

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on **Monday, November 2, 2009**, in the Council Chambers, 45 West 100 South, at **4:00 pm**.

AGENDA

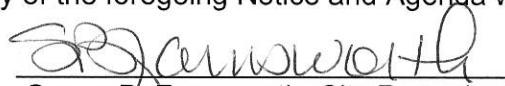
1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
6. **NEW BUSINESS**
 - a. Meeting with Department Heads
7. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
8. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
9. **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

**SPECIAL CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
NOVEMBER 2, 2009**

Mayor James E. DeGraffenried called the meeting to order at 4:00 pm. Council Members attending: Filip Askerlund, Martin Green, Connie Hansen, James Linford, and Brent Vincent.

Others attending: Employees Dennis Howard, Lyn Oryall, Dennis Marker, Dennis Barnes, Wade Eva, Jody Thomas, Shannon Hoffman and Kevin Schmidt.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

NEW BUSINESS

Meeting with Department Heads

Mayor DeGraffenried indicated an Executive Session should be called to meet with the Department Heads on an individual basis.

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 Green moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative. Those attending: Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford, and Vincent, City Recorder Farnsworth, and City Employees one at a time.

At 5:22 pm the Special Council Meeting resumed.

City Council Member Askerlund indicated he received a call from a Mr. Cleveland who insinuated the City had "two sets of books", one which is shown to public and one that is kept private. Council Member Askerlund was assured this was not the case.

Council Member Hansen indicated she didn't have anything to do with the negative e-mail that Brent Vincent has received.

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

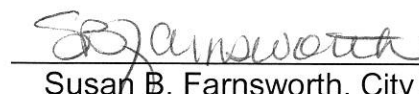
Nothing

ADJOURNMENT

At 5:25 pm Council Member Linford moved to adjourn. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approved on November 5, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



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CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on November 2, 2009 was called to discuss the character, professional competence, or physical or mental health of an individual.

James E. DeGraffenried
James DeGraffenried, Mayor

11/5/09
Date