

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Monday, June 30, 2014, in the Council Chambers, 45 West 100 South, at **5:00 p.m.**

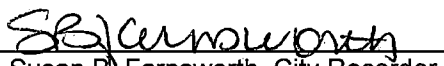
1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **FORMAL PUBLIC HEARING**
 - a. Public Hearing – FY2014-2015 Municipal Budget Adjustment #3
4. **INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTION**
 - a. Resolution 06-06-2014, "A Resolution approving FY 2013/2014 Budget Amendment #3"
5. **ADJOURNMENT**

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
JUNE 30, 2014**

The meeting was called to order by Mayor Kirk Hunsaker at 5:00 pm. Council Members attending: Matthew Carr, David Hathaway, Mandy Jeffs, and Nick Miller. Keith Broadhead was excused.

Others attending: City Manager Ben Reeves

City Manager Reeves stated the reason for this Special Council Meeting. He indicated with the proposed budget adjustments the FY2013-2014 is balanced with a small expenditure buffer.

FORMAL PUBLIC HEARING

Public Hearing – FY2014-2015 Municipal Budget Adjustment #3

Council Member Carr moved to enter into a Public Hearing with regard to the FY2014-2015 Municipal Budget Adjustment #3. Council Member Hathaway seconded the motion. The vote was unanimous.

There wasn't any Public in attendance.

Council Member Carr moved to close the Public Hearing with regard to the FY2014-2015 Municipal Budget Adjustment #3. Council Member Miller seconded the motion. The vote was unanimous.

INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTION

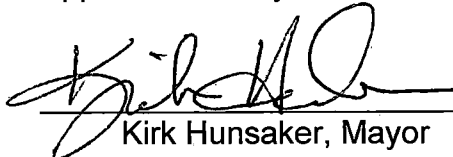
Resolution 06-06-2014, "A Resolution approving FY 2013-2014 Budget Amendment #3"

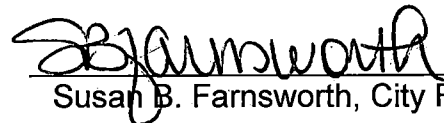
Council Member Carr moved to approve Resolution 06-06-2014, "A Resolution approving FY2013-2014 Budget Amendment #3". Council Member Miller seconded the motion. The vote was unanimous through a roll call vote.

ADJOURNMENT

At 5:15 pm Council Member Miller moved to adjourn. Council Member Jeffs seconded the motion. The vote was unanimous.

Approved on July 16, 2014.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder