

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on **Wednesday, October 30, 2009**, in the Council Chambers, 45 West 100 South, at **4:00 pm**.

Friday

AGENDA

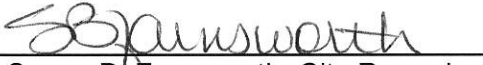
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
6. NEW BUSINESS
 - a. City Manager Interviews
7. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
8. **EXECUTIVE SESSION** (May be called to discuss 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

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 30, 2009**

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

Others attending: Shannon Hoffman, Ben Reeves and Penny Reeves.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Green offered an Invocation.

NEW BUSINESS

City Manager Interviews

This is the third night of three that the Mayor and Council Members will be holding City Manager Interviews. This evening Ben Reeves will be interviewed.

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

At 5:17 pm Council Member Linford moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the unanimous.

At 5:38 pm the Regular 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

ADJOURNMENT

At 5:39 pm Council Member Askerlund moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the unanimous.

Approved November 5, 2009.


James E. DeGraffenried, Mayor


Shannon Hoffman



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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 Oct 30, 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