

NOTICE AND AGENDA
AMENDED 1-10-2012 2:11 PM

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, January 11, 2012, in the Council Chambers, 45 West 100 South, at 7:00 pm.

AGENDA

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 4. NEW BUSINESS**
 - a. Discussion and possible action with regard to contesting of the 2011 Municipal Election
- 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

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 A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 11, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 7:00 pm. Council Members attending: Matthew Carr, James Linford, Richard Payne and Rick Steele. Keith Broadhead excused himself due to having a conflict of interest in the discussion items of the meeting.

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

PLEDGE OF ALLEGIANCE

City Manager Led the Pledge of Allegiance.

INVOCATION OR INSPIRATIONAL THOUGHT

Council Member Linford Offered an Invocation.

Council Member Payne reported he attended the recount of the General Election Ballots and most likely had in-depth knowledge of the proceedings.

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

At 7:08 pm Council Member Linford moved to enter into an Executive Session with regard to the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Carr seconded the motion. Council Members Carr, Linford, Payne, and Steele voted in the unanimous.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Carr, Linford, Payne and Steele, City Manager Reeves, Legal Counsel Rich and City Recorder Farnsworth.

At 7:43 pm the Special Meeting resumed.

NEW BUSINESS

Discussion and possible action with regard to contesting of the 2011 Municipal Election

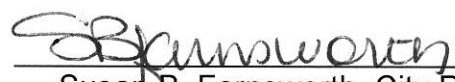
Council Member Linford moved to retain the services of Brett Rich and Nielsen and Senior, file an answer to the complaint, authorize Legal Counsel Rich to accept service for the City and authorize Legal Counsel Rich to retain Co-Counsel for the Election Contest as well as perform legal representation as deemed appropriate in the best interest of the City. Council Member Payne seconded the motion. Council Members Carr, Linford, Payne, and Steele voted in the unanimous.

ADJOURNMENT

At 7:45 pm Council Member Linford moved to adjourn. Council Member Carr seconded the motion. Council Members Carr, Linford, Payne, and Steele voted in the unanimous.

Approved on January 18, 2012.


James E. DeGraffenried, Mayor

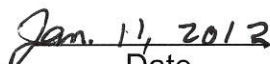

Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on January 11, 2012 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor


Date