

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

The meeting was called to order by Mayor LaDue Scovill at 6:20 P.M. Council members attending: Wesley Morgan, Shayne Durrant, and Walter Callaway. Council member Marilyn Clayson arrived at 6:45P.M. Council member Frank Staheli was excused.

Others attending: City Manager Roger Carter, Legal Counsel Brett Rich, City Engineer Shon Fullmer, Public Works Employees Wade Eva, Ray Ross, and Dennis Barnes.

PLEDGE OF ALLEGIANCE

Mr. Eva led the Pledge of Allegiance.

PRAYER

Council member Durrant offered a word of Prayer.

NEW BUSINESS

Resolution 6-07-2002 "A RESOLUTION APPROVING THE FORM OF THE LEASE/PURCHASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH (PERTAINING TO THE BALL PARK LIGHTS) AUTHORIZING THE EXECUTION AND DELIVERY THEREOF".

Council member Callaway moved to approve Resolution 6-07-2002. Council member Durrant seconded the motion with a unanimous vote.

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)

Council member Callaway moved to enter into an executive session. Council member Durrant seconded the motion with a unanimous vote.

At 7:00 P.M. those in attendance returned to the Special Council meeting.

Council member Callaway moved to suspend the Executive Session until the Work Session was complete. Council member Durrant seconded the motion with a unanimous vote.

CONVENE TO A WORK SESSION

Council member Callaway moved to enter into a Work Session. Council member Durrant seconded the motion with a unanimous vote.

Discussion topics for the Work Session include, but not limited to, Santaquin City Natural Gas Issues and the Water Conveyance Ordinance.

At approximately 8:30 P.M. Council member Durrant moved to reconvene to the Executive Session. Council member Callaway seconded the motion with a unanimous vote.

At 10:00 P.M. those in attendance returned to the Special Council Meeting.

ADJOURNMENT

Council member Durrant moved to adjourn with a second from Council member Morgan and a unanimous vote.

Approved on June 19, 2002.

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