

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, September 28, 2005, in the Council Chambers, 45 West 100 South, at 7:00pm.

AGENDA

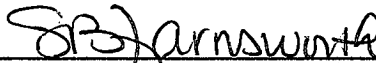
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
 - a. Award of the bid pertaining to the Public Safety Building
 - b. Award of the bid pertaining to the Main Street Enhancement Project
5. UNFINISHED BUSINESS
 - a. Authorization for the Mayor to sign the contract associated with the Public Safety Building Project
 - b. Authorization for the Mayor to sign a Letter of Responsibility pertaining to the Main Street Enhancement Project
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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 28, 2005**

Mayor Brandon called the meeting to order at 7:10 AM. Council Members attending: Todd Starley, Wesley Morgan, and Filip Askerlund. Martin Green was excused. Tracy Roberts was not in attendance.

Others attending: City Manager Stefan Chatwin, Legal Counsel Brett Rich, Financial Advisor Johnathon Ward, Director of Community Services Shannon Hoffman, and Police Chief Dennis Howard.

PLEDGE OF ALLEGIANCE

Council Member Morgan led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Askerlund offered a Word of Prayer.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

There were no Public comments or concerns.

Mayor Brandon indicated these items would be discussed under Unfinished Business.

Award of the bid pertaining to the Public Safety Building

Award of the bid pertaining to the Main Street Enhancement Project

UNFINISHED BUSINESS

Authorization for the Mayor to sign the contract associated with the Public Safety Building Project

Council Member Askerlund moved to authorize the Mayor to sign the contract associated with the Public Safety Building project. Council Member Morgan seconded the motion. Council Member Morgan expressed his concern with allowing the Mayor to sign the contract if the Change Order is not included on the agenda. The decision was made to amend the motion.

Council Member Askerlund moved to amend his motion to authorize Mayor Brandon to sign the contract associated with the Public Safety Building Project contingent on the Contractor signing the Change Order and Contractor's name on the cover sheet being changed to Wade Payne Construction, Inc which is the name the bid. Council Member Morgan seconded the motion. Council Member Morgan requested the motion include the bid dollar amount. The total of the bid received is \$2,024,700. Total of the Change Order is {\$125,683} bringing the total contract to the amount of \$1,899,017. It was suggested the contract be included as an attachment to the minutes. The vote was unanimous.

Authorization for the Mayor to sign a Letter of Responsibility pertaining to the Main Street Enhancement Project

Council Member Starley moved to authorize the Mayor to sign a Letter of Responsibility pertaining to the Main Street Enhancement Project. Council Member Askerlund seconded the motion.

Director of Community Services Hoffman addressed the Mayor and Council with regard to issues associated with the Main Street Enhancement Project. The project bids received were above the Engineer's project estimate. The items included in the bid were the structure under the bridge, walk path, curb, gutter and drainage. It was determined that the City's portion of the project would

be approx \$67,029. The full City match was not budgeted for in the current budget year. However, because the project would be in progress during both the 2005/2006 and 2006/2007 fiscal years, the additional required money could be budgeted for in the 2006/2007 budget. See attachment "A" for Director of Community Services Hoffman's the recommendations.

At 7:45 pm Council Member Roberts arrived.

Council Member Starley indicated he felt the proposed project would alleviate a safety issue as well as connecting the Eastside of town with the core of the City.

Council Member Starley amended the motion to authorize the Mayor to sign the Letter of Responsibility pertaining to the Main Street Enhancement Project and award the bid to H. E. Davis in the amount of \$519,554. Council Member Askerlund seconded the motion. The vote was unanimous.


EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

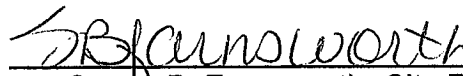
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 7:53 pm Council Member Starley moved to adjourn. Council Member Roberts seconded the motion. The vote was unanimous.

Approved on October 05, 2005.


Dennis C. Brandon, Mayor


Susan B. Farnsworth, City Recorder