

Minutes of the regular council meeting held Feb. 27, 1980 at 7:00 P. M. at 68 East Main, Santaquin, Utah. Presiding was Mayor Robert Steele with Councilmen Sherman Jones, Fred Thompson, Tom McCloud and Walter Callaway in attendance, Doyle Crook was excused due to health.

The previous meetings minutes were read and approved, those dated Feb. 6, 1980. Tom McCloud made the motion for approval and Walter Callaway seconded the motion and it passed unanimously.

Walter Callaway then reported the progress being made on the rodeo arena and the ball diamond improvements. Farrell Craig was present and it was reported that the clubs promised a city celebration for 1981. Walter Callaway reported the need for additional funds to do additional work to the new arena. Fred Thompson made the motion that the parks and recreation budget be increased by \$1056.00 from other unexpended funds budgeted this year for insurance and unemployment. Tom McCloud seconded the motion and it passed unanimously. Discussion continued on the possibility of removal of the existing lighting system, help from Utah Power and light or possibly Payson would be needed. Fred Thompson made the motion that sprinkler equipment be purchased as outlined in the bid form Turf Equipment totaling approx. \$1754.00. Walter Callaway seconded the motion and it passed unanimously.

The possibility of use of the old arena area or some other alternative as a Motor Bike facility was briefly discussed and a meeting set up for Saturday Morning at 10:00 to discuss this issue.

Milton Davis and Ray Huthingson from KUED Channel 7 were next on the agenda to discuss various aspects of booster stations versus Cable Television. The room was packed with people mostly representing the West Mountain area. Costs averaging \$90,000.00 were discussed with additional monthly costs for maintenance and operation. Such a system would only enhance stations already available and be financed as an additional tax to all property owners. Researching the idea with county commissioners would be necessary and when the audience was asked about supporting additional property taxes for the project the majority were in favor of the idea.

Add
No.
Attend

After a considerable number of questions and discussion it was decided to continue research and study to look at cost and feasibility. Fred Thompson would be heading up this as well as arranging for meetings and the like.

Police Chief Gary McGiven reported on some of the activities of his department. he related some of the problems and concerns in relation to the motor bikes on the street and the need for some type of outlet for cyclists. He also explained a couple of courses coming up later in the year and asked that the attendance of officer Myers to the one be approved and the other for himself. Tom made a motion to that affect but it died for a lack of a seconded. It was decided to review the ideas after the meeting to allow people on the agenda to present their business as the meeting was very late.

Robert Hales then came before the council to present his proposed subdivision. Several questions regarding the installation of a new waterline and the surfacing of the road came up. The council wanted more time to consider the impact and various problems so it was decided to meet again on Saturday, March 1, 1980 at 8:00 to further review his proposals..

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

Fred Thompson made the motion that the meeting be extended beyond the appointed time of adjournment to allow the hearing of the remainder of the agenda items, Sherman Jones seconded and it passed unanimously.

Robert Mecham who was next on the agenda conceded his time to the following person so we could arrange another time with him to review the proposed agreement and requirements.

Val Ogden representing Intermountain Cable Television was on hand with the results of a recent telephone survey that he had conducted to determine the interest in the community for Cable Television.

Of the 257 people answering the calls 69% were in favor. Cable television would offer 10 channels as well as two other movie options. Costs for initial installation would be \$15.00 and then 7-10 dollars per month thereafter with the other options being an additional cost. Rates could not be raised without prior meeting with the council to review the raise and the need. There is no cost or obligation to the city or the taxpayers. The city would derive 3% in the form of a franchise tax which would amount to approx. \$1000.00-2000.00 per year.

To allow for more study it was decided to put it off for a month and hold a public meeting before making a decision.

Fred reported that he would be attending a meeting tomorrow night in Coalville in regards to the approval of our grant for a water and sewer study.

Mayor Steele suggested each member of the council take a look at his budget and start looking and working on the budget for next year.

Harold Anderson had asked for permission to install an irrigation ditch, this was referred to Walter Callaway and Sherman Jones to make a decision in the matter.

Steve Smith presented to the council for payment a bill for the preparation of warrants, 61 at \$5.00 per warrant totaling \$305.00. Tom McCloud made the motion to approve the amount, Sherman Jones seconded the motion and it passed unanimously..

Mayor Steele reviewed the items that Doyle Crook ask be brought up one being the fertilizing of the cemetery and the pushing of the dump, both of which it was reported by Steve Smith had already been arranged for.

Tom McCloud made the motion that the meeting be adjourned, seconded by Walter Callaway and passed unanimously by the council.