Minutes of a special Santaquin City Council meeting held on Wednesday, October 28, 1981. The Mayor/Council and media were notified of this meeting in writing and the public was notified by public notice as provided for by law. This meeting was called to take care of some pressing matters which would have been held during the regular meeting on October 21, 1981. Mayor Robert E. Steele presided and Councilmen Walter Callaway, Floyd Nelson, Tom McCloud and Sherman Jones were present with Councilman Jones entering the meeting at 7:40 P.M. Recorder Sam Sellers recorded the minutes.

Mayor Steele called the meeting to order at 7:12 P.M. and offered the opening prayer. The pledge of allegience was also led by Mayor Steele.

Councilman Nelson was welcomed back and he expressed appreciation for all those who thought of him and offered their wishes for a speedy recovery.

READING OF PRIOR MINUTES: The minutes of October 7, 1981, were reviewed. Councilman McCloud moved that they be accepted as read. Councilman Callaway seconded the motion and it passed unanimously. The minutes of October 21, 1981, were reviewed and it was pointed out that these minutes would go into the book to explain why there was no meeting. Councilman Callaway moved that these minutes be approved and Councilman Nelson seconded. The motion passed unanimously.

APPOINTING OF MUNICIPAL ELECTION JUDGES: Mr. Sellers pointed out that in District #2 there were already 2 judges appointed. These were Alice Pust and Dawn Warinski who are the registrars for voting district nos. 1 and 2. He recommended that LaDean Westover be appointed as a judge and Ramona Rosenlund be appointed as an alternate as these had been recommended to him. Councilman McCloud moved that these names be accepted as recommended. Councilman Nelson seconded the motion and it passed unanimously.

Mr. Sellers said that the registrar for District #1, Eileen Butler, has already been appointed and recommended that Shanna Norton and Edith Jarvis be appointed as judges and Nellie Nelson be appointed as an alternate. Councilman Callaway moved that these names be accepted as recommended and Councilman McCloud seconded. The motion passed unanimously.

COUNCILMAN NELSON: Councilman Nelson brought out that the owner of the new Post Office building has not completed his agreement as outlined in the letter he gave to the City. In particular, he has not fixed the apron to the right as he agreed. The sidewalk on the East side of the property is a disgrace and the one going East from the Post Office is dangerous as a wheelchair person could run off into the parking area. Councilman Nelson recommended that the City Attorney look into this problem and determine the steps the City should take to solve it. Councilman Nelson also said that people are backing out of the entrance and turning left out of the exit. Mr. Sellers pointed out that some people are driving around the back of the Post Office and exiting as well.

Councilman Nelson said that he has driven off the apron several times

and has seen others as well. He pointed out that Mr. Applegate had signed a letter stating he would have this fixed by the 10th of September, 1981, if the City would give him an occupancy permit to move in. He felt that the City ought to revoke the permit if possible.

Mayor Steele felt that the City should approach the Postmaster on this problem.

Mr. Sellers was instructed to approach the City Attorney on this to find out what the City could legally do.

Councilman Nelson and Mr. Sellers will also write Mr. Applegate a letter and give him five days for a response.

Councilman Nelson also brought up a request for an increase in wages for the men working on the garbage truck. He indicated that if he raised the rates by 25 cents per month, they may be able to raise them from \$3.35 per hour to \$4.00 per hour. Councilman Nelson said that at \$3.35 per hour, these men could not make a living. Mayor Steele asked Mr. Sellers to place this on the next agenda.

COUNCILMAN CALLAWAY: Councilman Callaway said that Mountainlands Association of Governments had cut the Senior Citizen's contract from \$4,900 to \$3,100. He said that this would not even pay the gas money for those that work here. He also said that a couple of weeks ago the Association gave out commodities and our citizens did not get one commodity because they do not take meals on wheels. The report is that they taste like cardboard and are thrown away, whereas the meals prepared by the Senior Citizen staff in Santaquin are not wasted, but are very tasty and nutritious. Councilman Callaway indicated that he felt the cuts, etc. were taking place because the meals on wheels are not being taken.

