

Minutes of a regular Santaquin City Council meeting held on Wednesday, December 1, 1982, at City Hall. Council Chairman Sherman Jones presided at the meeting and the following Councilmen were present: Walter Callaway, Dan Olson and Grant Pay. Councilman Lamar Openshaw and Mayor Sandra Armstrong were excused. City Recorder Sam Sellers recorded the meeting.

Councilman Jones called the meeting to order at 7:20 P.M. Councilman Pay offered the invocation and led the pledge of allegiance.

Waste Agreement. Mr. Sellers stated that the only change in the agreement from the last time was the \$3.75 per month figure for residential pick up. Mr. Pili Saluone stated that he felt the \$126,000.00 bond was too high. He said that a \$50,000.00 bond would cost about \$500 per year and he would need a CPA statement, cash and many other technicalities. He suggested paying the \$500 to the City rather than to an insurance company. Mr. Saluone suggested that the City keep the title to the truck, containers, etc., so they would have it in the case of non-performance.

Councilman Jones said that if Mr. Saluone is financing the truck, the bank will have the first lein to the equipment. Councilman Jones said that he felt the bond was too high and should only be for the amount of the equipment Mr. Saluone is buying from the City. Councilman Pay said that this would be the cost of purchasing the new automated equipment which he would want to replace the current system with in the event the City would have to go back into the garbage business. This is the reason for this amount. Councilman Jones said that he felt this was still unfair as the equipment Mr. Saluone is getting isn't worth that much. Councilman Pay agreed that this is true.

Councilman Olson said that he feels that Mr. Saluone should have a bond and the Council agreed.

Mr. Saluone asked about buying out the City's lease. Mr. Sellers said that he had discussed this with the holders of the City's lease. They said that there were two problems with his taking over this lease. The first is that this is a tax exempt lease and the second is the funding out option at the end of each fiscal year. Neither of these two would be allowed a private individual. Mr. Saluone said that he has made arrangements for other funding, but asked about this as the City could maintain title to the equipment.

Councilman Jones stated that an alternative would be to contract with Mr. Saluone the labor for collecting the waste. Mr. Saluone would buy his own fuel, etc. This way the City would maintain title to the equipment. Councilman Callaway said that this would allow Mr. Saluone to buy a job.

Mr. Saluone said that he would like to start picking up the waste on the very next day, December 2, 1982. He said that he starts picking up Mapleton's on the 15th of December. The Council was reluctant to allow him to start without some type of an agreement. They recommended Mr. Sellers type up an interim contract as follows: Mr. Saluone would

provide the labor, fuel, maintenance and landfill care; he would receive the same rates as the permanent agreement less the cost of the truck payments; it would terminate two months from the date of its signing or when the permanent one was signed, whichever came first; and, until the permanent agreement is signed, he could only pick up the City's garbage. Mr. Sellers said he would present this agreement with the City's attorney concerning this to see if the City would be left open to too much liability doing it this way. The Council said that they felt Mr. Saluone should wait until there was some type of an agreement signed before he started picking up garbage.

Mr. Saluone said that he hopes to haul other garbage which he picks up to the City's dump.

The Council felt that the City ought to keep some of the small dumpsters for the parks, cemetery, etc. Mr. Saluone agreed to pick up the City's dumpsters at no cost as long as it was on the normal schedule and not extra pick ups. The Council decided to keep 10 of the small dumpsters and to deduct these from Mr. Saluone's payment.

Prior minutes. The minutes of November 17, 1982, were reviewed. Councilman Olson moved that the minutes be approved and Councilman Callaway seconded. The motion passed unanimously.

Councilman Callaway. Councilman Callaway explained that the money the Senior Citizens receive from the rental on the Hall goes to pay for the maintenance and upkeep on the building.

Discussion of Purchase Order Ordinance. Mr. Sellers said that Mayor Armstrong had called him concerning this and suggested the following limits be set: supervisor - \$100.00; Council member \$250.00; majority of Council - \$500.00; informal bids - \$1,500.00; and, formal bids from \$1,500.00 on up.

* The Council recommended that two additions be made to the emergency purchase clause: autions - which a City Council^{only} may make the purchase; and, fuel and oil purchases, as these could immobilize the City.

Mr. Sellers was asked to post a notice that this ordinance would be reviewed in a public hearing at the next meeting.

Building Codes. Councilman Olson had not had a chance to review these, so they were held for the next meeting.

Senior Citizen's agreement with MAG. Mr. Sellers said that this agreement is virtually the same as last year's, but that there was more funding included. Councilman Callaway moved that this agreement be accepted and that the Mayor be authorized to sign it. Councilman Olson seconded the motion and it passed unanimously.

COUNCIL BUSINESS:

1. Utah Arts Council - Mr. Sellers said that Mayor Armstrong needed to

send the Utah Arts Council \$30.00 for some materials. He said that this check has already been made out and needs to be approved and would come out of the Recreation budget. Councilman Callaway moved that this expenditure be approved and Councilman Pay seconded. The motion passed unanimously.

