

Minutes of the Regular Council Meeting held at 7:00, January 10, 1980 at 68 East Main, Santaquin, Utah. Presiding was Mayor Robert Steele with councilmen Fred Thompson, Tom McCloud, Councilmen-Elect Sherman Jones, Walter Callaway and Doyle Crook in attendance. Steve Smith recorded the minutes of the meeting.

Minutes of the previous meeting were read and approved with Fred Thompson making the motion that the minutes be approved and Tom McCloud seconding the motion and the council voting unanimously in favor of the motion.

Swearing in ceremonies then took place with Sherman Jones, Walter Callaway, and Doyle Crook being sworn in by W. Steven Smith the City Recorder in that order.

Possible agenda items for the next regular meeting were briefly discussed. The Sub-division ordinance and the need to hold a public hearing on it was briefly mentioned.

Mayor Steele then led a discussion on the changing of council meetings to other days and times. Doyle Crook made the motion that the meetings be changed to the second Monday from 8:00-10:00 A.M. and the fourth Wednesday from 7:00-10:00 P. M. This was seconded by Tom McCloud and passed unanimously. This will be included and published with the new revised ordinances.

Wayne Weaver representing a Satellite Television firm was on hand to indicate his companies interest in providing their service here in Santaquin. He indicated an initial cost to each subscriber of \$250.00 for installation and a monthly fee of 13.95. This would provide Sports, Educational, and Home Movie Programs. The council asked several questions and he was specifically asked about bonding to insure their companies performance. To this he was fairly negative. Moving from one address to another within the community would not necessitate another installation charge. More information and checking would need to be done on this matter.

Mayor Steele then reviewed with the council the proposed assignments for each member. Each was consulted with as to their willingness to accept these items which had been outlined and a brief discussion took place on the items as well as projects coming up which relate to the areas of responsibilities. Tom McCloud made the motion that the responsibilities be assigned as outlined, Fred Thompson seconded the motion and it was passed unanimously.

Ed Neff and Kent Nelson were in the meeting and participated in a brief discussion on projects and the work the crew is doing. Tom McCloud expressed his appreciation to the crew and especially Ed for the fine job they are doing. It was decided to hold a work meeting with the crew and council Monday morning to discuss in detail projects and goals.

Tom McCloud asked the councils approval to spend fire dept. funds for a dinner for the officers and their wives in the dept. Tom McCloud made the motion that he be allowed to spend \$150.00 for this purpose, Walter Callaway seconded the motion and it passed unanimously.

Fred Thompson reported on the Planning and Zoning meeting of the night before and their proposals for boundries for annexation.

The renewal of a business license was tabled until the payment of past due water bills were taken care of.

Classes for new members of the council were discussed, those interested in going should let Mr. Smith know so arrangements can be made.

Subdivision Ordinance Public Hearing was set for Monday, Feb. 11, 1980 at 9:00 A.M.

Doyle Crook made the motion that the meeting be adjourned, seconded by Tom McCloud and passed unanimously.

Approved \_\_\_\_\_  
DATE