

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Thursday, November 5, 2009, in the Council Chambers, 45 West 100 South, at 4:00 pm.

### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA

a. Minutes

1. October 21, 2009
2. October 28, 2009
3. October 29, 2009
4. October 30, 2009
5. November 2, 2009

b. Bills

1. \$208,507.38

6. UNFINISHED BUSINESS

- a. Discussion and possible action with regard to the City Manager's position

7. BUSINESS LICENSES

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

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


10. 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 faxed 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  
NOVEMBER 05, 2009**

The meeting was called to order at 4:02 pm by Mayor James E. DeGraffenried. Council Members attending: Filip Askerlund, Martin Green, Connie Hansen, James Linford, and Brent Vincent.

Others attending: Rick Steele

**PLEDGE OF ALLEGIANCE**

Mr. Steele led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Council Member Linford Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

October 21, 2009  
October 28, 2009  
October 29, 2009  
October 30, 2009  
November 2, 2009

***Bills***

\$208,507.38

Council Member Green moved to approve the Consent Agenda. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

**BUSINESS LICENSES**

Council Member Green reviewed the following Business License. Indication was made that the applicant has met all the City requirements and has received all required inspections.

- Lund, Gayliene S. D.B.A. GoldieLocks Salon
- Walker, James B. D.B.A. Snitch-a-Snack, LLC

Council Member Green moved to approve a new Business License for Gayliene Lund and James Walker. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

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

At 4:10 pm Council Member Linford moved to enter into an Executive Session. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in favor of the motion. Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford and Vincent as well as Rick Steele (newly elected Council Member).

**At 4:35 pm the Special 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)

Nothing

**UNFINISHED BUSINESS**

***Discussion and possible action with regard to the City Manager's position***

Council Member Linford moved to extend the City Manager position to Benjamin Reeves contingent upon a background and credit check, drug testing, and negotiation on terms of employment. Council Member Hansen seconded the motion.

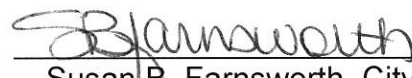
Council Member Linford amended the motion to include signing of a contract. Council Member Hansen seconded the amendment. Council Member Green commented that through the interview process the hope was that the new manager would be instrumental in unifying the City. He requested the Mayor and Council also join the efforts. Upon the completion of the discussion, Council Members Green, Askerlund, Linford and Hansen voted in favor of the motion. Council Member Vincent voted against the motion indicating he would support the new manager although Mr. Reeves was not his first recommendation.

**ADJOURNMENT**

At 4:38 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approved on November 18, 2009.

  
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 November 05, 2009 was called to discuss the character, professional competence, or physical or mental health of an individual.

  
James DeGraffenried, Mayor

  
Date