

Minutes of the regular council meeting held September 13, 1979 at the City Hall 68 East Main, Santaquin, Utah.

In attendance were Mayor Steele, Councilman Clement Kester, Thomas McCloud, and Fred Thompson.

Minutes of the previous meeting were read and approved with corrections as noted on the final copies. Clement Kester made the motion to approve the minutes and this passed unanimously.

Marshall Gary McGiven was present and reported on the activities of the police department during the previous month. He reported on new policies that he is working on and a new reporting system. He presented a schedule of the hours they will be on duty and discussed the need for some equipment. He asked that a Police Reserve be considered and that a policy and procedures manual be adopted as it is developed.

Charles Wierman Santaquin Fire Department Chief was on hand to discuss problems that he felt existed with individuals to fires, spending of dept. funds, etc. It was decided to hold a special meeting Wed. Sept. 19, 1979 at 5 p. m. to iron out some of these problems.

It was next decided to hold a public hearing at 7:30 p.m. on Sept. 19, 1979 to discuss and make a decision on the issuance of a building permit and a water connection for Myron Mosbarger on Lark Lane in the area of the existing Moritorium.

Rodeo Club was represented by Farrell Craig to discuss improvements and construction of a new arena. The location was discussed as well as the type of construction. The 4-H club was represented by two ladies who expressed the concerns they had and it was decided that they as well as the other clubs and ball clubs should be involved and made a part of the decisions as to location and possible improvements. They discussed the possibility of raising funds through different projects and functions. Clement Kester made the motion that the city expend \$1800.00 for the start of the new arena as long as there were no conflicts with the other organizations and the motion was seconded by Tom McCloud and it pass unanimously.

Fred Thompson made the motion that a committee comprized of the roping, riding, 4H Clubs, and the planing and Zoning as well as one council member be organized to plan and reccommend possible changes and needs at the park facilities. Clement Kester seconded the motion and it passed unanimously. Looking at the possible lease-purchases programs was suggested.

Lynn Crook was present and made the reccommendation that the errors and omissions insurance previously looked at would be good and serve our needs.

Mr. Crook then reported the possibility of a proposed subdivision in the area of Third West and Second North. It is not a sure thing yet they are having problems acquiring all of the property necessary. Discussing the ways and means of the providing of water were discussed as well as the type and specifications of the improvements specifically sidewalk and curb and gutter. The need for developing a policy was discussed and Sherman Jones and Steve Smith were asked to meet with the planning and zoning committee to discuss these policies and make recommendations.

The possibility of charging a subdivision fee to cover off sight improvements was discussed as a possible need. The city needs to require the first option on any and all water as a condition of subdivision approval.

Mr. David R. Player and another representative of United Leasing appeared to discuss leasing options available to cities.

Leasing of equipment, improvements, and any and all types of expenditures was discussed. Literature was left and different options available based on needs the size of the town and the budget were discussed. This was looked at as a means of taking care of immediate problems with long range financing. These leases can be canceled by the city according to the terms. Rates and amounts are dependant on the item and ability. Need for a financial report for the city is needed to check on our credit limit or ability to lease. You own the item with the last payment. Pay off can be early without penalty.

Clement Kester asked Lynn Crook to help serve on the water committee to make recommendations and plans for the various improvements needed. He indicated his willingness to help out.

Mayor Steele proposed the appointment of Glen Jarvis to the Board of Adjustments in the place of Sherman Jones. This was briefly discussed. Fred Thompson made the motion to appoint Glen Jarvis to the Board of Adjustments Clement Kester seconded and it passed unanimously.

Tom McCloud asked why the speed limit sign on Second west had been changed back to 25 after being made 30. Steve Smith responded with the reasons and was instructed not to take such actions when the council had made a decision in such matters. It was decided to leave the sign at 25 until a public hearing can be held to get necessary input. And not to ticket any one unless they were doing greater than 40.

The sewer project and location of land was discussed, the study that was done and the need for updating that study.

Fire agreement was discussed and we will remain with the now existing agreement.

Clement Kester presented his new Dog Ordinance and it was decided to discuss it after the formal meetings on Wed. evening and present it to the public in a public hearing at the next regular meeting.

Fred Thompson made the motion to adjourn and it was seconded by Tom McCloud and passed unanimously.