

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 15, 2009, in the Council Chambers, 45 West 100 South, at 7:00 pm.

### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA

- a. Minutes
  1. April 15, 2009
- b. Bills
  1. \$244,847.69

6. NEW BUSINESS

- a. Discussion and possible action with regard to Utah County Recreation and Tourism Grant

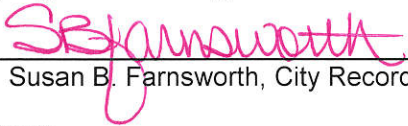
7. ADJOURNMENT

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:

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® Amendment to Agenda

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
APRIL 15, 2009**

The meeting was called to order by Mayor James E. DeGraffenried at 7:00 pm. Council Members attending: Filip Askerlund and James Linford. Council Member Martin Green participated via telephone. Council Members Connie Hansen and Brent Vincent were excused.

Others attending: Shannon Hoffman

**PLEDGE OF ALLEGIANCE**

Council Member Linford led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried offered an invocation.

**CONSENT AGENDA**

***Minutes***

**April 1, 2009**

***Bills***

**\$244,847.69**

In the minutes of April 1, 2009, '*Council Member Linford moved to approve the Consent Agenda*' was changed to '*Council Member Askerlund moved to approve the Consent Agenda*'. Council Member Linford moved to approve the amended Consent Agenda. Council Member Askerlund seconded the motion. Council Members Askerlund, Green and Linford voted unanimously in favor of approving the amended Consent Agenda.

**NEW BUSINESS**

***Discussion and possible action with regard to Utah County Recreation and Tourism Grant***

Shannon Hoffman said the application for the Utah County Recreation and Tourism grant is due May 1, and the grant money can be accessed around mid-June. The City would have until October 31 to use the money. Options for the \$4481 grant include work on the arena; swings and a sprinkling system at North Orchard Park; a commercial hood to enable the use of grills and fryers at the Snack Shack; or two sets of swings and two benches at Summit Ridge Park. The grant could also be rolled over for a maximum of three years.

Council Member Askerlund said he had met with Ms. Hoffman and Wade Eva concerning using the grant money for the arena. Mr. Eva had suggested some panels be purchased to make a holding pen, as there is no room to exercise horses at this time. Council Member Askerlund said he had arranged for and received some material from different sources on finishing the announcer's booth. Ms. Hoffman said last year there had not been enough electrical power available at the arena to do some of the cooking for the rodeo. Council Member Askerlund said Mr. Eva had indicated about \$300 worth of wiring materials would be needed. City staff could do the installation. Ms. Hoffman said there were some concerns that the public works department would not have sufficient manpower and time to do the installation, as they would not have any part-time help this summer. Ms. Hoffman clarified that the sound system was not eligible for the grant as it was not a permanent fixture.

Council Member Green made a motion to use the \$4481 in grant money for upgrading the rodeo arena, including electrical wiring, finishing the announcer's booth and purchasing panels for a

holding pen. Council Member Linford seconded the motion. Council Members Askerlund, Green and Linford voted unanimously in favor of using the grant money to upgrade the arena.

**ADJOURNMENT**

Council Member Green made a motion to adjourn. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, and Linford voted in the affirmative. The meeting adjourned at 7:14 p.m.

Approved on the 6<sup>th</sup> day of May, 2009.

  
James E. DeGraffenried, Mayor

  
Linda Midgley, Secretary