

Minutes of a regular Santaquin City Council Meeting held July 16, 1980,
at 7:30 P.M. at Santaquin City Hall, 68 East Main St.

In attendance: Mayor Robert Steele, Councilman Tom McCloud, Councilman Walter Calloway, Councilman Fred Thompson, Councilman Sherman Jones, and Councilman Floyd Nelson, Judge Jay Peterson

Mayor Steele called the meeting to order and read the minutes of the hearing for the closing of the 1979-80 budget for Santaquin City. Councilman Thompson moved that the ~~minutes~~ ^{minutes} be approved as read; Councilman Calloway seconded and the motion was carried unanimously.

Mayor Steele read the minutes of the hearing for the proposed budget of Santaquin City for fiscal year 1980-81. Councilman Thompson moved that the minutes be accepted as read and Councilman McCloud seconded the motion. The motion carried unanimously.

Mayor Steele recommended Sam Sellers be accepted for the position of City Recorder. Councilman Fred Thompson moved that this recommendation be accepted and Councilman Walter Calloway seconded. The motion was carried unanimously. Council adjourned while Sam Sellers was sworn in by Judge Jay Peterson.

Mayor Steele called the meeting back to order and the consideration of a new police officer was introduced. Doug Kelly was recommended by Mayor Steele. Councilman McCloud moved that Mr. Kelly be accepted as a part-time officer for Santaquin City. Councilman Jones questioned the need of a part-time officer stating he had never seen any figures as to this need. Also stated he had not been aware of any such discussion before the council prior to this time. Councilman Jones recommended tabling motion in order for the Council to see data on the need for this position and also for a full discussion by the council.

The police budget for last fiscal year was raised and a few councilmen were disturbed because of the high amount. Officer Gary Myers addressed himself to this subject and stated that the Santaquin Police Department had never been equiped as a professional department previously. He also stated that in the past it was necessary to call in the Sheriff's Dept. to handle any problems. Officer Myers also mentioned the necessity of working more than 40 hours per week to do paper work and all necessary administrative work, especially in closing a case.

The problem of coverage while Gary McGiven is on vacation was brought to the council's attention. When asked whether he was paid for overtime or received time off, Officer Myers stated he had never received either. When asked why he put so much time in, Officer Myers stated that according to state law an officer is required to persue case through until completion. Councilman Thompson seconded the motion on the floor at this point.

During the discussion period some qualifications were given to see if need is really there for the new officer. They are:

- Officer ~~Myers~~ ^{McGiven} will give the hourly work sheets to the city recorder who will copy them for Councilmen Jones and Calloway.
- There are to ~~no~~ ^{be} benefits paid by the city.
- A monthly report of the part-time officer's time is to be

turned in to the Mayor to determine whether the money is being used well. The problem of the council not being in on the decision of the individual selected for the job was brought up. It was pointed out that Doug was selected for the job primarily because he was already living here in Santaquin and has had some experience with the police situation here as a reserve officer.

Doug was selected over one applicant who had been through the police academy. Councilman Calloway stated that he felt the town was not large enough for a third policeman.

Mayor Steele adjourned the meeting for 5 minutes at 8:05 for tempers to cool and for some facts to be put together for those not convinced.

Mayor Steele called the meeting back to order at 8:20. Mayor Steele recommended that Doug Kelly be accepted as a part-time city officer based upon the following expectations and conditions:

- Be under the direction of the Chief of Police of Santaquin City.
- Have a specified number of hours.
- Paid up to 20 hours per week and no more.
- A daily roster be compiled of his activity and reviewed by Chief McGiven. This roster should then be sent to the council on a monthly basis for an evaluation of the position.
- Be hired solely as a part-time officer with review stipulations.
- If the time comes that Doug isn't performing properly or his is not being productive to the community, then he should be released from his position.

Mayor Steele asked for some feedback. Councilman Nelson stated that he was under the impression that Mr. Kelly was told the position was his before it was presented to council because he had resigned from his former position. Councilman Nelson felt this was very unfair to Mr. Kelly.

A question on the motion was called for. Those voting in favor were Councilmen McCloud, Thompson, Jones and Nelson. Voting against was Councilman Calloway.

Motion carried.

Meeting was adjourned for 5 minutes while Mr. Kelly was sworn in by Judge Jay Peterson.

Mayor Steele then read the bids received from auditors for the purpose of the city 1979-80 year end audit. Those bids are as follows:

- The CPA firm of Squire, Hutchings, Ellis and DeBry; \$2,700 to \$3,900.
- The CPA firm of P. Grant Paulsen; \$1,600 to \$2,000.
- The CPA firm of Roberts, Parker & Andrews; \$1,500 to \$1,950.

Mr. T. Earl Andrews was present at the meeting to represent his firm. Mayor Steele reminded the council that an audit had to be completed 90 days from the end of the fiscal year. Mr. Andrews stated there would be no problem. When asked what his services would include Mr. Andrews indicated the following:

Spend time with the city personnel (administrative) to bring up to date on accounting principles.

He will check the payroll to be sure the employees are being paid according to the Council procedures.

Check Revenue Sharing Funds to see if they comply with Federal Regulations.

