

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, September 14, 2016 in the Council Chambers, 275 W Main, at 7:00 pm.

1. ROLL CALL

2. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

3. ADJOURNMENT

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: _____

Susan B. Farnsworth, City Recorder

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD AT THE CITY OFFICE BUILDING
SEPTEMBER 14, 2016**

The meeting was called to order by Mayor Kirk Hunsaker at 7:00 pm. Council Members attending: Keith Broadhead, David Hathaway, Nick Miller, Mandy Jeffs and Marianne Stevenson.

Others present: City Manager Benjamin Reeves, Philip Rowley and Tod Rowley.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Council Member Broadhead moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Miller seconded the motion. The vote was unanimous.


At 8:20 p.m. the Special Meeting resumed.


Council Member Miller moved to approve the acquisition of the Rowley Parcels as a trade. We will trade 8 shares of Summit Creek Irrigation Water from the District and pay for the closing costs, not to exceed \$1000. The Rowley's will pay their own costs with their financial institution to unencumber the land we are acquiring. Council Member Jeffs seconded the motion. The vote was unanimous.

ADJOURNMENT

At 8:30 p.m. Council Member Stevenson moved to adjourn. Council Member Jeffs seconded the motion. The vote to adjourn was unanimous.

Approved on October 5, 2016.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder