

MINUTES OF A SPECIAL MEETING
HELD AT CITY HALL
JULY 10, 1991

The meeting was called to order at 8PM by Mayor Crook.
Councilmembers present: Marilyn Clayson, Keith Broadhead, Max Holman, Gerald Fowkes and Dennis Lamb was excused as his father was in the hospital. Mayor Crook offered the Invocation.

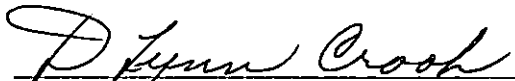
Approval of CDBG Funding: Keith stated that Santaquin was awarded a multi-year Grant, \$67,000 for the 1991-92 year and \$33,000 for 1992-93 year. Use of the money was discussed. Keith made the motion to accept the CDBG money in the amount of \$67,000 and to apply these funds to the Engineering costs of the total water project. Marilyn seconded the motion and motion passed unanimously.

Dennis Lamb arrived at 8:30PM.

Executive Session: Keith made the motion to move into an Executive Session to discuss employee raises, Max seconded and motion passed 5-0.

Adjournment: At 10:25PM Marilyn made the motion to adjourn, Dennis seconded and motion passed 5-0.

Approved this 16th day of July, 1991.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder