

Minutes of the regular Santaquin City Council Meeting held July 19, 1979 at 7:00 P.M. at the City Hall, 68 East Main Street.

Attending were: Mayor Robert Steele, Councilmen Clement Kester, Dee Clement, Tom McCloud, and Fred Thompson. Walter S. Smith recorded the minutes. The Chronicle was represented and a few local citizens.

Minutes of the July 5, 1979 regular meeting were read. Motion was made by Clement Kester to approve the minutes with corrections made substituting the name Kester in place of King on page three paragraph six, and the word unanimously to follow the word passed in paragraph nine of the same page. Seconded by Tom McCloud. Unanimously approved.

Mr. Jim Chapman representing Theorum INC. discussed the cities need for errors and omissions insurance. He stated that it does not duplicate insurance the the city now has. It covers non-bodily injury acts. It covers the public entity, employees, elected officials, appointed officials, and volunteer help. It covers wrongful acts, neglect, individually or collectively. He said that the city is a person and can be sued and stated some past and present court cases which point out our liability as individuals and as a group. Rights of the people are becoming more extensive and we now have more zoning suits, civil rights suits, business license suits, denial of building permits and several others too numerous to mention. Insurance would cover acts and accusations. Santaquins cost depends on our budget and other factors but a rough estimate of 1500.00 was approximate. Fred Thompson ask about brokering the insurance to a local agent. Mr. Chapman explained the reasons why they do not broker this type of insurance. He also explained other services which they offer to keep you abreast of new laws and developments which would affect us. Clement Kester ask about the need to cover the employees. The answer was that all city officials are responsible for their acts and for any malice. Information was left for us to study. The insurance would cover and be retroactive to cover anything not yet filed in a court of law, and it also covers a person after his term for things which he may or may not have done during his term.

Mr. and Mrs William Elsberry were present representing themselves and made application for a beer license and business license to operate what has formally been known as Randys Place, Randy Stine no longer being in business there. They propose to rename the place and have it be known as The Golden Pheasant Bar. They will be moving from San Jose, California to operate the bar themselves. He is requesting a year license to correspond with his year lease of the property. They were informed of the councils intention to hold a public hearing on the question of how many bars we should allow in our community. Clement Kester made the motion that the licenses be granted. Discussion on the motion followed. Fred Thompson asked about their intentions, policies and methods of operation and problem solving. Fred Thompson with reservation and reluctance Seconded the Motion. Clement Kester and Fred Thompson voted in favor of the licenses with Tom McCloud and Dee Clement apposed. Mayor Steele then cast a vote in favor of the issuance of both licenses to break the tie. It was noted that if any problems did occur that the license would be revoked. Steve Smith was assigned to issue the needed and necessary licenses.

The dumping at Santaquins Landfill was discussed and it was decided to let Genola residents dump there for an annual fee of \$36.00. Mr. Dee Clement made the motion to allow dumping for \$36.00 per year and Clement Kester Seconded the motion. It was decided to prorate the remainder of this year, and that the fee would go up if our cost to our community increased. The motion carried unanimously. Steve Smith was assigned to write to the city of Genola regarding the new policy.

Junior Kester and his wife were present to discuss the proposed annexation of their property as outlined on plats on record in the recorder's office. Discussion on the donating of water rights or cash in lieu of and the going rate for a share of water preceded Fred Thompson's motion to annex the property with Mr. Kester paying the city \$350.00 in lieu of donating a share of water. Clement Kester seconded the motion and discussion followed. Dee Clement and Tom McCloud both felt that Mr. Kester should only be charged the same portion that the property represents of an acre to keep in conformity with the established policy of charging the cost of one share per acre. Fred Thompson amended his motion to conform with the established policy. The motion was unanimously approved. The ratio was .87 equaling \$304.50.

Junior Kester then represented the Lions Club and offered to donate some of the cost and labor on behalf of the Lions Club for the erection of a new water fountain at the Squashead Park. He asked for help in the design. A motion was made to accept their proposal by Fred Thompson and it was Seconded by Tom McCloud. It was unanimously approved.

Junior Kester still representing the Lions Club, offered to donate \$250.00 for the use of the city at the parks. Suggestions were made that it go possibly toward improvements at the baseball diamonds. The Lions Club was asked to help with the completion of the new park restrooms.

Councilman McCloud indicated he wanted to purchase a new fire engine for the protection of the community. He also asked that bids be taken for the painting of the trim on the fire house. This was approved. Tom asked that he be authorized to purchase for himself the necessary boots and coveralls for his protection while assisting in fires that he attends as the councilman over the fire department. Councilman Clement made the motion that he be authorized to purchase the equipment and Fred Thompson seconded it. Councilmen Kester, Thompson, Clement voted in favor with Councilman McCloud abstaining. The motion carried. Councilman McCloud asked that a no burning policy be posted to warn people that they would be cited if they were caught burning. Laws and restrictions already exist but the enforcement will become mandatory, to coincide with the Wasatch front and surrounding policies. Councilman McCloud was authorized to treat Mr. and Mrs. Vern Calloway to dinner in a showing of appreciation for the fine job he had done in maintaining the park. It was also discussed the need for a clean up week and the helping and encouraging the property owners to clean up vacant fields and yards. If the fire Dept. were to help Tom felt that they should be compensated for their time.

July 28, 1979 was agreed upon as a date to get the Council, their wives, and other members of committees and boards together for a dinner up the canyon provided by the city. The arrangements were assigned to the Mayor.

