

**CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 25, 2003**

Mayor LaDue Scovill called the meeting to order at 7:05 P.M. Council Members attending: Marilyn Clayson, Shayne Durrant, Walter Callaway, Wesley Morgan, and Allen Reed.

Others attending: City Manager Roger Carter, Scouts Thayne Child and Spencer Hiatt of the Santaquin 3rd Ward, Keela Goudy and Donna Bott.

PLEDGE OF ALLEGIANCE

Council Member Reed led the Pledge of Allegiance.

PRAYER

Council Member Durrant offered a word of Prayer.

FORMAL PUBLIC HEARINGS

Public Hearing with regard to the Final FY 2002/2003 Budget

Council Member Durrant moved to enter into a Public Hearing. Council Member Callaway seconded the motion with a unanimous vote.

There were no public questions or comments.

Council Member Callaway moved to close the Public Hearing. Council Member Reed seconded the motion with a unanimous vote.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 06-02-2003 "A RESOLUTION ADOPTING THE FINAL FY 2002/2003 BUDGET"

City Manager Carter reviewed the 2002/2003 Modified Budget with the Mayor and Council. Council Member Morgan asked a number of questions with regard to the modified budget. He questioned the amount transferred from the Water Department. Council Member Clayson indicated there is an error on the expense with in the Fire Department. Council Member Reed moved to approve Resolution 06-02-2003 with two changes. Council Member Durrant seconded the motion. Council Members Clayson, Durrant, Callaway, Morgan and Reed voted in favor of the motion.

NEW BUSINESS

Acceptance of the Certified Tax Rate

Council Member Callaway moved to accept the Certified Tax Rate as prescribed by law. Council Member Reed seconded the motion. Council Members Clayson, Durrant, Callaway, Morgan and Reed voted in favor of the motion.

PETITIONS AND COMMUNICATIONS+

Nothing

ADJOURNMENT

Council Member Durrant moved to adjourn. Council Member Durrant withdrew his motion.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Callaway reported that the proposed changes to the Summit Creek By-Laws were put to vote. The vote was in favor of not changing the Bi-laws to reflect a status of water shares.

Council Member Reed reported the Library is need of Board Members. Anyone interested in serving on this Board should contact him or Librarian Oryall. He also reported that Tom Hinkley would contact him when he returned to town. At this time an appreciation ceremony will be scheduled.

BUSINESS LICENSES

Nothing

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of a 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 8:15 P.M. Council Member Durrant moved to adjourn with a second from Council Member Reed and a unanimous vote.

Approved on July 2, 2003.

A. LaDue Scovill, Mayor

Susan B. Farnsworth, City Recorder