

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Tuesday, July 14, 2015, in the Council Chambers, 45 West 100 South, at 6:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
5. 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, City Recorder

® Amendment to the agenda,

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 14, 2015**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs and Nick Miller. Matthew Carr arrived at approximately 6:55 pm.

Others present: City Manager Ben Reeves and Legal Counsel Brett Rich.

PLEDGE OF ALLEGIANCE

Legal Counsel Rich led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Broadhead Offered an Invocation.

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

Council Member Miller moved to enter into an Executive Session with regard to the Character, Professional Competence, or physical or mental health of an individual. Council Member Jeffs 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 was unanimous.

Those attending the Executive Session: Mayor Hunsaker, Council Members Broadhead, Hathaway, Jeffs and Miller, City Manager Reeves, Legal Counsel Rich and City Recorder Farnsworth. Council Member Carr arrived at approximately 6:55 pm.

At 7:12 pm the Special Council Meeting resumed.

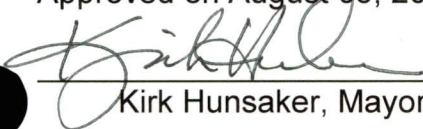
ADJOURNMENT

At 7:15 pm Council Member Broadhead moved to adjourn. Council Member Miller seconded the motion. The vote was as follows:

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

The vote was unanimous.

Approved on August 05, 2015.

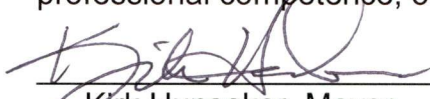

Kirk Hunsaker, Mayor


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 July 14, 2015 was called to discuss the character, professional competence, or physical or mental health of an individual.



Kirk Hunsaker, Mayor

7/15/15

Date