## MINUTES OF A REGULAR MEETING OF THE SANTAQUIN CITY COUNCIL HELD JANUARY 6, 1987

Mayor Herb Lloyd called the meeting to order at 7:00 o'clock p.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, Raymond Rowley, and Art Adcock. Mayor Lloyd excused Councilman Lamar Openshaw. The Mayor stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided the Payson Chronicle, the Daily Herald and the Deseret News by mailing copies of the Notice and Agenda at least two days before to each of them, and to the governing body by mailing of the agenda and information to their homes. City Recorder/Clerk Sam Sellers recorded the meeting.

Councilman Jones offered the invocation and Councilman Adcock led the pledge of allegience.

Scott Phillips - Business men for a better Santaquin. Mr. Phillips read a letter from the group which stressed that the group felt the new license fees were excessively high. They also showed the Council some selected fees from other cities which showed that Santaquin was among the highest. Mr. Eldon McMurray stated that he didn't think the fees for the licenses were not compatible with the services rendered by the city.

Mrs. Holly Broadhead said that she felt the city officials are doing a good job and that she has concerns for the city. She also said that she felt the city ought to be encouraging the licensees to keep their businesses within the city.

Mayor Lloyd and Councilman Goudy explained that the fees were raised in an attempt to raise additional revenues for the police, etc. They stated that, since the businesses were the heaviest users of the police department, that the fees should be raised. They also said that the residents in town were vehemently opposed to any tax increase and so the Council could only turn to the businesses for additional moneys.

Councilman Goudy said that she didn't think an additional \$50.00 for commercial and an additional \$100.00 for beer sales was too excessive.

Councilman Goudy asked where the people were when the ordinance was discussed. The businessmen said that they did not know it was going on. They also said that notices should be sent to the people involved. The Council said that this would be too costly for the city and that they felt the meeting was adequately posted.

Councilman Jones moved that the business licenses be put on hold so that the ordinance and resolution could be re-evaluated and that the businesses be given until the last working day in February to obtain a license. Councilman Goudy seconded the motion and it passed unanimously.

Chief Ralph Coomes - beer being sold to minors. Chief Coomes said that there were two incidents this past week on beer being sold to minors. He said that the clerk at the Save-A-Dollar was stocking shelves and her boyfriend sold some beer to an underaged individual. He explained that there were two undercover Sheriff's detectives present who witnessed the sale.

Chief Coomes also said that a minor purchased beer from one of the owners in the Rainbow Bar.

Val Ogden - Santaquin Cable TV. Mayor Lloyd reported that he had just spent a week in Colorado and had attempted to find out about Empire Communications and the people who run the company and wasn't able to find anything.

Councilman Adcock moved that the city extend Santaquin Cable TV's franchise to Empire Communications. The motion died to a lack of a second.

Councilman Goudy moved that the franchise extension to Empire Communications be granted subject to the city receiving a financial statement from Empire and everything being OK. Councilman Adcock wondered if it is the Council's place to question the financial strength of Empire. He said that if they fail, the city can just take over the system, as they had planned to do from Santaquin Cable, and run it themselves. Councilman Goudy's motion died due to a lack of a second.

Councilman Adcock moved that the franchise be extended to Empire Communications subject to a successful closing with Santaquin Cable TV and the city's receiving the past due franchise taxes due the city from Santaquin Cable TV. Councilman Goudy seconded the motion and it passed unanimously.

Kathy Buckner - Small Business Development Center. Chris Mink was present to represent the Small Business Development Center (SBDC). He stated that, basically, the SBDC was created to primarily assist small businessmen. He said that, through BYU's College of Business, they have been able to assist communities in planning. The Council stated that what they would like to see is a study which would show what types of industry the community could feasibly attract and where the industries would be better situated.

Mr. Mink also said that businessmen from the community could come in and get assistance and expertise in finding financial assistance, if the city would encourage their doing so.

Archie Alexander - Santaquin Council of the Arts. Mr. Alexander reported that the Santaquin Council of the Arts has received a grant for \$1,000.00. He asked if the Arts Council could come into the city so that the funds could be channeled through the city. The Council said that this would be fine if they would conform to the city's

specifications on purchasing, etc.

Animal Control Ordinance. The Council stated that they had not had a chance to look at the ordinance, so they decided to look at it in the future.

Resolution to Utah Power & Light. Councilman Jones moved that Resolution No. 86-15 be approved and Councilman Rowley seconded. The motion passed unanimously. Councilman Jones asked that it be placed on the record that Councilman LaMar Openshaw said that he would also have voted in favor of this resolution.

Follow-up on beer sales to minors. Councilman Goudy moved that the city send a letter through the Police Department to Rainbow Cafe & Bar letting them know that their license would not be renewed because of their violation of selling beer to minors and that they were to cease beer selling upon receipt of the letter. She also asked the letter to mention their right to appeal this to the City Council. Councilman Adcock seconded the motion and it passed unanimously.

The Council also instructed Mr. Sellers to write a letter to Guy Wall, owner of Save-A-Dollar, letting him know that he will be held responsible for actions of his employees and that he should follow State and city laws requiring a person twenty-one (21) years or older on the premises when alcoholic beverages are being sold. They asked Chief Coomes to deliver this letter as well.

Approval of Planning Commission member. Councilman Jones moved that Grant Pay be appointed as a member of the Planning & Zoning Commission. Councilman Goudy seconded the motion and it passed unanimously.

Letter to Utah County and Genola. The Council approved this letter and asked that it be sent off.

Letter of inducement for Jim DeGraffenreid. Councilman Rowley moved that the Council authorize Mayor Lloyd to sign this letter and Councilman Adcock seconded. The motion passed unanimously.

Councilman Adcock. Councilman Adcock stated that the Fire Department has let him know that they are in need to a larger tanker. He said that the Council needs to look at this during their next budget session.

Councilman Adcock also asked about looking into getting a new fire rating with the better equipment.

Councilman Jones. Councilman Jones said that he feels the Council should review the city's budget and make any adjustments which may be called for.

Councilman Goudy. Councilman Goudy stated that she stills feels the city needs a billboard or sign to advertise the Council meetings. The

crew was instructed to build a sign.

Mayor Lloyd. Mayor Lloyd said that he and the Council needs to begin looking into a replacement for Councilman Rowley, who is building a house in the County.

Current bills. The following bills were reviewed by the Council:

AT&T Information\$ 11.50
Chris Radio & Communications
Don Eyre, Sr. Oil Co
Doug's Auto Supply
Office Essentials
LN Curtis & Sons
Moore Business Forms
Pro-Arms, Inc
Tischner Ford
Macey's
Utah Office Supply
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Save-A-Dollar
Jones Office & Book
Stringham's Hardware
Motorola Computer Systems
Gladys York or Santaquin City
KENCOM Systems 55.00
Mountain View Fur Co
Central Utah Electronics
Barnett's Locksmithing
L&J Waste 3.150.42
Tel America, Inc
Guy Wall
<u> </u>
Save-A-Dollar Auto
Johnson & Jackman
Totals\$7,783.92

Councilman Rowley moved that the bills be approved and paid and Councilman Goudy seconded. The motion passed unanimously.

Councilman Goudy moved that the Council hold an Executive Session on proposed litigation at 6:00 p.m. on Tuesday, January 20, 1987. Councilman Rowley seconded and the motion passed unanimously.

Councilman Rowley moved that the meeting stand adjourned and Councilman Jones seconded. The motion passed unanimously at 10:20 p.m.

Approved this 20th day of January, 1987

Herb Lloyd

Mayor

ATTEST:

Sam Sellers City Recorder/Clerk