

Minutes of the April 23, 1980 council meeting held at 68 East Main, Santaquin, Utah at 7:00 P.M. with Mayor Steele presiding and councilmen Tom McCloud, Sherman Jones, Fred Thompson, and Walter Callaway present and Steve Smith recording the meeting.

Minutes of the previous meeting of March 26 were read, Councilman Thompson made the motion that the minutes be approved as corrected, Councilman Callaway seconded the motion and it passed unanimously.

Mr. & Mrs. Glen Knotts were present to request a beer license to operate Walts Cafe and Bar. Their questions concerning different types of licenses were answered by the council. There was considerable discussion to ascertain that they understood the councils feelings toward the obedience to the law and ordinances and especially emphasized the importance of working with and cooperating with the police department. Tom made a motion that the council wait for a recommendation from the police chief but due to the number of times the Knotts had tried to get before the council the motion was restated that a beer license be issued May 1, 1980 pending approval of the police chief prior to that time. Walter Callaway seconded this motion. Tom McCloud and Walter Callaway voted for the issuance of the license and Fred Thompson and Sherman Jones voted against. There being a tie vote the Mayor cast his vote in favor of the license after counseling the Knotts as to their responsibility to run a clean operation.

The next half hour was spent reading and discussing the proposed water ordinance. Point F was explained in detail and the need for the charge. Sherman Jones explained his recommendations to the water committee comprised of himself, Fred Thompson, Dean Elsberry, Howard Armstrong and Lynn Crook. After careful consideration of the rising operating costs, the need for improvements to the system, repairs and improvements to the pump, and the need to develop more water up the canyon which has already been awarded to the city they come back with the recommended rates as contained in the Resolution No. 43 and supported the passage of the Ordinance No. 158 which were both gone over in detail in tonights meeting. The wording was changed in Point B to omit the written charges and add that the fees would be merely double those of the city residents. Point I was changed to omit the written payment of \$1000.00 and merely read that negotiations with the city council would be necessary before obtaining water outside the city limits. Copies of the ordinance and resolution are obtainable at the city offices and will also be posted in three areas of town. It becomes effective as of May 30, 1980 and will not affect the present billing period. Sherman Jones made the motion that the Ordinance No. 158 be passed and accepted by the city council and Fred Thompson seconded the motion and the council passed it unanimously. Sherman Jones then made the motion that the council pass and adopt the fees as outlined in Resolution No. 43, Walter Callaway seconded the motion and it passed unanimously.

Val Ogden was on hand to present his proposed franchise agreement for cable television in Santaquin. Fred Thompson explained the progress he had made with the booster station but after considerable discussion Fred Thompson made the motion that the city grant Mr. Ogden of Intermountain Cablevision a franchise to operate and sell his service in Santaquin and that Ordinance No. 159 granting this franchise be adopted by the council. Tom McCloud seconded the motion and it passed unanimously.

Robert Mecham was on hand and asked to give a report on the progress he was making with the improvements at his mobile home park. Several problems were discussed and concerns aired and it was decided that the best solution rather than arguing some to the points of concern would be to go there and meet together and look things over onsite. This meeting was arranged for to take place Friday evening at 6:30.

Walter Callaway took a moment to report on his departments and give an update on what is happening with the parks and recreation, namely the ball clubs.

With the conflicts which have occurred with having a Monday morning meeting being considered Fred Thompson made the motion that the meeting be reset for the second and fourth Wednesday evening at 7:00 P.M. This was seconded by Sherman Jones and passed unanimously.

May 14th was set as a date to hold a public meeting with citizens to determine if the city should pursue the construction and installation of a booster station to improve TV reception.

May 21, 1980 was set as the date to hold a public hearing on the proposed Subdivision Ordinance as part of the regular council meeting to be held that same evening.

It was also decided that the council get together informally to discuss proposed budget items and costs for the coming new budget year.

Peter Goodall of Aposhian Consulting Engineers was on hand to explain a proposal they had prepared for the city to monument the city. This would be an item to consider on next years budget. It was taken under advisement.

Due to the condition of the existing police vehicles Tom McCloud made a motion that the city purchase a new police car along with Mapleton City for \$5500.00 for a new 1979 Dodge Aspen. The deal has previously been arranged by Mapleton city for the purchase of two cars, Santaquin would be merely taking advantage of their prior bidding and research into best possible prices and equipment. Fred Thompson seconded the motion and it passed unanimously. The funds would be appropriated from existing surplus.

Steve Smith reported that a meeting would be held tomorrow at Provo City to discuss the MX missile proposals and that the city should be represented there at that meeting. Fred Thompson was asked to attend. He also reported that the grader is expected back this week, Friday is a legal holiday and that the mower on loan from Turf Equipment does a good job.

Fred Thompson made the motion that the meeting be adjourned and Tom McCloud seconded the motion and it passed unanimously.

Approved Robert E. Stead