

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 20th of October, in the council chambers, 45 West 100 South Street, at 7:00 PM.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARINGS
 - A. **First Public Hearing** requesting comments and suggestions on possible projects for the **CDBG Small Cities grant**
4. PUBLIC FORUM, BID OPENINGS and AWARDS (*IF ANY*).
5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
 - A. **10-3-98 A resolution authorizing entering into a lease agreement with Zions Bank for equipment lease (Police Car)**
6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
 - A. **Applied GIS--Demonstration on Cemetary GIS**
7. REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES
 - A. **Les Olsen Contract for service on copy machine--Susan**
 - B. **Senior Citizen representative requesting authorization to purchase new ovens**
 - C. **Planning and Zoning, Shawna Johnson**
 - D. **Report From City Engineer**
 1. **Zane Pentz--Change order #3 for Valley Asphalt, Roads designs (as requested), and other roads business.**
 2. **Brad- Water Source Protection proposal, Sewer Model Proposal**
 3. **Mark--Proposal for management and sales in Gas Company, and update to the city council**
8. NEW BUSINESS
 - A. **Carter II Annexation--decision as to acceptance or rejection of petition.**
9. UNFINISHED BUSINESS
 - A. **City Building Boiler--Decision**
10. BILLS
11. BUSINESS LICENSES
12. APPROVAL OF MINUTES: **Regular meeting of October 6th, 1998**
13. MISCELLANEOUS
14. EXECUTIVE SESSION- *Will be called as needed to discuss personnel, acquisition, or litigation*
15. ADJOURNMENT

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed City Recorder/Clerk for the municipality of Santaquin hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Payson Chronicle, 12 South Main, Payson, Utah 84651, and the Utah County Journal, 500 West 1200 South, Orem 84508. Postage paid.

By: S. Farnsworth

Susan Farnsworth, Recorder/Clerk