Minutes of a regular Santaquin City Council meeting held May 20, 1981 at City Hall, 68 East Main, Santaquin. The meeting was called to order at 7:00 P.M. by Mayor Robert E. Steele. Councilmen present were: Tom McCloud, Walter Callaway, Floyd Nelson, Fred Thompson and Sherman Jones. Councilman McCloud offerred the invocation and Mayor Steele led the pledge of allegience. Members of the governing body and the press were notified in writing of the meeting and the agenda and the public was notified by public notice posted in three conspicuous places in town. City Recorder Sam Sellers recorded the meeting.

The minutes of May 6, 1981 were reviewed first. Mr. Sellers reported that he had gone over the Bryant property with a representative of Don Coles and it appeared that the present fence line will be the new property line as set forth in the Quit Claim deeds they are asking the City to sign. Mayor Steele asked that they be placed on the next regular agenda. Councilman Callaway moved that the minutes be approved and Councilman Thompson seconded. The motion carried unanimously.

The Mayor moved into the Council Business, as there was time untill the next agenda item. The first item handled had to do with the jury trial which had just occurred. Mr. Sellers pointed out that the City had won the case and that the City had now to pay for the witnesses and jury subpeanaed. He was not sure the exact amount, but said it would be between \$10 and \$14. The main concern expressed was that the City had won the case and there was money to cover the expenses. Councilman Thompson moved that the City pay the fine as Mr. Sellers finds out what the amount will be for JP Courts. Councilman McCloud seconded the motion and it passed unanimously.

The next business item handled dealt with the interest on the Community and Economic Development. The Council had previously authorized the 1979 monies to be sent back and they now wanted their interest of \$128.80. Councilman Callaway moved that the interest be sent in and Councilman McCloud seconded. The motion carried unanimously.

Mayor Steele asked Councilman Thompson to give his report on the cable TV situation in town. Councilman Thompson reported that both operations appear to be solvent. He had found nothing in his checks to indicate that either company was in financial difficulty. He read a letter from Intermountain Cable which showed their progress thus far. Councilman Thompson recommended and moved that the City stay with the franchise which has

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already been granted. Councilman Nelson seconded the motion and it carried unanimously. Intermountain Cable said that they will try all attempts to bore under the streets and only cut them if these attempts fail. A representative from Community Cable was present and he said that their people had also found Intermountain solvent and they were gracefully withdrawing their petition for a franchise.

The next item was the proposed replacements for the Board of Adjustments. Councilman Thompson indicated that he had contacted Galen Kidd and Jack Hudson and they were both willing to serve. Councilman Thompson moved that these two individuals be appointed and Councilman Nelson seconded. The motion passed unanimoulsy.

The next item dealt with calling an individual to replace Mr. Dee Davis on the Planning and Zoning Committee. Councilman Thompson said that he had asked Steve Porter to replace Mr. Davis and he had accepted. Councilman Thompson moved that Mr. Porter be called to serve on the Planning and Zoning Committee and Councilman Jones seconded. The motion passed unanimoulsy.

The current bill were reviewed next. Councilman Nelson moved that the bills be paid and Councilman Callaway seconded. The motion carried unanimoulsy.

Councilman Callaway indicated that he was very unhappy with the service the City was receiving on the Toro mower. He said that when the City had brought it back from being fixed the mower still would not run properly enough to cut the grass.

Mayor Steele indicated that he had received notice from the County for a committee member from our area to be involved with the 911 emergency service. He felt that since Ralph Ursulich was already involved with the Civil Defense he would also be the right person for this position.

Mayor Steele said that he would like to see an addendum drawn up by the City Attorney to attach to the contract with Intermountain Cable which would control pornography on the cable TV.

Mayor Steele pointed out that he had received a letter from the City's Audit firm. They were fairly disturbed about the lack of reports taken from the computer. Mr. Sellers pointed out that this was mainly a lack of knowledge on the part of the staff as to what they really wanted. Mayor Steele called a special work meeting with the Auditors to be held Wednesday fay 27. 1981 at 7:30 P.M.

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Mayor Steele asked Mr. Sellers to explore the costs of condemning the piece of property on the Alexander Subdivision and report this back to the Council as he feels the price they are asking is too high.

Councilman Jones said that he would like the Office Staff to make recommendations on the replacement for Mrs. Talley to the Council prior to their rendering a decision.

The proposed Industrial Ordinance was brought up next. Mr. LaDue Scoville was present and the Council asked him to go over the ordinance with the The only modification to the ordinance, was that any commercial business moving into the industrial area be done at the discretion of the City Council. Mr. Scoville said that his logical choice for an industrial site would be south of town by the South Santaquin freeway exit. This would provide for adequate growth and alleviate heavy traffic through town. With the industry close to the freeway, he also said that they would be more likely to keep their places clean. Councilman Jones pointed out that this was one of the reasons he was against the School Board purchasing property on the Southwest corner of town for a Junior High as the area would be deemed prime residential rather than industrial.

Councilman Nelson moved that the meeting be extended 15 minutes and Council-Man Callaway seconded. The motion passed unanimously.

Mayor Steele asked that the Planning and Zoning Committee look at possible sights for an Industrial Park and report these to the Council sometime in July.

Councilman Thompson moved that the meeting be adjourned and Councilman Nelson seconded. The motion carried unanimously at 9:15 P.M.

day of June, 1981.

Mayor

Sam Sellers

City Recorder