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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, July 7, 2005, in the Council Chambers, 45 West 100 South, at 8:00 P.M.

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **NEW BUSINESS**
 - a. Oath of Office for Mayor
4. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
5. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
6. **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:


Darlene Gray, City Deputy Recorder

POSTED:
CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A SPECIAL CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 7, 2005**

At 8:00 P.M. Mayor Pro-tem Martin Green called the meeting to order. Council Members attending: Todd Starley, Wesley Morgan, Dennis Brandon and Tracy Roberts.

Staff Attending: City Manager Stefan Chatwin, Legal Counsel Brett Rich, Judge Hugh Rode.

Others attending: Idonna Crook, Donna Bott, Heather Starley and family, Stephanie Green and family, *The Daily Herald* Representative Heidi Toth, Kathy Brandon, Brent Vincent, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mayor Elect Brandon led the Pledge of Allegiance.

NEW BUSINESS

Oath of Office for Mayor

Mayor Pro-Tem Green invited Judge Hugh Rode to come forward to administer the Oath of Office to Mayor Elect Brandon.

Upon completion of the administering of the oath, Mayor Brandon made a brief statement. He indicated that the Council Members have expressed their united support to him. Mayor Brandon expressed his desire to accomplish many of the goals regarding the Senior citizens, the Pressurized Irrigation System and stated that he and the Council Members were unified in the direction that the City will be taken in. He stated that in the past there had been some arguments and hard decisions, but indicated that with the Council's support they could accomplish many things.

Mayor Brandon thanked Mayor Pro-Tem Green for his direction during the past month.

Council Member Morgan expressed his appreciation to Mayor Pro-Tem Green and to Mayor Brandon. He stated that the Council would count on Mayor Brandon's knowledge and background in the completion of this mayor term.

Council Member Starley stated that he supported Mayor Brandon 110%. He stated that he was excited to move forward and added that he had confidence in Mayor Brandon and considered him a friend. Council Member Starley wished Mayor Brandon 'Good Luck.'

COUNCIL MEETING
JULY 7, 2005
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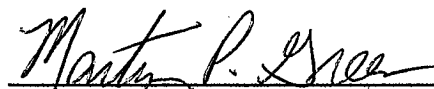
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ADJOURNMENT

At 8:07 PM, Council Member Roberts moved to adjourn. Council Member Starley seconded the motion. The vote was unanimous.

Approved on July 20, 2005



Martin P. Green, Mayor Pro-tem



Darlene Gray, City Deputy Recorder