

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold an Emergency City Council Meeting on Wednesday, February 08, 2012, in the Council Chambers, 45 West 100 South, at approximately 7:00 pm.

AGENDA

1. **ROLL CALL**
2. **INSPIRATIONAL THOUGHT/INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
5. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
6. **NEW BUSINESS**
 - a. Discussion and possible action with regard to a resolution of the Election Contest
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

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.

BY: 
Susan B. Farnsworth, City Recorder

POSTED:
CITY CENTER
POST OFFICE
ZIONS BANK

® Amendment to the agenda

**MINUTES OF AN EMERGENCY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
FEBRUARY 8, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at pm. Council Members attending: Matthew Carr, James Linford, and Richard Payne. Keith Broadhead and Rick Steele were excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Legal Counsel Brett Rich, Brent Norton, Nick Miller and other unidentified individuals.

PLEDGE OF ALLEGIANCE

City Manager Reeves led the Pledge of Allegiance.

INSPIRATIONAL THOUGHT/INVOCATION

Council Member Linford Offered an Invocation.

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

Nothing

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

At 7:23 pm Council Member Linford 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 Payne seconded the motion. Council Members Carr, Linford, Payne and Steele voted in the affirmative. Those attending the Executive Session: Mayor DeGraffenried, Council Members Carr, Linford, Payne, and Steele, City Manager Reeves, Director Marker, Legal Counsel Rich and City Recorder Farnsworth.

At 7:50 pm the Emergency Council Meeting resumed.

NEW BUSINESS

Discussion and possible action with regard to a resolution of the Election Contest

Nothing

ADJOURNMENT

At 7:51 pm Council Member Carr moved to adjourn. Council Member Linford seconded the motion. Council Members Carr, Linford, Payne and Steele voted in the affirmative.

Approved on February 15, 2012.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on February 08, 2012 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

James E. DeGraffenried
James DeGraffenried, Mayor

2/8/12
Date