



**SPECIAL CITY COUNCIL MEETING**  
Tuesday, June 28, 2024 at 7:00 p.m.  
Council Chambers at City Hall and Online

**MINUTES**

Mayor Olson called the meeting to order at 7:00 p.m.

**ROLL CALL**

Councilors present included Travis Keel, Lynn Mecham, Jeff Siddoway, and Brian Del Rosario.

Councilor Adcock was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, City Recorder Amalie Ottley, and Finance Director Shannon Hoffman.

No members of the public attended the meeting.

**PLEDGE OF ALLEGIANCE**

City Recorder Amalie Ottley led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Councilor Mecham offered an inspirational thought.

**DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

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

**FORMAL PUBLIC HEARING**

**1. Public Hearing: FY 2023-2024 Budget Amendment #4**

Councilor Mecham made a motion to enter into a Public Hearing to address the FY 2023-2024 Budget Amendment #4. Councilor Siddoway seconded the motion.

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The Public Hearing began at 5:05 p.m.

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

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

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The Public Hearing ended at 5:05 p.m.

### **NEW BUSINESS**

#### **2. Resolution 06-06-2024 – Approval of FY 2023-2024 Budget Amendment #4**

Councilor Del Rosario made a motion to approve Resolution 06-06-2024 – Approval of FY 2023-2024 Budget Amendment #4. Councilor Mecham seconded the motion.

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

### **CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

Councilor Mecham made a motion to enter into a Community Development and Renewal Agency (CDRA) Board Meeting. Councilor Siddoway seconded the motion.

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The CDRA Meeting began at 5:14 p.m.

#### **3. Discussion & Possible Action: Approval of CDRA FY 2023-2024 Expenditures**

Board Member Del Rosario made a motion to approve the CDRA FY 2023-2024 Expenditures. Board Member Keel seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes

Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

Board Member Del Rosario made a motion to end the CDRA Board Meeting and reconvene the Regular City Council Meeting. Board Member Siddoway seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

The CDRA Board Meeting ended, and the Regular City Council Meeting reconvened at 5:17 p.m.

#### **CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY**

Councilor Del Rosario made a motion to enter into a Local Building Authority (LBA) Board Meeting. Councilor Siddoway seconded the motion.

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The LBA Meeting began at 5:17 p.m.

#### **4. Discussion & Possible Action: Approval of LBA FY 2023-2024 Expenditures**

Board Member Keel made a motion to approve the LBA FY 2023-2024 Expenditures. Board Member Siddoway seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

Board Member Mecham made a motion to end the LBA Board Meeting and reconvene the Regular City Council Meeting. Board Member Keel seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

The LBA Meeting ended, and the Regular City Council Meeting reconvened at 5:18 p.m.

#### **CONVENE OF THE SANTAQUIN SPECIAL SERVICE DISTRICT**

Councilor Siddoway made a motion to enter into a Santaquin Special Service (Water) District (SWD) Board Meeting. Councilor Keel seconded the motion.

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The SWD Meeting began at 5:19 p.m.

#### **5. Discussion & Possible Action: Approval of SSD FY 2023-2024 Expenditures**

Board Member Keel made a motion to approve the SWD FY 2023-2024 Expenditures. Board Member Mecham seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

Board Member Siddoway made a motion to end the SWD Board Meeting and reconvene the Regular City Council Meeting. Board Member Mecham seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The SWD Board Meeting ended, and the Regular City Council Meeting reconvened at 5:20 p.m.

**ADJOURNMENT**


Councilor Mecham made a motion to adjourn the meeting. Councilor Siddoway seconded the motion.

Councilor Adcock	Absent
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

The meeting was adjourned at 5:21 p.m.

ATTEST:

  
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Daniel M. Olson, Mayor  
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Amalie R. Ottley, City Recorder