Councilman Kester then discussed the progress and proposals of Community Consultants and the work they are doing of the water system. A complete package for the locating of leaks, checking of meters, finding the valves, mapping the water system, and aerial photos along with appropriate booklets would cost the city a fixed figure of Eighty-Seven Hundred Dollars, \$8700.00. Councilman Kester suggested that the city take the package deal. Councilman Thompson asked if Water Audit Funds might be available for this project from the State. Would State match our funds. Mr. Kester made the motion that the package be accepted and Mr. McCloud seconded the motion. The motion carried unanimously.

The sidewalks were discussed briefly with Steve Smith indicating that all preparations were complete, that Dunn Const. had been notified both by mail and phone that they could resume the project.

The need for sidewalks at the Community Church was discussed briefly, and the need to establish an ordinance creating the position of City Manager.

Jake Kester made the motion that dues to the Water Users Association which helps with alerting and lobbying for water legislation and ~~now~~ it affects us as a city be paid in the amount of \$50.00, Fifty Dollars. Councilman Thompson seconded the motion and ~~it~~ unanimously carried.

It was asked by citizens in attendance and Mike Olsen representing the Payson Chronicle that the minutes of previous meetings be read aloud so that all may hear or that copies be provided to those who would like them. Instructions affecting the same were made to accommodate this request.

Changing the meeting to the Second and Fourth Thursday of each month was briefly discussed with no decision being made.

Employees Ed Neff and Keith Broadhead represented themselves to discuss the new proposed policy and procedures booklet for the employees of the city. Ed and Keith felt that city time should be made available on a paid basis to study and discuss among themselves and with the City Manager the new policies. This was okayed by the council with some reluctance.

Job descriptions were discussed briefly, but it was felt that more time was needed by both the council and the employees to study the manual before an accurate and effective analysis could be made.

Councilman Fred Thompson then made the motion that the Chapel View Apts be approved as a Condominium complex on the recommendation of the Planning and Zoning Commission as set forth in their agreements and specifications with certain requirements as specified there in. Seconded by Councilman Clement and unanimously approved.

Pushing of the dump and its needs were briefly discussed, it was reported that an inspection by the state would take place on the morning of the 26th.

Property belonging to the city which is unaccounted for since the resignation of Denis Beauregard as City Marshall was discussed and Dee Clement was asked to contact him regarding this matter. Also the fact of whether or not he should be paid for the day of July 6 was discussed and it was decided to pay him for that one day in question.

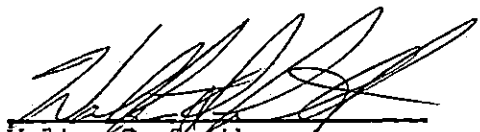
Dee Clement made the motion that the expenditure for the installation of a phone at the city shed be approved not to exceed \$75.00. This was Seconded by Councilman Kester and passed unanimously.

Councilman Kester made the motion that \$125.00 be spent to fertilize the parks and cemetery and Councilman Thompson seconded the motion, it being passed unanimously.

Jake made the motion that a bill for the purchase of a metal detector be paid with Dee Clement second, and its unanimous passage.

The need for the setting of public hearings for the number of bars in Santaquin and a Subdivision ordinance was discussed with tentative dates being August 16, 1979.

Councilman Fred Thompson made the motion that the meeting be adjourned with councilman Kester second, it passed without opposition.

  
Walter S. Smith  
City Recorder

Mountainland  
Association of  
Governments



Lloyd

TO: All Summer Youth Employment Program (SYEP) Contractors  
FROM: Rod L. Barlow, Manpower Planner *RLB*  
DATE: June 24, 1980  
SUBJECT: Policy Statement: July 4th and 24th Holidays for SYEP  
Participants

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SYEP participants will not be paid for the above holidays unless they actually work on those days. However, since most participants are on a 4-day work week supervisors may substitute another day not normally worked to make up for the holiday if they wish so the youth can take the holiday off and still work a 32-hour week.

Please insure that this information is disseminated to all supervisors working with SYEP participants.

RLB:cb

PROPOSED COUNCIL ASSIGNMENTS - 1980

Mayor Steele:

Phone: 754-3726

Personnel ✓  
Budget and Finance  
General Administration  
Co-chair all Council Assignments  
*Police*

Councilman Callaway:

754-3697

Parks  
Recreation  
Senior Citizens  
Swimming Pool  
Library  
Highways and Streets  
New Business & *Licenses*

Councilman McCloud

754-3137

Public Safety  
~~Police~~ ✓  
Animal Control  
Fire Department  
Building Inspector  
Civil Defense and Emergency Services  
Trailer Courts

Councilman *Nelson* ~~Book~~

*3690*  
754-~~3698~~

Solid Waste Collection and Disposal  
Cemetery  
Beautification and Cleanup  
Christmas Decorations  
Inventory of Fixed Assets  
*Co-chair Highways and Streets*

Councilman Thompson:

754-3749

Zoning and Planning  
Sewer  
Board of Adjustments  
Intergovernmental Liaison  
Mountainlands Association of Governments  
UVIDA  
Long-range planning on Sewer and Water

Councilman Jones:

754-3417

Water Department  
~~Co-chair Highways and Streets~~  
Finances  
Building Inspecting  
Maintenance Shop  
Equipment Purchase  
Construction and Contracting