

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
NOVEMBER 10, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:30 P.M. Council members present: Kirk Greenhalgh, LaDue Scovill, and Frank Staheli. Council member Lynn Adams arrived at 7:40 P.M.

Others in attendance: Brent Norton, Walter Callaway, Jim DeGraffenried, Filip Askerlund, Andrew Jackson, Mayor Neal Brown, and Genola Council member Brian Draper.

PLEDGE OF ALLEGIANCE

Council member Scovill led the Pledge of Allegiance.

NEW BUSINESS

Canvassing of the votes was deferred until November 11, 1999. The reason for the new date is that one of the Vote Tally Sheets was not included in the completed election materials returned to the City Recorder.

MISCELLANEOUS

Genola's Mayor Neal Brown and Council member Brian Draper thanked the City of Santaquin for helping with an emergency water issue in the recent past. The Town of Genola required additional water which amounted to \$900 total during the emergency.

Council member Draper also reported the Town of Genola needs to repair and upgrade the head house. The suggestion was made, by Council member Draper, to have the existing water meter moved closer to the common Santaquin City/Genola Town boundary. Also reported was that the Town of Genola would like to have Santaquin City supply water to the Town Residents while the upgrades and repairs were being made. The Council members were in agreement to supply water during the repairs and upgrades if they were completed at an off peak water useage time.

UNFINISHED BUSINESS

Discussion on the Storm Water Master Plan will be held at a later date.

A discussion was held with regard to the possible project for the 2000/2001 CDBG grant. The suggestion of using the grant monies for Economic Development, lighting of the ball fields, building of a Recreation Center, or continuation of the Library Remodel Project was made. The decision was reached to continue with the Library remodel project.

Council member Adams moved to apply for a 2000/2001 CDBG for the continuation of the Library Remodel Project. Council member Scovill seconded the motion with Council members Greenhalgh, Scovill, and Adams voting in favor of the motion and Council member Staheli voting against the motion.

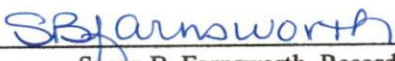
ADJOURNMENT

Council member Greenhalgh moved to adjourn to a joint Work Session with the Planning Commission. Council member Staheli seconded the motion with an unanimous vote.

Approved November 16, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder