other half of 100 West, which, added to Jake Kester's piece, would make this roadway conform to other part of 100 West. Junior Kester also showed his release form to the Council, releasing the City of any responsibility to piping or covering the ditch. This release only releases the City if the Kesters request this to be covered. Mr. Sellers was asked to call the attorney and see if the City could call a special meeting for this. Mr. Sellers explained that the City has already had a public hearing concerning this, but that the Council did not have a quorum at the time. As it was, no one showed to protest this ammended annexation. The Council decided they would hold another meeting on this as soon as they could get all four members together.

COUNCIL BUSINESS: (Continued)

5. Planning and Zoning member - Councilman Olson said that he had someone ready to present, but they had called and declined the appointment. He said that he would keep working on this.

Wayne Smith. Mr. Smith approached the Council with an offer to lease the new part of the old school with the option to purchase it. He said that he would like to put a store in which would be similar to the Storehouse Markets. Mayor Peterson said that the City is looking at the new part of the old school for a City Office and asked if Mr. Smith could use the old part for his store. Mr. Smith said that he didn't think he could. Councilman Openshaw suggested that he and Mr. Smith get together and look at the school for possibilities.

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

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|----------------------------------|------------|
| Bradshaw Auto..... | \$.50 |
| Central Bank Leasing..... | 253.48 |
| Robert Fillerup..... | 186.31 |
| Hach Chemical..... | 27.36 |
| Mountain View Hospital..... | 106.72 |
| Mountain Bell..... | 308.23 |
| Mountain Fuel..... | 596.22 |
| Universal Business Machines..... | 46.11 |
| Utah Office Supply..... | 2.48 |
| Utah Power & Light..... | 1,182.29 |
| World-Wide Photo..... | 11.80 |
| Andersen's..... | 27.00 |
| Burdick Lumber..... | 32.30 |
| Payson Conoco (Radio Shack)..... | 17.56 |
| Jones Office & Book..... | 15.69 |
| K-Mart..... | 94.63 |
| Hake Robison..... | 16.99 |
| Life-Lite..... | 68.90 |
| Coast to Coast..... | 8.88 |
| Kester's Upholstery..... | 7.86 |
| Totals..... | \$3,012.01 |

Councilman Jones moved that the bills be approved as read and Councilman Openshaw seconded. The motion passed unanimously.

* Mayor Peterson. Mayor Peterson announced that she had been married recently and that she wants to be addressed as Mayor Peterson from this time ~~hence~~ forth.

Chief Knox. Chief Knox approached the Council with a proposal to purchase some radios. He said that he could get some radios which retail at \$680 for \$400. He said that these are 10 channel programmable, but do not require crystals. He said that the County will also match 50% the City's money, as this is delineated as an emergency type service. Mr. Sellers suggested to Councilman Olson that he could also possibly get a radio or two on this same type of match. Councilmen Jones and Openshaw asked if they could get two of the current police radios for use with the City crew and this was decided as the best use for these old radios. Councilman Olson moved that the City approve the purchase of four radios, three for the Police Department and one for the Fire Department, and Councilman Openshaw seconded. The motion passed unanimously.

Wayne Smith. Mr. Smith brought up a problem which he sees with the traffic flow at the new Post Office. He said that he felt the entrance to the parking lot was too close to Main Street and might possibly cause some traffic flow problems. He said that he felt the entrance should be off Main Street and that the entrance should be the exit. Mr. Sellers said that this had already been discussed with Post Office officials and they had turned this down.

Sam Sellers. Mr. Sellers said that the Office staff is having a lot of problems getting their work done along with all the things they are being asked to do by the Council. He said that one of the major bottlenecks is the computer which the City has. When he is using the computer, Mrs. Rosenlund is not able to get to it and vice versus. Mr. Sellers said that he has seen some computer systems, which now cost as much as the current system did when they purchased it, which would be able to handle two or more terminals being used at once. He said that he does not want the Council to committ to purchasing a new system, but to look at some new ones in order to find out what can be done and the efficiency of the new systems.

