



**SPECIAL CITY COUNCIL MEETING**

Thursday, December 28<sup>th</sup> at 5:30 PM

Court Room/Council Chambers (2<sup>nd</sup> floor) and Online

**MINUTES**

Mayor Olson called the meeting to order at 5:30 p.m.

**ROLL CALL**

Council members present included Councilors Adcock, Hathaway, Mecham, and Siddoway.

Councilor Montoya was excused from the meeting.

Others present included City Manager Norm Beagley, Legal Counsel Brett Rich, Recorder Amalie Ottley, Travis and Lacey Keel.

**PLEDGE OF ALLEGIANCE**

Councilor Mecham led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Manager Beagley offered an invocation.

**DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

No members of the City Council expressed any conflict of interest.

**FORMAL PUBLIC HEARING**

**1. Public Hearing: Water Conservation Plan Update**

Councilor Mecham made a motion to enter into a Public Hearing to address the Water Conservation Plan update. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The motion passed unanimously.

The Public Hearing began at 5:32 p.m.

No members of the public wished to address the City Council at the Public Hearing.

Councilor Mecham made a motion to end the Public Hearing. Councilor Hathaway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The motion passed unanimously.

The Public Hearing ended at 5:33 p.m.

**NEW BUSINESS**

**2. Ordinance 12-04-2023 Water Conservation Plan Update**

Councilor Mecham made a motion to approve Ordinance 12-04-2023 an Ordinance Updating the Santaquin City Water Conservation Plan. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The motion passed unanimously.

**ADJOURNMENT**

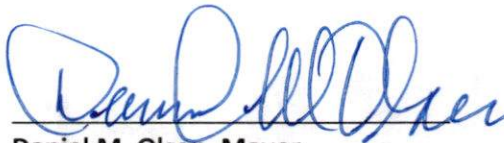
Councilor Adcock made a motion to adjourn the Special City Council Meeting. Councilor Mecham seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

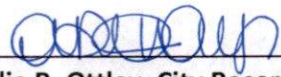
The motion passed unanimously.

The meeting was adjourned at 5:36 p.m.

ATTEST:



Daniel M. Olson, Mayor



Amalie R. Ottley, City Recorder