

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 6, 2001**

The meeting was called to order by Mayor LaDue Scovill at 5:35 P.M. Council members attending: Kirk Greenhalgh, Shayne Durrant, Marilyn Clayson, Walter Callaway, and Frank Staheli.

Others attending: Legal Counsel Brett Rich

PRAYER

Council member Durrant offered a word of prayer.

PETERSON ADDITION ANNEXATION

Denial of the Annexation Petitions submitted April 19, 2000.

Council member Callaway moved to deny the Peterson Addition Annexation submitted April 19, 2000. Council member Staheli seconded the motion with an unanimous vote. (See attachment "A" for the Recommendation Letter from the City Recorder)

CLOSED MEETING

To discuss the character, professional competence, or physical or mental health of an individual.

At 5:40 P.M. Council member Durrant moved to enter into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual. Council member Greenhalgh seconded the motion with an unanimous vote. (See attachment "B" for the Mayors disclosure.)

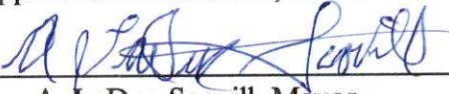
The Mayor and Council returned to the Special Meeting at 9:00 P.M.

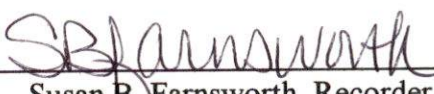
Council member Staheli moved to offer a tentative contract for the City Managers position to Roger Carter. Council member Durrant seconded the motion with an unanimous vote.

ADJOURNMENT

At 9:30 P.M. Council member Callaway moved to adjourn with an second from Council member Clayson and an unanimous vote.

Approved on March 21, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder



**Santaquin City
Corporation**

45 West 100 South
SANTAQUIN, UTAH 84655
754-3211

March 2, 2001

Mayor and Council members,
Santaquin City

RE: Peterson Addition Annexation

Mayor and Council members,

Upon review of the Peterson Addition Annexation a determination was made that one, or more, of the guidelines set forth by the Utah Code were not met.

According to the Utah Code, after the Petition for Annexation is accepted by the Council, a certain time frame is allowed to meet each requirement. Proper notice of the Public Hearing is one of the requirements that was not met.

It is my recommendation that the proposed annexation be formally denied, by the Mayor and Council, so that Mr. Peterson will be able to resubmit his petitions if he so chooses.

Sincerely,

Susan B. Farnsworth
City Recorder

cc: Tom Peterson

ATTACHMENT "B" TO THE COUNCIL MEETING MINUTES OF 3-06-01

I, A. LaDue Scovill, duly sworn as 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 3-06-01.


A. LaDue Scovill, Mayor