

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
APRIL 1, 1997

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Calvin Wall, Hortt Carter, Marianne Stevenson, Dennis Howard and Paul Bean. The City Manager, Tom Austin, was also present. Paul led the Pledge of Allegiance.

Others present: Alan Allred, Carl Galbraith, Bob Reed, Merelda Davis, Kevin Davis, Blake Ludlow, David Anthony, Daniel Wilkerson, Mark Johnson, Fayrine Thomas, Kyle Anthony, Marc Rowley, Rhet Rowley, Jason Robbins, D.J. Baker, Trevor The?, Ryan Strebel, Joseph Wilkerson, Mark Westover and Ed Westover.

Ordinance 4-1-97 / Zone Change Burton Olson Property: Mayor Broadhead read the ordinance and stated a public hearing was held last week. Hortt moved to approve Ordinance 4-1-97, Paul seconded, motion carried unanimously.

Introduction of Ordinance That Prohibits The Sale Of Beer Through Drive-Up Windows: Tom stated the ordinance originated in Salem City to control underage possession. Provo and Spanish Fork adopted this ordinance verbatim. It was agreed to consider the ordinance in a work session. Tom will prepare the ordinance.

Introduction of Ordinance that Creates New Enterprise Department (natural gas): Attorneys Craig Smith and Mitch Maughan prepared a draft. It was agreed to study it during a work session.

Hortt Carter's Letter of Resignation: Mayor Broadhead read the attached letter. With regret, Marianne moved to approve Hortt's resignation, Calvin seconded, motion carried unanimously. A "Farewell" for Hortt will be held from 6PM to 7PM (before council meeting) on April 15th.

Roping Club Request: Mayor Broadhead explained in the past money was loaned to the Roping Club to buy cows. The loan was repaid in the fall when the cows were sold. Hortt moved to approve a loan of \$2500 from the Rec Dept. to the Roping Club, Paul seconded, motion carried unanimously.

Cherry View Subdivision - Review, Possible Approval: Tom reported Mark Westover agreed to all conditions - a 24' asphalt road (City will collect from the neighbors), a letter of credit for bond, repair ditch on Evans' corner (probable shared cost with City), stamped engineer mylar map, street lights every 500' and clarification of ownership of turn-around. Mayor Broadhead recommended approval upon these conditions. Paul moved to approve Mayor Broadhead's recommendation, Dennis seconded, motion carried unanimously.

Building Inspector's Employment Contract: Tom reported the attorney had been ill - the contract is not ready.

Cruz Cleaning - Employment Contract: Mayor Broadhead read the renewal contract. Hortt moved to approve the agreement, Dennis seconded, motion carried 5-0.

Dennis moved to approve the warrants in the amount of

\$21,380.82, Hortt seconded, motion carried 5-0.

Approval of the minutes of March 18, 1997: Dennis moved to approve the minutes, Calvin seconded, motion passed 5-0.

Business Licenses: Marianne moved to approve a license for Laura Martin, Hortt seconded, motion carried 5-0.

Miscellaneous: Discussed sale of beer on Sunday. There is no known ordinance opposing the sale. Consensus of Council to prohibit Sunday sales.

Tom reported there is no known ordinance prohibiting discharging a firearm in the city. Council will consider during work meeting.

Paul reported the area approved for twin homes may be sold to Gregg Tidwell, developer. Mr. Tidwell may not build strictly twin homes.

Marianne reported Amber Fox needs the gym on occasions for the choir. It was agreed this is a community event. Mikes and risers will be available.

Marianne reported Mrs. Kursa, city renter, is anxious to have the contract with federal housing signed. The attorney has been ill, we have not received an opinion. Council suggested Mrs. Kursa have the housing authority inspect the house before a decision is made.

Marianne reported the city crew started building the float trailer. Tischner Ford donated an old truck but they are concerned with break downs. A friend, former city citizen, is designing the float. He works for the Rose Parade Committee.

Hortt reported all his departments will meet tomorrow to work on budgets.

Hortt moved to approve League Conference expenses for: Keith \$158 - Paul \$158 - Marianne \$158 - Dennis \$8, Dennis seconded, motion carried unanimously.

Hortt moved to approve Conference expenses for Tom - \$132, Dennis seconded the motion, motion carried unanimously.

Adjournment: At 8PM Hortt moved to adjourn, Dennis seconded, motion carried unanimously.

Approved this 15th day of April, 1997.



Mayor Keith Broadhead



Elaine Tasker, Recorder