

MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE CITY CENTER
OCTOBER 29, 1997

Mayor Keith Broadhead called the meeting to order at 7:35 P.M. Council members present: Paul Bean, Dennis Howard, Marianne Stevenson, Lynn Adams, and Calvin Wall. Also present was City Engineer Joe Santos.

Others in attendance: Mountain Fuel representatives Mark Johnson, Carl Galbraith, Bob Reed, Charles Greenhawt, Sunrise Engineers representatives Dave Lund, Mark Huntsman, Attorney Craig Smith, James E. Degraffenried, Frank Staheli, Arlene Hore, Kurt Stringham, John Reinhard, and Zions Bank representative Carl Emphy.

Councilman Bean lead the pledge of allegiance.

Nielsen and Senior representative Craig Smith reviewed the Municipal Gas Company Agreement with the Mayor and City Council. See attachment "A". Mr. Smith explained that in the event of termination of Gas service, Santaquin City will be able to retain useage of the pipe lines. Councilman Howard moved to authorize Mayor Broadhead to sign the Contract with a second from Councilman Wall and an unanimous vote.

Mr. Huntsman reviewed the costs involved. Nephi Gas will own the 2" line tap with Santaquin paying the cost of tapping at approximately \$3000. Nephi Gas will perform the tapping and regulating. The equipment cost will be approximately \$15,000 for one fully equipped truck and one back up. The service lines will co locate with the water lines. Mayor Broadhead has been in contact with Robert McMullin regarding donation of a piece of property 100' x 50' to build a regulating station.

The purposed residential rates will be 46 cents per therm, \$5.00 a month service charge and a 6% franchise fee. The connection fee will be \$130.00 which includes a meter and 60' of service line.

Mr. Emphy presented the Mayor and Council with different funding options. The Council will discuss these options at a later time.

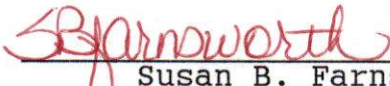
At 8:10 P.M. Councilman Bean moved to close the Special Council meeting and go into the Redevelopment Association meeting. Councilman Adams seconded the motion with an unanimous vote.

Due to a missed procedure a meeting of the RDA will be recalled on Tuesday, November 4th, 1997. Councilman Howard moved to leave the RDA meeting and return to the Special Council meeting. Councilman Bean seconded the motion with an unanimous vote.

Councilman Adams moved to adjourn with a second by Councilman Wall. The vote was unanimous.

Approved November 4, 1997.


Keith Broadhead, Mayor


Susan B. Farnsworth
City Recorder