Councilman Callaway indicated that he had met with Omar Hansen and Bruce Dixon on the proposed School plan at the Park. He said the building would take the City's Pony League field, but they agreed to make the proposed Little League field a Pony League field until the roadway goes in. He said that he had recommended they obtain some property from Darwin Robbins as a replacement so the rodeo grounds would have room. Councilman Callaway also said that he had shown them other properties.

Mayor Steele emphasized that the decision has not been made as to the School going onto the Park.

Councilman Sherman Jones entered the meeting at this point and Councilman Callaway reviewed with him the conversation with Omar Hansen in relation to City Shop expansion and the rodeo grounds.

SANTAQUIN-GENOLA POLICE AGREEMENT: Mayor Fred Mecham of Genola was present to present their views. Mayor Steele indicated that he, the police and Mr. Sellers had met with Genola prior to the meeting on a proposal to utilize the Santaquin police for protection, continuation of the fire agreement and an agreement to pick up their garbage. Mayor Mecham said that their Council felt good about this on a trial basis and had already agreed to utilize Santaquin's services. He mentioned that they had already begun with a gentleman's type of agreement and they are well satisfied with what they have received thus far. Mayor Steele said that the agreement before them now is the

one they would have, as modified by the Santaquin Council, then the Genola Council would have to review it to see if it is agreeable to them.

Mayor Steele asked Mr. Sellers to go through the agreement and give the details of the sections:

Section One: Details the amount of patrol the City would provide and the cost. It also details the cost of any time over this patrol time. Mayor Steele indicated that Genola would pay this cost (\$16.75) per hour for emergencies, etc. This would be over the \$2,000 cost for patrol. Councilman Callaway asked Mayor Mecham if he understood how much time the police take on reports, and he said no.

Section Two: Points out that the police would respond to calls that come through Sheriff's dispatch and/or Santaquin Office. Mayor Steele indicated to Mayor Mecham that if they utilize the police only for emergency calls, they will not realize the revenue to make this cost effective for them. Mayor Mecham indicated that he realized the importance of the patrol. Mr. Sellers pointed out that Genola should make sure the police know where the City boundaries are.

Section Three: This section gives the understanding of the extent of the Santaguin Police force as this agreement takes effect.

Section Four: This section deals with multiple calls and in effect says that the most life-threatening situations will be handled on a first priority basis.

Section Five: This section says that the police will be responsible to enforce the Utah Code Annotated, Genola Ordinances and Utah County Ordinances within the incorporated limits of Genola. It also points out that the Genola governing body will select one individual from their body to be the liason.

Section Six: This section gives the Chief of Police or his authorized representative the responsibility for supervision of their activities.

Section Seven: This section directs Santaquin to maintain its own contract for auto and employee insurance and Genola will be responsible for all other liability while the officers are acting in their official duties within the limits of Genola. Santaquin is to be granted immunity by Genola for any loss to Genola or its residents as a result of police action. Any lawsuit against the police force which comes about because of their actions in Genola shall be handled by Genola and Santaquin will again be granted immunity.

Section Eight: This section indicates that the Genola Justice of the Peace will handle all citations written in Genola. It also provides that Santaquin's facilities will be available to Genola free of charge at the same time that the Santaquin Justice holds court. If, on the other hand, the police are required to attend court in Genola, Genola shall be charged the hourly rate for their time. Genola will also be required to handle its own jury trials and all expenses which accrue.

Mayor Mecham said that he would bring the agreement to the attention of his Council for action and would get back to Santaquin. Councilman Jones asked if the liability insurance would cover the cars while they are acting for Genola. Mr. Sellers was directed to find out about this. Councilman Jones also asked if there was a section in the code which would allow Santaquin's police to act for Genola. Mr. Sellers showed him the cooperative agreement section and also explained that

the City Attorney has read the agreement and approved it with minor changes which were incorporated (Section Three). Councilman Callaway asked Mayor Mecham if he had polled his council for their feelings. He said they have never met on the agreement, but they feel good about Santaquin coming into Genola for police protection for a trial to see how it would go. Councilman Callaway said that he would like to see Genola accept the agreement prior to Santaquin accepting it as this would show him Genola wants the police there.

