

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, May 28, 2014, 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. **NEW BUSINESS**
 - a. Interviews for the Police Chief position
5. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
6. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
7. **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: S. Farnsworth
Susan B. Farnsworth, City Recorder

® Amendment to the agenda

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 28, 2014**

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 was excused.

Others attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Brent Norton, Town of Genola Mayor Lonnie Word, Rod Hurst, Kris Johnson, Cindy Johnson, Kim Hunsaker, Catharine Holman, and Brad Bishop.

PLEDGE OF ALLEGIANCE

City Recorder Farnsworth led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor Hunsaker Offered an Invocation.

NEW BUSINESS

Interviews for the Police Chief position

Mayor Hunsaker began the interview with Gary Giles process through Skype. The Council Members each had the opportunity to ask Mr. Giles questions with regard to the Police Chief Position.

Mr. Bishop was interviewed second, Mr. Hurst was interviewed third, and Mr. Johnson interviewed third.

At 7:28 pm the interviews concluded.

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

At 7:28 pm Council Member Broadhead moved to enter into an Executive Session. Council Member Jeffs seconded the motion. The vote was unanimous.

Those attending the Executive Session: Mayor Hunsaker and Council Members Broadhead, Hathaway, Jeffs, and Miller as well as City Manager Ben Reeves.

At 9:08 pm the Council Meeting resumed.

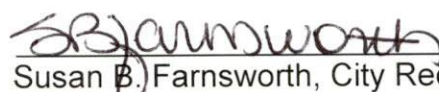
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

ADJOURNMENT

At 9:08 pm Council Member Broadhead moved to adjourn. Council Member Jeffs seconded the motion. The vote was unanimous.

Approved on June 18, 2014.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder