

**NOTICE AND AGENDA
AMENDED**

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, March 23, 2005, in the Council Chambers, 45 West 100 South, at 5:30 P.M.

AGENDA


1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
5. NEW BUSINESS
 - a. Discussion and possible action with regard to additional office help
6. UNFINISHED BUSINESS
 - a. Authorization for the Mayor to sign the Inter-local Agreement with Nebo School District
7. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
8. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
9. ADJOURNMENT
 - a. Adjournment to a Work Session pertaining to the FY 2005/2006 Budget

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 32105 1755

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 23, 2005**

Mayor Scovill called the meeting to order at 5:40 P.M. Council Members attending: Todd Starley, Dennis Brandon, and Wes Morgan. Council Member Martin Green arrived at 5:50 P.M. Tracy Roberts was excused for work.

Others attending: City Manager Stefan Chatwin, Darlene Gray, Jody Thomas, Clint Gearhart and Allen Hopper from Scout Troop #899.

PLEDGE OF ALLEGIANCE

Mr. Hopper led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Gearhart offered an invocation.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

NEW BUSINESS

Discussion and possible action with regard to additional office help

Mayor Scovill reviewed with the Council Members the need for additional office help. Mayor Scovill indicated he has concerns with regard to the tasks associated with the office personnel. With the growth of the City he has a concern with the Treasurer handling the Treasurer responsibilities while the Recorder handles the Recorder responsibilities. There will be two different work time frames available for the proposed part-time help. The time frames include beginning at the time of office is opened until noon and the second one working from noon to closing.

Council Member Starley questioned if City Manager Chatwin if he felt if a part-time help was hired would it take away from the chance of hiring an additional Engineer or an additional Inspector. City Manager Chatwin feels additional office staff is a more critical need at this time.

Mayor Scovill recommend approve advertising for the 2 part-time positions.

Council Member Green questioned when the need was changed from one part-time helper to two part-time helpers. He was told that there has always been a need to two helpers.

Council Member Morgan moved to advertise two part time positions. The duties for the posted job would be such as the description outlines. Council Member Starley seconded the motion. Council Member Starley asked which enterprise fund would pay the required wage. He was told that the Water and Sewer Departments would split the cost. After the discussion the vote was unanimous.

UNFINISHED BUSINESS

Authorization for the Mayor to sign the Inter-local Agreement with Nebo School District

Council Member Brandon moved to authorize Mayor Scovill to sign the Inter-local Agreement with Nebo School District. Council Member Green seconded the motion.

Council Member Starley indicated he would like to discuss the comment of Legal Counsel Rich with regard to not signing the contract until there was an escape clause included. He was told that

the comment was made in reference to another contract dealing with another issue. Legal Counsel Rich reviewed the requested changes to the Inter-local Agreement. Council Member Brandon questioned when the baseball diamonds would be graded. He was told that grading would be completed at the time the structure was completed.

After the discussion, 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

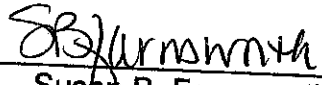
ADJOURNMENT

Adjournment to a Work Session pertaining to the FY 2005/2006 Budget

At 6:23 P.M. Council Member Starley moved to adjourn to a Work Session. Council Member Brandon seconded the motion. The vote was unanimous.

Approved on April 06, 2005.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, City Recorder