Provide an opinion on the fairness of the budget report.

Check adjusting journal entries.

Prepare a management letter if necessary detailing exceptions or deviations from council policy.

Will make himself available for bookkeeping and accounting assistance with the office staff.

Councilman Thompson moved that the firm of Roberts, Parker & Andrews be accepted as the 1979-80 fiscal year records auditor with the services outlined by Mr. Andrews. Councilman Nelson seconded the motion and it carried unanimously.

Because Steve Hardle was not present, Councilman Nelson explained the problem of some ditches at cross streets do not have ditch catchers before some culverts. Mr. Hardle will make and install ditch guards for the city for 10 dollars each and the total estimated cost is approximately \$205. Councilman Jones asked if a study had been done as to the number of ditches needing the catchers, who would clean the accumulated trash, and what problems this would create for the city. Councilmen Callaway and McCloud felt that this should be the water company's responsibility. Councilman Nelson indicated that the water company had been approached but were not interested in helping on the project. Mike Olson mentioned that private individuals or clubs could be approached to pay for the project. Mayor Steele recommended that Santaquin City approve \$100 to go towards this project with the Water Company approached to pay the other \$100. Councilman Nelson moved that the Mayor's recommendation be supported and Councilman Thompson seconded the motion. The motion carried unanimously.

Marion Davis, representing Tischner Ford, was called upon to discuss the proposed garbage truck purchase. Mr. Davis stated that the truck and packer would cost approximately \$28,000. Councilman Nelson stated that along with the truck some dumpsters would be needed for the commercial accounts. This would bring the total purchase price to approximately \$32,000. Councilman Nelson also mentioned that Lease-Rite Financial Services in Salt Lake City had been contacted and had offered to work with Santaquin on a lease-purchase agreement at 11 1/2% interest. "Duke" Checketts, a representative of Williamson (the seller of the packer unit), will be available to train the crew who will run the machine. Councilman Nelson mentioned that on a four year note at 11 1/2% with an estimated 675 homes, it would cost each resident of Santaquin approximately \$1.00 per house per year just for the repayment of the note. Councilman Nelson recommended and moved that the city purchase a Colby Tite-Pak 14 packer to be placed on a LN600 series Ford chassis, also to be purchased, and that enough commercial dumpsters be purchased to cover the commercial accounts. Councilman McCloud seconded the motion. Councilman Callaway was concerned about the additional costs on the city at the present time. Councilman Jones expressed concern about jumping in and making a decision with no study completed and not knowing how high the garbage would have to be thrown (packer is a side loading unit). Councilman Nelson amended his motion that Recorder Sam Sellers call Bisbee, Arizona and see if they have any problems with their unit, which is the same. Question was called for. Those voting in favor were Councilmen McCloud, Nelson, and Thompson. Those voting against were Councilmen Callaway and Jones. *Motion carried.*

→ Councilman McCloud mentioned that Genola had paid Santaquin \$3,000 for fire protection rendered from 1977 up to present. He moved that this be accepted as payment in full for all past services. Councilman Thompson seconded the motion and it carried unanimously. Councilman McCloud also moved that the agreement reached with Genola Council the previous evening be accepted. The agreement being that Santaquin will fight fires for Genola as called for and Genola agrees to reimburse Santaquin \$300 per fire for this protection. Councilman Thompson seconded the motion and it carried unanimously.

Mayor Steele recommended that the Rainbow Bar license be renewed. Councilman Nelson moved that the license be renewed and Councilman ~~Callaway~~ *Thompson* seconded. The motion carried unanimously.

Add specific amount
Councilman Nelson moved that Jack Stocks be reimbursed for the money he collects at the dump. Councilman Thompson seconded and the motion carried unanimously.

Councilman Jones moved that office personnel be directed to not pay any bill unless councilman over that department give his prior approval. Such

will be indicated by his initials on the bill. Councilman Nelson seconded and the motion carried unanimously

^{Mayor}
Councilman Steele will be going into the hospital next week and Councilman Walter Calloway was appointed ~~as~~ Pro-Tem Mayor for the week of July 21-25, 1980.

Councilman Thompson moved that meeting be adjourned and Councilman Nelson seconded. The motion carried unanimously. 9:20 PM.

Approved

July 30, 1980


Mayor Steele


Sam Sellers-Recorder

Santaquin City

68 East Main

SANTAQUIN, UTAH - 84655

754-3211

Agenda for the regular council meeting to be held July 16, 1980
at 7:30 P.M. in the City Building at 68 East Main, Santaquin, Utah.
The public is encouraged to attend.

- 7:30 Call to order
- 7:35 Minutes of previous meeting
- 7:45 Swearing in of new Recorder
- 7:50 Consideration of third police officer
appointment
- 7:55 Open bids----auditor
- 8:05 Steve Hardle----irrigation ditch guards
- 8:10 Marion Davis----proposed garbage truck
purchase
- 8:30 Council business
- 9:00 Adjourn

Posted: City Hall

Davis Home Center

U.S. Post Office

July 15, 1980 by

Sam Sellers

Sam Sellers
City Recorder Designate