

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on **Thursday, October 1, 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. September 16, 2009
 2. September 22, 2009
 - b. Bills
 1. \$327,226.73
6. BUSINESS LICENSES
7. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
8. NEW BUSINESS
 - a. Approval of the Application for Eligibility for the Federal Surplus Property Program
 - b. City Manager Interviews
9. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
10. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
11. 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 1, 2009**

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

Others attending: Keith Broadhead, Glenl Wear, Lance Wollenbaek, Brent Bluth, Shannon Hoffman, and Dennis Brandon.

PLEDGE OF ALLEGIANCE

Council Member Vincent led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Linford offered an invocation.

CONSENT AGENDA

Minutes

September 16, 2009

September 22, 2009

Bills

\$327,226.73

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

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Approval of the Application for Eligibility for the Federal Surplus Property Program

Council Member Linford moved to approve the Application for Eligibility for the Federal Surplus Property Program. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

City Manager Interviews

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

- Keith Broadhead
- Glenl Wear
- Lance Wollenbaek
- Brent Bluth

Additional interviews are scheduled for Saturday, October 10, 2009.

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

At approximately 8:30 pm the Mayor, Council Members and Ms. Hoffman entered into an executive session to discuss the character, professional competence or physical or mental health of an individual.

After the executive Session was complete (unknown time), 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

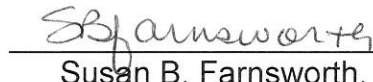
ADJOURNMENT

Council Member Askerlund moved to adjourn. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative (unknown time).

Approved on October 21, 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 October 01, 2009 was called to discuss the character, professional competence, or physical or mental health of an individual.


James DeGraffenried, Mayor

10/21/09
Date