

Minutes of the June 11, 1980 held at 7:00 P. M. Presiding was Mayor Steele with a full council present consisting of Sherman Jones, Walter Callaway, Floyd Nelson, Fred Thompson and Tom McCloud. Steve Smith, recorder took the minutes of the meeting.

The meeting was called to order by Mayor Steele and the minutes of the previous meeting were read after which Tom McCloud made the motion to approve the minutes, Fred Thompson seconded and the voting was unanimous in favor of approval.

The minutes of the Sub-division hearing meeting were read and two corrections were noted as to the date of the meeting and clarifying the approval wording of the last sentence. Walter Callaway made the motion to approve as corrected and Tom McCloud seconded the motion and it was unanimously approved by the council.

Next item of business was the proposed annexation of Blanche Waters property into the city. Mayor Steele noted the approval recommendation of the Planning and Zoning Comm. and asked that Fred Thompson read their findings as they are in the minutes of that meeting. Walter Callaway wanted to know where the property was and asked about the irrigation water being deeded to the city, one recommendation was that the owner of the property hold on to the water until such time the property was disposed of. Another alternative mentioned was to deed to the city the water and it would then be made available to her or the Waters Family to rent at the assessed cost each year for as long as they wanted it. Sherman Jones went on to explain the cities need for the water and why it was necessary that they obtain as much as they possibly could to deal with the cities present and future needs. Sherman Jones then made the motion that the city annex the proposed property on the condition that she deed to the city one share of water and that she be granted the privilege of renting that back for as long as she would like with the cost of the assessment being the established amount each year. Also that the property upon development would no longer be guaranteed water except that the owners or owner apply to the city for water on a first come first serve basis as has always been the case. Walter Callaway seconded the motion. The motion was passed unanimously. She then said that she would discuss the terms with her family and proceed after consulting with them.

Walter Callaway and Tom McCloud didn't have any items of business. Floyd Nelson then Reported on the work being done by the employees and gave a short break down of their progress with the projects they were involved with. Fred Thompson Reported on the Planning and Zoning, Board of Adjustments and indicated that the names as previously submitted to fill vacancies on these bodies had willingly accepted their new positions. He also reported on new developments and ideas on a booster station for the television reception here in Santaquin. Sherman Jones reported the need for the city to participate in some flood ditch improvements, irrigating the Parks and Cemetery at some future date and reported on the water level at the head house as of late. He also reported the testing of the well and of getting it ready for the coming season, and mentioned briefly the servicing and maintainance of all of the equipment noting that the grader was now fixed and was again back in the city and available to start on the roads.

As per Fred Thompsons report the Mayor formally recommended the appointment of Newell Checketts to the Planing and Zoning committee. Floyd made the motion that he be apointed Fred Thompson seconded and it passed unanimously, Fred Thompson then made the motion that Albert Oldham be appointed to the Board of Adjustments , Tom McCloud seconded the mation and it passed unanimously.

Tom McCloud then made the motion that the city purchase a second police car from Tischner Ford at a Cost of 4300.00 plus the extended warrantee cast. Fred Thompson seconded the motion and it passed unanimously.

Jack hudson then came before the council to ask for its help and support in the cleaning and signing of the wash near his place. He was told they would take a look and see what could be done.

Fred Thompson made the motion that the meeting be adjourned, Tom McCloud Seconded at it passed unanimously. *11/15/78*