NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 17th day of February, 1998, in the council chambers, 45 West 100 South Street, at 7:00 PM.

AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC HEARINGS
- 4. PUBLIC FORUM, BID OPENINGS and AWARDS (IF ANY).
- 5. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES
- A. Resolution 2-2-98 Authorize drawing \$75,000 from the Municipal Line of Credit for the Gas Company.
- 6. PETITIONS, REMONSTRANCES, COMMUNICATIONS.
- A. Discussion on Management and Training Corp. Proposal
- 7. REPORT OF OFFICERS, BOARDS AND COMMITTEES
- A. Planning and Zoning, Shawna Johnson
- **B. Report From City Engineers**
 - 1. Sunrise Engineering--Discussion on Road Renewal--Possible Contract For Services.
- 8. NEW BUSINESS
- 9. UNFINISHED BUSINESS
- A. Southridge Farms Annexation--Water Issues
- 10. BILLS
- 11 BUSINESS LICENSES
- 12. APPROVAL OF MINUTES: Regular Meeting of February 3, 1998
- 13. MISCELLANEOUS
- A. Formation of a City Employee Wage committee.
- 14. EXECUTIVE SESSION-Will be called ,as needed, for discussion of litigation, acquisition, or personnel. AN Executive session of the governing body of Santaquin will be held during this meeting to discuss Property Acquisition.
- 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.

y: Susan Farnsworth, Recorder/Clerk