Minutes of a special Santaquin City Council Meeting held February 11, 1981, at City Hall. As Mayor Steele was absent, Councilman nelson was asked to preside at this meeting. Other members of the Council present were: Fred Thompson, Sherman Jones and Walter Callaway. The meeting was brought to order at 7:05 p.m. by Councilman Nelson. Councilman Thompson offered the invocation and Councilman Callaway led the pledge of allegience. The Councilmen were reminded of this special meeting by telephone and an agenda was posted 24 hours prior to the meeting. Recorder Sam Sellers recorded the minutes of the meeting.

Members of the community present were Mike Olson, Ed Neff and Clint

Cornwell.

The agenda item of the City Insurance was brought up first. Mr. Sellers read a synopsis of a conversation with Mr. Don Eyre about Errors and Ommission and an umbrella policy. He also pointed two letters from Mr. Hill and Mr. Crook. The Council took a few minutes to read the letters. Mr. Sellers reminded the Council that he had asked Mr. Hill to send the City some examples of Councils which had been sued and lost under Errors and Ommissions and that the example of Grand County appeared to be inadequate as they had pulled the licenses without due process. Councilman Thompson felt the City should stay with Mr. Lynn crook. Councilman Jones also indicated the City should stay with Mr. Crook. Councilman Callaway pointed out that from a service standpoint the City should stay with Mr. Crook. Councilman Callaway moved that the City accept Mr. Crook's bid and point out that being here in town and providing excellent service as the main factors. Councilman Thompsom seconded the motion and it carried unanimously with Councilman Nelson not voting.

Mr. Sellers then indicated a resolution authorizing the Mayor to apply for a loan through the Federal Government for a hydro-electric plant. He said this had to be in as soon as possible as the Government may do away with these types of loans. Councilman Thompson moved that the City accept the resolution as written and Councilman Callaway seconded. The motion carried unanimously with Councilman Nelson not voting.

Councilman Callaway pointed out a possible problem with the ditch by the new Post Office as it appears there will not be an adequate drive across into the Post Office. There was sentiment that as the building had already been accepted that it would be a hardship to force the builder to cover the whole thing. Councilman Thompson indicated that they had not forced others to completely cover the ditch. Councilman Thompson indicated that he would approach the contractor on the ditch and see what could be done.

Councilman Thompson moved that the meeting be extended 10 minutes and Councilman Jones seconded. The motion carried unanimously with Councilman Nelson not voting.

The next item of crossing guards for the police department in the morning was brought up next. Mr. Sellers indicated that this had been included in this budget. Councilman Jones moved that this be approved

and Councilman Thompson seconded. The motion passed unanimously with Councilman Nelson not voting.

The next item was the salary increase of the new police officer from \$5.00 per hour to \$6.00 per hour. Councilman Nelson asked the Council for their feelings on the matter. Councilman Thompson indicated he was not totally in favor of it. Councilman Nelson said that he understood that the position was noting over \$5.00 per hour. He also indicated that there were other City employees who were greatly underpaid and that the City was not in a position to give salary increases at the present time and this had been explained to the employees when they had asked for raises. He also felt that if there was a dollar raise to be given that this should be split up among the other employees. He also said that the City needs to live within its bidget and if there was that much money in the police dept. to give a one dollar an hour wage increase that this money could be used in other He also felt that the part-time policeman should be held to his present salary until the other employees could be given an equal Councilmen Jones and Callaway agreed with Councilman Nelson. Councilman Jones moved that the pay increase be denied until the City can do further study. Councilman Thompson seconded the motion. motion passed unanimously with Councilman Nelson not voting.

The police indicated that they would like to fix up the old Plymouth and the Council feels that to sell anything, it should be put up for bid first. Councilman Jones felt as if the car was too far gone to repair.

The Council recommended that the water bill problem should be brought up at the next Council meeting. Mr. Sellers indicated that it was taking too long to go through the small claims court.

Councilman Nelson brought out the problems with the City dump and not having someone there to take care of the dump. There is dumping all over the dump and people from the surrounding communities are dumping there. Councilman Nelson said he would bring it up at the next meeting.

Councilman Thompson moved that the meeting stand adjourned at 7:40 p.m. and Councilman Jones seconded. The motion carried unanimously with Councilman Nelson not voting.

Approved this 18 day of February, 1981.

Mayor Robert E. Steele

Sam Sellers City Recorder