

Minutes of the Regular council meeting held Nov. 8, 1979 at 68 East Main, Santaquin, Utah. In attendance were Mayor Steele presiding, Clement Kester, Tom McCloud, Fred Thompson, Dee Clement, Steve Smith recorded the meeting.

Marshal McGiven was present to give a report of police activity during the past few weeks and recommended the enforcement of mechanical violations possibly with the use of warning citations. a form other than that presently used is needed for this. Also he recommended the adoption of the Utah Criminal Code. This would give us original jurisdiction for Misdemeanors. He recommended the purchase of a new police car at a cost of \$950.00 from the State. He also presented information regarding the formation of a reserve police unit. Stressed the need to act as soon as possible before new laws take affect regarding the creation of new reserve programs. The officers we now have would be responsible for their training. He also reported the progress and good comments from the POST Academy concerning Gary Myers. He is also working on the formation of policies and procedures for the police dept. A reserve unit would not have their own organization other than possibly a treasurer. The City is also covered under their liability coverage. It was also suggested that the city furnish one uniform per year. Chief Box in Payson has offered help in the training of the police reserve. Our program would be patterned after the present program in Payson City. They are accountable to the Chief. A performance evaluation of some type was suggested.

Marshal McGiven asked about the disposition of confiscated beer and other contraband that the dept. is accumulating. It was felt that the best thing to do would be to destroy all of it. Councilman Kester made the motion the items be destroyed and Dee Clement seconded the motion with it passing unanimously.

Ed Neff and Kent Nelson were on hand to discuss problems and projects. They were told that problems and such should be brought to the attention of the City Manager wherever possible. Waterline on the East Side of the freeway was discussed briefly. Ed was concerned about digging up streets this time of the year. Fred suggested backfilling with sand. Ed was worried about other work that would come up during the waterline project. Getting water shut off in the park and cemetery has been a problem with valves that don't work. Need to get more flashers for the waterline project. Dee Clement suggested the use of MacArthur Steele and his loader where ever needed. The mower is completely shot and pretty hard to get parts for. We need a new one. The crew have been cleaning a lot of stuff up out at the city yard. The need to get the old school district truck out of our yard was mentioned. Fire Extinguishers and First Aid Kits are needed at the shop and in the trucks.

Tom McCloud presented the names of Dan Olson, Phil Raush, Vernon Allen Prince, Harold Elliot, Mark Allen Pullham, Val Broadhead to be fireman in the Department. These had been previously approved by the firemen, and the Chief certified each of them well qualified. Tom McCloud made the motion that the names submitted be accepted and it was seconded by Clement Kester and passed unanimously.

Steve Sowby representing Community Consultants was on hand to present their report on the work that they had completed to date in studying our water system and looking for leaks. There had been a few minor leaks but had turned up nothing major. They present a map showing valves and water lines along with copies for our future use. They demonstrated a pipe locator that they had brought along at the request of the city manager. Several problems with inoperable valves were found some of which have been corrected. 436 meters were tested and the results explained. Several questions with regard to the need for the pipe locator displayed were answered. Theirs was the best price for the equipment offered. Clement Kester made the motion that we purchase a pipe and cable finder. Tom McCloud seconded the motion and it passed unanimously.

Tom McCloud reported on his work with the fire dept., and assignments that had been made and things that they are trying to accomplish. Tom McCloud asked about insurance on the new fire truck and said that he would check with Lynn Crook about this.

Clement Kester made the motion that we purchase and authorize payment for a new police car to be bought as State Surplus. Fred Thompson seconded and it passed unanimously. Another used sander was also included in the motion.

Clement Kester reported on a meeting with his water committee. they have suggested that the Cemetery and Parks be put on an automatic system. This would conserve a large quantity of water. Any further development would necessitate that we require any and all the water with the property be sold to the city or at least have first option. They also suggest the drilling of a new well. Some of the committee wanted to run the line on the East side of the city in a different location. This was decided against.

Dee Clement suggested planning the Christmas Party, Dec. 21, 1979 was set as the date and Dee was authorized to spend the necessary funds to purchase the needed treats.

Fred Thompson suggested possibly considering the use of Horracks and Assc. as an Engineering firm for future projects.

Mayor Steele suggested that the city pay the expenses for the newly elected officials to attend a workshop held especially for them.

In other business Steve Smith, City Manager mentioned that the council will have to canvass the election on the Monday following the election. Also suggested charging more for water connections where we have to push a pipe under a road. Putting together some cost was suggested to determine actual cost. The need to purchase a new bush hog was discussed, Dee Clement felt that the concern and comments of the citizens warranted the purchase of a new machine. Check on possibilities.

Clement Kester made the motion to extend the meeting beyond the appointed adjournment time Dee Seconded, and it passed unanimously.

A brief discussion of the water rated and the 45 cent discount was then carried out. It was pointed out that the rates include the 45 cents and that we have not raised any rates but merely discontinued the discount of the 45 cents if paid before the 15 th of the month. Mayor Steele suggested that the discussion continue at a later time.

The feelings of Mr. Karl Koyle concerning our square foot prime for a building with and without brick veneers was brought up by Mr. Smith. It was decided that in order to maintain simplicity and uniformity to the system it would remain the same but, Mr. Kester would discuss it with the building inspector.

Mr. Steve Smith suggested that Gary Myers was in line for a raise as he is completing his probationary period and the post academy, and he was instructed to take care of this within the frame work of the policy manual as it is set up.

Fred Made the motion that we authorize Clement Kester to arrange for the purchase of ten turkeys for distribution to the city employees. Jake seconded, and it passed unanimously. ~~Tom~~

Tom McCloud made the motion that we adjourn and it was seconded by Dee Clement and passed unanimously.