

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 2, 2001**

The meeting was called to order by Mayor LaDue Scovill at 4:00 P.M. Council members attending: Shayne Durrant, Marilyn Clayson, Walter Callaway, and Frank Staheli.

Others attending: City Manager Roger Carter, City Engineer Shon Fullmer, Representatives from Epic Engineering, Pentacore Engineering, and Ellsworth-Paulson Construction Company.

EXECUTIVE SESSION (Will be called to discuss the character, professional competence, or physical or mental health of an individual or to discuss the deployment of security personnel, devices, or systems)

At 4:06 P.M. Council member moved to enter into an Executive Session to interview potential Construction Managers associated with the proposed Summit Ridge SID's. Council member Callaway seconded the motion with a unanimous vote.

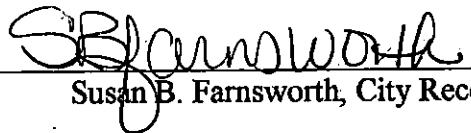
ADJOURNMENT

At 7:14 P.M. Council member Staheli moved to adjourn with a second from Council member Callaway and a unanimous vote.

Approved on October 16, 2001.



Mayor A. LaDue Scovill



Susan B. Farnsworth, City Recorder

I, A. LaDue Scovill, duly sworn a Mayor of Santaquin City, affirm that upon vote of the City Council to enter into a Closed Session to discuss the character, professional competence, or physical or mental health of an individual or to discuss the deployment of security personnel, devices, or systems, during the meeting held on October 2, 2001.



Mayor A. LaDue Scovill