

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on **aturday, October 10, 2009**, in the Council Chambers, 45 West 100 South, at **10:00 am**.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
 - a. Bills
 1. \$106,280.47
5. UNFINISHED BUSINESS
 - a. Continuation of the City Manager Interviews
6. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
7. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
8. 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 10, 2009**

Mayor James DeGraffenried called the meeting to order at 10:00 am. Council Members attending: Filip Askerlund, Martin Green, Connie Hansen, James Linford, and Brent Vincent.

Others attending: Benjamin Reeves, Kenneth Hubler, Scott Neilson and John Park.

PLEDGE OF ALLEGIANCE

Council Member Hansen led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Hansen Offered an Invocation.

CONSENT AGENDA

Bills

\$106,280.47

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 unanimous.

UNFINISHED BUSINESS

Continuation of the City Manager Interviews

City Manager interviews were held. Those being interviewed today are as follows:

- Benjamin Reeves
- Kenneth Hubler
- Scott Neilson
- John Park

It will be determined if and when additional interviews will be held.

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

At 2:45 pm Council Member Green moved to enter into an Executive Session with to discuss the character, professional competence, or physical or mental health of an individual. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

At 3:38 pm the Mayor and Council returned to the Special Council Meeting.

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

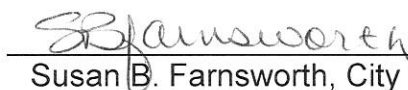
Nothing

ADJOURNMENT

At 3:38 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 on October 21, 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 October 10, 2009 was called to discuss the character, professional competence, or physical or mental health of an individual.


James DeGraffenried, Mayor

10/21/09
Date