

MINUTES OF A SPECIAL MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD FEBRUARY 7, 1987

Mayor Herb Lloyd called the meeting to order at 9:10 o'clock a.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, and LaMar Openshaw. Mayor Lloyd excused Councilmen Art Adcock and Raymond Rowley. The Mayor stated that the meeting was a specially called meeting and that notice of the time, place and agenda of the meeting had been posted at the following locations in the city: City Hall, Santaquin Post Office and the Wasatch Bank. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Lloyd offered the invocation and Councilman Goudy led the pledge of allegiance.

Public Hearing concerning a proposed Community Development Block Grant (CDBG) for the current year. Mayor Lloyd left the meeting for a few minutes and Councilman Goudy was asked to chair the meeting until his return.

Councilman Goudy stated that the meeting had been called specifically for the purpose of having a public hearing concerning proposed projects for the current year's CDBG program. Mr. Sellers stated that, from the information sent to the city, the grant could apparently be used for the following purposes: utilities, historical buildings, renovations of old schools, creating an infrastructure for a shopping center and renovations of utilities like water lines, etc.

Councilman Goudy asked if there were any limit on the amount of money the city could receive. Mr. Sellers said that the Mountainlands area, in which Santaquin is, has about \$800,000.00.

Councilman Goudy asked what possible projects could be. Mr. Sellers said that the projects he had thought about and which would also meet the criteria are: placing infrastructure for a shopping center proposed by Jim DeGraffenreid, which would basically connect the eight inch water line on Highland Drive with the eight inch water line at 400 East and Main Street and then provide a revolving loan fund for the lights, parking lot, etc.; possibly renovating the water lines in the northwest quarter section of the city; and, renovation of the old school for a civic center.

Councilman Goudy asked if there were any other possibilities. Councilman Jones said that he felt the water situation is a need, but is not critical at this point. He said that the city ought to consider the school or the shopping center.

Mr. Sellers mentioned that putting the money into the shopping center would be an investment which would continue to return to the city. Councilman Goudy asked where this project stood and how far along Mr. DeGraffenreid is on this project. Mr. Sellers said that the people who are interested are doing a market survey of the area. They have expressed a real desire, as well as other small shops, of coming into

this area.

Mrs. Florence Lamb asked where the money comes from and if it were a free gift. Mr. Sellers said that the money comes from the Federal Government and that there are strings attached.

Mr. Lynn Crook said that he thought a shopping center should be at the bottom of the list of priorities. He also said that water and sewage should be the first priorities.

* Mr. Sellers said that it would be ^eimparative for a member of the governing body to attend the meetings where the grants are discussed.

Councilman Goudy asked Mrs. Lamb and Mr. Crook how they felt about a sewer system for the city. Mrs. Lamb said that she would love it. Councilman Openshaw said that a study performed a few years ago stated that the city would never need to go to a sewer system. Councilman Goudy said that a lack of a sewer system is apparently the one thing which holds businesses from coming into Santaquin. She said that one drawback of having a sewer is that it would increase the monthly utility by quite a bit. Councilman Jones said that he felt the city ought to put a sewer into an industrial area and not for the residential area.

Councilman Goudy asked if the labor used for the grant has to be union labor. Mr. Sellers said that there is no labor stipulation, but there is a Davis-Bacon Wage Scale stipulation. He also said that the city already has a commitment from Mr. DeGraffenreid to utilize out-of-work Santaquin residents on the shopping center job if this goes through. Councilman Goudy said that this is one strong point for this project.

Mrs. Lamb asked what the project is that the city is considering and for what purpose. Mr. Sellers mentioned that this was the reason for this particular meeting, which was to select, with public input, the type and purpose of a grant application.

Mr. Crook felt that the flow line from the springs to the headhouse should be one of the top priorities. Councilman Jones explained that the studies have shown that the city was experiencing about a 30% water loss in town and that has been the highest priority. He said that the advantage of the line discussed by Mr. Crook would be to get more pure water into the city, because there may be some roots in the present line. Councilman Jones said that he feels the city can live with this until they can get the Genola issue resolved and hopefully get their financial assistance in the area.

Councilman Jones said that the decision on the grant is ultimately up to the City Council. He said that he felt the ranking committee would rank to old school the highest because of it being an old school building and a National Historical Site.

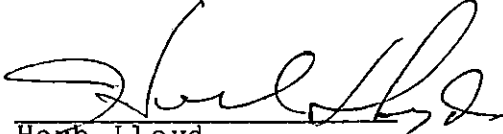
Mayor Lloyd, who reentered the meeting, explained that Salem received


a grant for a water project and was subsequently turned down by HUD.

After more discussion, Councilman Jones moved that the city submit the old school renovation for a civic center as the city's CDBG grant application and that the Public Hearing be closed. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Goudy moved that the meeting be adjourned and Councilman Jones seconded. The motion passed unanimously at 10:00 a.m.

Approved this 3rd day of March, 1987.


Herb Lloyd
Mayor


Sam Sellers
City Recorder/Clerk