Mayor Armstrong and Councilman Jones said that they thought the old system was purchased for expansion. Mr. Sellers said that the salesmen had not told the full story concerning the old system and that the City has outgrown it already. He said that Mrs. Rosenlund is having a lot of problems with the Utilities Program. He said that he is also having a lot of time taken up writing checks, as he has to go through three processes to get the payroll on the Ledger, and has to write two to three checks for one vendor.

The Council stated that the would be agreeable to looking at some systems and software.

Councilman Olson moved that the meeting be adjourned and Councilman Openshaw seconded. The motion passed unanimously at 9:00 P.M.

Approved this 4 day of May, 1983.

Sandra Peterson
Mayor Sandra Peterson

ATTEST:

Sam Sellers
Sam Sellers
City Recorder/Clerk

Minutes of a special Council meeting held on Friday, April 22, 1983, at City Hall. Council Chairman Sherman Jones presided at the meeting as Mayor Peterson was not able to attend. The following Councilmen were present: Dan Olson, Lamar Openshaw and Grant Pay.

Councilman Jones called the meeting to order at 8:05 P.M. Councilman Pay offered the invocation and led the pledge of allegiance.

Councilman Jones announced that the purpose of the meeting is to finalize the ammended annexation for Everett Junior Kester.

Everett Junior Kester. Mr. Sellers said that he tried to get hold of Richard Johnson, but that he was out of town. He said that he had called Robert Hales about how he did the Special Improvements district on the roadways in his subdivision. Mr. Hales had recommended that Mr. Sellers call the title company and talk with their attorney. He did this and the agreement which was drawn up between the two parties is the result of this conversation. Mr. Sellers explained that the suggestion of having this put into an Improvement District was because this is the way the City would possibly handle this anyway.

Junior Kester said that he, his wife and parents had read the agreement and all had agreed with it as written. Councilman Olson moved that the City accept this agreement between Santaquin and the Kesters. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Olson moved that the City accept Kester Parcel #2 as an ammendment to the prior annexation of adjacent land. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Olson moved that the City accept the properties from Mrs. Inez Kay and Clement Kester which would extend 100 West 80 feet to the South of its present South boundary (approximately 500 South). Councilman Openshaw seconded the motion and it passed unanimously.

James DeGraffenreid - Ball field snack shack. Mr. James DeGraffenreid approached the Council concerning a bid and some changes on the proposed snack shack. He said that his bid, with the proposed changes, would be \$31,227.00 on a 864 square foot building. Councilman Pay asked if there was adequate money to take care of this project. Mr. Sellers said that he didn't think there was \$31,000.00 available. Councilman Jones said that he thought there was \$75,000.00 from the sale of the Park. Mr. Sellers said that that was the figure the City received, but that he had been instructed to place about half in the General Fund and half if the Capital Projects Fund. He said that Councilman Callaway has already spent \$1,500 for a backstop for the new little league field, \$1,500 for a fence for this little league field, \$1,500 for a septic tank and drain field for the snack shack and \$1,500 for tables for the Bowery. Mr. Sellers said that the amount that the City will have to pay Mr. Darwin Robbins for his property will also come out of this and may be between \$7,500 and \$10,000, depending on the judgement.

Mr. Sellers said that there may be some money available through the

Outdoor Recreation which was used to build the Park restrooms, but that he would have to get more information on this. Mr. Sellers said that it was his understanding that Councilman Callaway was planning on only \$7,000.00 for a snack shack. He also said that it was his understanding that the school district was going to supply the brick. Councilman Jones said that he thought the school was just going to provide the City the brick at the district's price. Mr. DeGraffenreid said that he could get brick at the school's price.

Councilman Openshaw said that he thought there was an agreement that the City would construct the snack shack to look like the new school. Mr. Sellers said that he didn't think this was in the agreement which the City had made with the district.

The Council felt that there was nothing they could do until they find out if they can get some grant moneys to assist in paying for this. Mr. Sellers said that the City might be able to handle 50% of this project.

Councilman Pay moved that the meeting be adjourned and Councilman Openshaw seconded. The motion passed unanimously at 9:15 P.M.

Approved this 4 day of May 1983.

Sandra Peterson
Mayor Sandra Peterson

ATTEST: Sam Sellers
Sam Sellers
City Recorder/Clerk