

**MINUTES OF A SPECIAL COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
NOVEMBER 12, 2002**

The meeting was called to order by Mayor LaDue Scovill at 6:05 P.M. Council Members attending: Wesley Morgan, Walter Callaway, Shayne Durrant, and Frank Staheli.

Others attending: City Manager Roger Carter

City Manager Carter reviewed with the Mayor and Council the proposed West Santaquin Annexation. It was reported that the proposed annexation consisted of City owned property and property that was included in the Ercanbrack Annexation which was denied during the November 6, 2002 Council Meeting.

Randall Ercanbrack is the petitioner of this annexation and will be the Contact Sponsor. He will receive all information pertaining to the annexation such as a copy of the Annexation Certification along with any other documentation pertaining to the annexation.

Council member Staheli moved to accept the West Santaquin Annexation. Council member Durrant seconded the motion. Council members Callaway, Staheli, Durrant, and Morgan voted in favor of the motion.

Council Member Callaway indicated he would like to continue to explore the options pertaining to wastewater discharge. City Manager Carter indicated that the City will certainly continue to explore all options.

At 6:40 P.M. Council Member Callaway moved to adjourn. Council member Morgan seconded the motion with a unanimous vote.

Approve on November 20, 2002.

Original minutes signed by Mayor A. LaDue Scovill and attested to by City Recorder Susan B. Farnsworth.