2. Shop wages - Mr. Sellers said that the time has now come when some of the personnel would be working in the shop and getting the equipment repaired. He said that there has never been any moneys appropriated for the shop wages and he doesn't know how to pay for these hours. Councilman Callaway asked if Mr. Cornwell is keeping records on a daily basis. Mr. Sellers and Mr. Neff said that they didn't know for sure, but he had in the past as they had seen them. Councilman Callaway asked if the time could be taken from these. Mr. Sellers said that this would further encumber the already tedious payroll system for the City. Councilman Jones suggested that the pay be made this way: water - 1/2; streets - 1/4; parks - 1/8; and, cemetery - 1/8. This seemed agreeable to the Council and Mr. Sellers said he would do it this way.

Councilman Callaway moved that the meeting be extended 30 minutes and Councilman Pay seconded. The motion passed unanimously.

3. Dorrine Wall - Councilman Olson said that Mayor Armstrong had agreed to check on this and didn't know what had come from it. It was decided to hold this until the Mayor was present.

4. Planning & Zoning - Councilman Olson did not have-a replacement at this time.

5. Christmas lights on Main Street - Mr. Sellers asked if the Council wanted the lights put up. Mr. Neff said that the City was charged last year for these lights. The Council asked Mr. Sellers to check on the City's being charged. The Council stated that the costs of the electricity and the bulbs should come out of the streets budget. Councilman Callaway said that the lights out to come on at dark and the police should turn them off.

6. 12/29/82 pay day - Mr. Sellers said that there is a pay day on the 29th of December and they would be on vacation. The Council recommended that the checks be made out before their vacation and be dated the 29th and given to the supervisors to hold. They will then be given to the employees on the proper date.

7. Lights for the evergreen trees by City Hall - Mr. Sellers said that the small trees out back of City Hall used to be decorated in the past and asked if the Council wanted this to be done this year. Councilman Callaway stated that he has been offered a \$50.00 donation and could get it for this.

Councilman Pay. Councilman Pay said that Mecham's is still dragging their feet at the Trailer Park. Mr. Sellers said that Mecham's have approached Councilman Openshaw about staking off the fence and approach for them. The Council said that they would be very reluctant about the City's having to pay for their benefit and ~~that~~ ^{this} should be their respon-

sibility. The Council felt that this is only a stall tactic.

Christmas Party. Councilman Jones reminded the Council of the Christmas party on December 22. The Council decided that Mayor Armstrong ought to be over the menu, etc.

Councilman Jones. Councilman Jones said that they had finally been able to get Don Cole and Richard Johnson together on the 300 West Street problem. He said that Don Cole would have a description to the City in a few days.

Councilman Olson. Councilman Olson said that he had notified Mrs. Olson of the cost they will have to pay to annex their land and indicated that they were discouraged by the expense. He said that he had mentioned that they ought to get together with the Petersons and resolve their differences. *Alan*

Councilman Jones. Councilman Jones stated that Robbins' attorney has sent the City a list of interrogatories and the Council needs to get together with Richard Johnson to answer them. Mr. Sellers was asked to make an appointment with Mr. Johnson on this.

Current Bills. The following bills were reviewed:

* Don Cole.....\$ 391.00
Davis' Home Center..... 93.19
Central Bank Leasing..... 253.48
Ideal..... 35.00
Mr. Sellers was instructed to hold this bill.
Mendenhall's Market..... 2.36
Mountainlands..... 1,513.49
(There was a \$360.00 mistake on this bill, as too much was charged.)
Redex, Inc..... 6.01
Tischner Ford..... 392.44
Universal Business Machines..... 86.00
Utah County..... 253.21
Whitmore Oxygen..... 113.62
Imperial Bank..... 893.39
P.D.M..... 68.82
ATO Acceptance..... 7,932.04
Santaquin Volunteer Fire Department..... 2,209.00
Ramona Rosenlund..... 12.66
Postal Instant Press..... 254.80
Moore Sheet Metal..... 145.00
Cottontree Trading Co..... 1,800.84
Councilman Callaway said that it seems the City is buying guns every year and felt this was unnecessary. Mr. Sellers said that the department is trying to standardize their equipment.
Totals.....\$16,456.35

Councilman Pay moved that all the bills except Ideal Machine be paid and Councilman Callaway seconded. The motion passed unanimously.

Sexton. Mr. Sellers was asked to place the Cemetery Ordinance on the

next agenda for an open hearing. Councilman Callaway asked Mr. Neff if he could handle the job of Sexton. Mr. Neff said that he has been doing most of it already. Councilman Callaway moved that Mr. Ed Neff be appointed as the City's Sexton and Councilman Pay seconded. The motion passed unanimously.

Councilman Callaway moved that the meeting stand adjourned and Councilman Pay seconded. The motion passed unanimously at 9:20 P.M.

Approved this 15th day of December, 1982.

Sandra Armstrong
Mayor Sandra Armstrong

ATTEST: Sam Sellers
Sam Sellers
City Recorder