Mayor Steele said that their Council has voted on having Santaquin there already without looking at the agreement. They went on a gentlemen's agreement, but this needs to be in black and white so

everyone knows where they are coming from.

Councilman Callaway said that he would like Genola to know what the \$16.75 per hour will add up to. He said the police budget for Santaquin is very large. Mayor Mecham pointed out that good law enforcement pays for itself. Councilman Callaway asked Mr. Sellers to send Genola a bill on the stabbing incident so they could see their costs.

Councilman Nelson moved that Santaquin continue the gentlemen's agreement which has been in force and that Mayor Mecham take the written agreement to his Council for study and signatures. The agreement will then be sent back to Santaquin for signatures. Councilman McCloud seconded the motion. The motion passed unanimously.



Councilman Jones said that he would like to see the water bills which Genola has been sent paid up before they obligate themselves to any more agreements. Mayor Mecham said that, as far as he understands, the bills are paid. Mayor Steele asked about the study which was done by Santaquin and Genola personnel to determine if and how much chlorination Genola is getting. It was pointed out that they are getting chlorine into their system from Santaquin. Councilman Jones aid that Genola has paid their \$25 per year, but not for the chlorination costs. Mayor Mecham indicated that they may not have paid for the chlorination.

Councilman McCloud presented four names for positions an the volunteer fire department. They were: Larry King, Danny Bott, Wayne Woods and Frank Okleberry. Councilman McCloud moved that these individuals be accepted and Councilman Callaway seconded. The motion passed unanimously.

Mr. Sellers brought up a beer license for approval. This was from Carolyn's Country Corner. Mayor Steele said that there was no problem with the outlet. Councilman Callaway moved that the license be granted and Councilman McCloud seconded. The motion passed unanimously.

Mr. Sellers also said that the City Auditor had called and could be ready on November 4, 1981, for the audit report. It was determined that there would not be a quorum, so Mr. Sellers was advised to post this fact and contact the auditors to come in on the 18th of November.

Mr. Sellers indicated that the Utah Association of Women had asked if

they could use the Library on a Thursday evening each month. Mrs. Rosenlund will be opening the Library and locking up. Councilman Callaway moved that this be approved and Councilman Nelson seconded. The motion passed unaimously.

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

Approved this 2 day of December, 1981.

Mayor Robert E. Steele

ATTEST: Sam Sellers

Sam Sellers City Recorder Minutes of a closed Santaquin City Council meeting held immediately after the regular meeting on October 18, 1981. Mayor Robert E. Steele presided at the meeting and the following Councilmen were also present: Tom McCloud, Sherman Jones, Walter Callaway and Floyd Nelson. Recorder Sam Sellers recorded the meeting.

Mayor Steele called the meeting to order. The first item discussed involved the Spainhower Property. Mr. Sellers said that, if the Council plans to sell off lots along Center Street, it appears the City would lose money by purchasing this property. With the property, the City would have six lots which would sell at approximately \$12,000 each. With the \$30,000 purchase price, the net gain would be \$42,000. Without this property, the City has four lots, which would give the City a net of \$48,000. Councilman Callaway was instructed to research the possibilities, contact Mrs. Orpha Curtis (who is handling this for the estate) and report back to the Council for direction.

The proposed Alexander roadway purchase was brought up for discussion next. Mr. Sellers was asked to have the City Attorney down and go over with him the entire history of the area, including all agreements made, to determine legalities. This will be reported back at the first meeting in December.

The meeting was then adjourned at 10:00 P.M.

Approved this \_\_\_\_ day of \_\_\_ December \_\_\_\_, 1981\_.

Mayor Robert E. Steele

ATTEST: Sam Sellers

City Recorder