



**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON  
TUESDAY, JUNE 19, 2018 AT 10:00AM  
AT THE CANYON COMMUNITY CENTER, 126 LION BOULEVARD, SPRINGDALE, UTAH**

Special meeting convened at 10:08AM

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

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

**Motion made by Adrian Player to approve the closed session agenda; seconded by Lisa Zumpft.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Motion made by Lisa Zumpft to go into closed session for the purpose of discussing pending or reasonably imminent litigation; seconded by Randy Aton.**

Closed session commenced at 10:09AM.

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

**ALSO PRESENT:** Town Manager Rick Wixom, Town Treasurer Dawn Brecke, Town Attorney Greg Hardman, Springdale Consolidated Irrigation Company Representatives Allan Staker, Bill Weyher, Hans Dunzinger, Stew Ferber, and Brent Heaton. Town Clerk Darci Carlson recording.

At 12:53pm, Mayor Stanley J. Smith and Adrian Player were excused from the meeting.

SCIC representatives temporarily left the meeting and returned at 2:08pm. They left the meeting at 4:22pm.

Mr. Wixom was excused from the meeting at 5:36pm.

No action was required of the closed session.

**Adjourn**

**Motion to adjourn at 7:50pm made by Lisa Zumpft; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Alltucker: Aye**

Motion passed unanimously.

*Darci Carlson*

Darci Carlson, Town Clerk

APPROVAL:

*[Signature]*

DATE:

*7-11-18*

A recording of the public meeting is available by contacting the Town Clerk's Office. Please call Darci Carlson at 435-772-3434 or via email to [springdale@infowest.com](mailto:springdale@infowest.com) for more information.



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

**ATTENDANCE RECORD**  
**Please print your name below**

Meeting Town Council (CLOSED SESSION) Date 6/19/18

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*none*