



118 Lion Blvd PO Box 187 Springdale UT 84767 * 435-772-3434 * fax 435-772-3952

**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING
ON WEDNESDAY, JANUARY 3, 2018 AT TOWN HALL,
118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 9:30 AM

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, Lisa Zumpft, Adrian Player and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, Town Attorney Greg Hardman, Town Treasurer Dawn Brecke, and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

Motion made by Lisa Zumpft to approve the agenda for the special meeting Wednesday, January 3, 2018; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements: Mr. Wixom mentioned a special Council meeting was scheduled for Wednesday, January 17th primarily to review the parking meter proposal. In addition, Chief Brecke wanted to add an agenda item related to personnel for the parking program. Mr. Wixom said during this meeting the Council would have a planning discussion about capital project priorities. Caleb Rees would also present an audit report. Given the number of topics to discuss, the Council changed the meeting time to 1:00pm.

Mayor Smith stated the county changed the organization of the St. George Visitors Bureau. They had advertised for a new director; however, Roxy Sherwin would remain in some capacity. During an upcoming meeting, mayors in the county would suggest ways they wanted TRT funds be spent. Mayor Smith invited Council members to provide their ideas.

Mayor Smith spoke to Commissioner Renstrom about using the \$1,000,000 to purchase property. Commissioner Renstrom seemed supportive of this idea.

After the December 22nd meeting, Mayor Smith spoke to Melanie Madsen who expressed interest in selling her property on Lion Boulevard to the Town. A meeting would be set up to discuss.

Mr. Wixom spoke to Zions Bank about funding options related to purchasing the Moenave property and expected to receive financial information by end of week. According to Colin Dockstader, Mr. Ferber's offer was off the table at this time but he was still interested in working with the Council.

VanCon, the new water treatment facility contractor, was ready to start on Monday, January 8th.

Acknowledgement and farewell to Council member Mark Chambers: Mayor Smith acknowledged Mr. Chambers for his time on the Council.

- Mr. Alltucker also publicly thanked Mr. Chambers for his contribution to the Council. Mr. Chambers came to the meetings prepared and although they did not always agree, Mr. Alltucker said Mr. Chambers gained his respect.

Action Items - Administrative

Swearing in of Stanley J. Smith as Mayor of Springdale – Ms. Carlson asked Mayor Smith to raise his right hand and repeat the oath of office. Mayor Smith signed the formal oath documentation sent to the state.

Swearing in of Adrian G. Player as Council member – Ms. Carlson asked Mr. Player to raise his right hand and repeat the oath of office. Mr. Player signed the formal oath documentation sent to the state.

Swearing in of Randy Aton as Council member – Ms. Carlson asked Mr. Aton to raise his right hand and repeat the oath of office. Mr. Aton signed the formal documentation sent to the state.

Motion made by Lisa Zumpft to go into closed session for the purpose of pending or reasonably imminent litigation; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Closed session commenced at 9:44am.

MEMEBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, Lisa Zumpft, Adrian Player, and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, Town Attorney Greg Hardman, Town Treasurer Dawn Brecke, Brent Heaton, Mark Schraut, and Town Clerk Darci Carlson recording.

Closed session adjourned at 12:07pm.

MEMEBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, Lisa Zumpft, Adrian Player, and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, Town Attorney Greg Hardman, Town Treasurer Dawn Brecke, Brent Heaton, Mark Schraut, and Town Clerk Darci Carlson recording.

Motion made by Lisa Zumpft to direct staff to move forward as discussed in closed session; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Adjourn

Motion to adjourn at 12:08pm made by Lisa Zumpft; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye


Player: Aye

Alltucker: Aye

Motion passed unanimously.

Darci Carlson

Darci Carlson, Town Clerk

APPROVAL:  DATE: 1/10/18

A recording of the public meeting is available by contacting the Town Clerk's office. Please call 435-772-3434 or email springdaletown@infowest.com for more information.



PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please print your name below

Meeting Town Council Special Meeting Date 1/3/18

<u>MARK SUTRAUS</u> Name (please print)	<u>Brent Heaton</u> Name (please print)
_____ Name (please print)	_____ Name (please print)
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