



NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on July 27, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. City Council Agenda
2. Use of Memorial Donation Funds
3. General Discussion

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 Office 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:

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Zions Bank

**MINUTES OF A WORK SESSION
HELD IN THE COUNCIL CHAMBERS
JULY 27, 2011**

Martin Green called the meeting was called to order at 6:00 pm. Council Members attending: Martin Green, James Linford, and Brent Vincent. Filip Askerlund and Rick Steele arrived at 6:35 pm. Mayor James E. DeGraffenried arrived at 6:45 pm.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Works Director Wade Eva, Public Safety Director Dennis Howard

DISCUSSION ITEMS

City Council Agenda

The Mayor and Council Members reviewed the City Council Agenda. There weren't any changes to the minutes.

A discussion was held with regard to expending the budgeted money for road repairs. Director Eva reported he had received a bid to coat and seal the roadways. Director Eva recommended using a certain amount of B and C Road Funds to replace roads and use the balance for road maintenance. It was reported that in the next fiscal year the road debt service will be met. The amount used for debt service could be used for maintenance if the Council so chooses. Director Eva suggested starting the maintenance program on the "good roads" to help preserve them. Director Eva suggested using \$30,000 for creak seal, \$70,000 replacing of existing roads, \$40,000 for new sealant, and the balance used on general repair.

Council Members Askerlund and Steele arrived at 6:35 pm.

Mayor DeGraffenried arrived at 6:45 pm.

City Manager Reeves reviewed the funding package for 3 new vehicles. One of the vehicles will be for the Public Works Department and 2 will be for the Police Department.

Use of Memorial Donation Funds

A discussion was held with regard to using a proposed \$10,000 that will be donated the City by the sister of Jake Kester. It was suggested using the donation for park upgrades or "yard art" for the Library such as a child reading sitting on a bench. Additional discussions will be held after the donation is actually made.

The meeting adjourned at 7:00 pm.