

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 28, 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. 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 28, 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 and Scott Neilson

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Hansen Offered an Invocation.

NEW BUSINESS

City Manager Interviews

For the next three nights the Mayor and Council Members will be holding City Manager Interviews. This evening Mr. Neilson will be interviewed with Glen Wear being scheduled for Thursday evening and Ben Reeves being scheduled for Friday evening.

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

Nothing

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 5:14 pm Council Member Linford moved to adjourn. Council Member Green 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