

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 5, 2015, in the Council Chambers, 45 West 100 South, at **5:30 p.m.**

1. ROLL CALL

2. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

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

4. ADJOURNMENT

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

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
Susan B. Farnsworth, City Recorder

® Amendment to the agenda

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER
AUGUST 05, 2015**

The meeting was called to order by Mayor Kirk Hunsaker at 5:30 p.m. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs and Nick Miller. Matthew Carr was excused.

Others present; City Manager Benjamin Reeves, Assistant City Manager Dennis Marker,

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

No Executive Session was called to discuss the character, professional competence, or physical or mental health of an individual.

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

Council Member Miller 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 Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye

The vote passed unanimously.

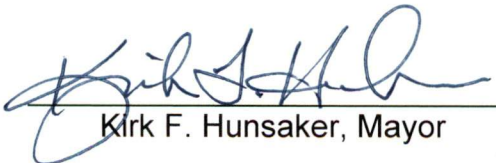
ADJOURNMENT


At 5:57 p.m. Council Member Miller moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye

The vote passed unanimously.

Approved on August 19, 2015.

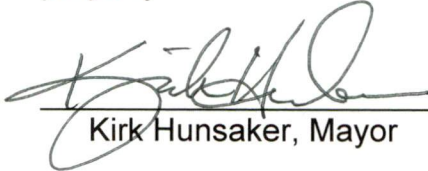

Kirk F. Hunsaker, Mayor


Susan B. Farnsworth, City Recorder




CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on August 5, 2015 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.



Kirk Hunsaker, Mayor

 8-5-15
Date