had been filled by Florget Yelleon until Jan. , 1982. The term

Minutes of a regular Santaquin City Council meeting held <u>January 20.1982</u> at City Hall. Notice of the meeting was given according to law. Mayor Sandra Armstrong presided at the meeting and the following Councilmen were present: Sherman Jones, Walter Callaway, Dan Olson and Grant Pay. City Recorder Sam Sellers recorded the meeting.

Mayor Armstrong called the meeting to order at 7:00 P.M. Councilman Callaway offered the invocation and Mayor Armstrong led the pledge of allegience.

New Councilman. Mayor Armstrong recommended that the City Council appoint Newell Checketts as the replacement Councilman for the balance of Doyle Crook's term which is two years. Councilman Jones moved that the Council appoint Newell Checketts to fill said Council seat. Councilman Pay seconded the motion and it carried unanimously.

Mayor Armstrong called a recess for 10 minutes while Mr. Checketts was sworn in by City Recorder Sam Sellers.

Minutes of 1/6/82. After the meeting, was called back to order, the Council reviewed the minutes of January 6, 1982. Councilman Olson moved that the minutes be approved as read and Councilman Callaway seconded. The motion passed unanimously.

Sewer and Water Study. Councilman Jones reviewed with the City Council the Sewer and Water Study completed by Engineering & Associates. He asked if a work meeting could be scheduled on Wednesday January 27, 1982, at 7:00 P.M. with Jim Baird of Engineering & Associates. The meeting was scheduled. Councilman Jones emphasized that the present system is seriously deteriorating and should be replaced. There is a large amount (approximately 30%) of water leaking into the ground primarily through the old lines which are as old as sixty years.

Councilman Jones said that there are grant moneys available for this type of work and these should be looked into.

Councilman Jones also mentioned that the study presented three different methods of sewage disposal. He brought out that the EPA recommends staying with the present septic system and instituting a sewage district to maintain the septic systems in town.

<u>City building resolution.</u> After reviewing the updated resolution, Councilman Jones moved that the City adopt it. Councilman Callaway seconded the motion and it passed unanimously.

Councilman Jones moved that Councilmen Olson and Checketts be appointed as the representatives from the Council to the renters as per the resolution. Councilman Pay seconded the motion and it passed unanimously.

Santaquin-Genola Police Agreement. Councilman Jones asked Councilman Checketts if he had had a chance to study this agreement. Councilman Checketts said that he had not. Councilman Jones moved that the agreement be tabled until Councilman Checketts has time to review it. Councilman Callaway seconded the motion and it passed unanimously.

COUNCIL BUSINESS:

- 1. Recommendations for Planning and Zoning and Board of Adjustments. There were no recommendations at this time.
- 2. Surplus property sale. Some old used articles were recommended for sell by sealed bids. Councilman Jones moved that the City staff work up what needs to be sold and have it advertised for sealed bids to be opened the second meeting in February. Councilman Olson seconded the motion and it carried unanimously. Mayor Armstrong mentioned that the Police Department had a radar gun and shotgun which they wanted to sell, but didn't think these articles should go for public bid. Chief McGiven mentioned that Goshen City had expressed interest in these two articles. Councilman Callaway moved that the City approve the sale of these two items to Goshen City and Councilman Jones seconded. The motion carried unanimously.
- 3. Rabies Clinic. Mr. Sellers announced that a rabies clinic will be held on Saturday, February 6, 1982, from 1:00 P.M. to 3:00 P.M. at the Fire Station.
- 4. <u>Donation</u>. Mr. Sellers brodonation from Bernice Elkins. Mr. Sellers brought to the Council's attention a She donated \$25 to the Police Department and \$25 to the Fire Department.
- <u>Insurance</u> bids. Mr. Sellers also pointed out that the specifications on the City's insurance bids for the coming year were ready and would be sent to various agents. The bids should be opened at the next Council meeting.
- 6. Business Licenses. The following business licenses were reviewed: Rose MacKenzie - "Bargain Basement"
 William Okelberry - "Dot & Bill's Antiques"

Peggy Martin - "Martin's Trailer Park"

Don Asay - "Super Quik, Inc."

Fred Holladay - "Holladay Hills Funeral Home"

Lavon Ross, Jr. - "High Country Trading Post" Clyde Brown - "Brown Plumbing"

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

7. Beer Licenses. The following beer license renewals were reviewed: Don Asay - "Super Quik, Inc."

Carolyn Philips - "Carolyn's Country Corner"

Councilman Jones moved that these licenses be renewed and Councilman Callaway seconded. The motion carried unanimously.

Councilman Jones moved that the meeting be extended to 9:30 P.M. and Councilman Olson seconded. The motion carried unanimously.

Councilman Pay said that someone had placed ashes in their garbage which had smoldered for a few days and finally erupted into flames. He also mentioned that six letters had been sent to people who have placed ashes in their garbage. Mr. Sellers said that if the crew sees

ashes, they will not pick it up. Councilman Jones also said that the crew will not pick up oversized garbage cans.

Mayor Armstrong mentioned that the trailer by the LDS Church has not been moved as yet. She said that this is an eyesore and needs to be

Mayor Armstrong asked the Council if they would consider establishing a citizen's committee to assess the needs of the City and to build up public interest and involvement. The first priority would be a City queen contest and a float for the upcoming celebrations. The committee would also determine ways to fund these activities. Armstrong asked the Council if they could think of some individuals who would be good on this type of committee and let her know at a later date.

Councilman Callaway moved that the meeting be adjourned and Councilman Olson seconded. The motion passed unanimously at 9:30 P.M.

day of February

Mayor Sandra Armstrong

ATTEST: Sam Sellers

City Recorder