



**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON
WEDNESDAY, JUNE 27, 2018 AT 5:00PM
AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH**

Special meeting convened at 5:02PM

MEMBERS PRESENT: Mayor Pro Tempore Mike Alltucker, Council members Randy Aton, and Lisa Zumpft,

EXCUSED: Mayor Stanley J. Smith, Council member Adrian Player

ALSO PRESENT: Town Manager Rick Wixom, 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 June 27, 2018; seconded by Randy Aton.

Aton: Aye

Alltucker: Aye

Zumpft: Aye

Motion passed unanimously.

Discussion/Information/Non-Action Items

General discussion & announcements: There was no discussion or announcements.

Action Items – Administrative

Public Budget Hearing: Resolution 2018-10 to open and amend the FY 2017/18 budget: Every year the Town initiated a final budget amendment which trued up the fiscal year expenses and revenues. Due to SR-9 project betterments, legal fees for property acquisition, and vehicle purchases, Mr. Wixom noted the Town needed to appropriate money from the fund balance. In years where revenues exceeded expenditures, this overage rolled back into the fund balance.

- Mr. Wixom explained it was a requirement the budget be amended during the fiscal year. This is why the final resolution was approved late in June.
- The Town's accounting method was modified accrual.

Motion made by Lisa Zumpft to open the public budget hearing for Resolution 2018-10 to open and amend the FY 2017/18 budget; seconded by Randy Aton.

Aton: Aye

Alltucker: Aye

Zumpft: Aye

Motion passed unanimously.

Public comment: No public comment was received.

Motion made by Lisa Zumpft to close the public hearing; seconded by Randy Aton.

Aton: Aye

Alltucker: Aye

Zumpft: Aye

Motion passed unanimously.

There was no additional Council deliberation.

Motion made by Lisa Zumpft to approve Resolution 2018-10 to open and amend the fiscal year 2017/18 budget; seconded by Randy Aton.

Aton: Aye

Alltucker: Aye

Zumpft: Aye

Motion passed unanimously.

Adjourn

Motion to adjourn at 5:25pm made by Randy Aton; seconded by Lisa Zumpft.

Aton: Aye

Alltucker: Aye

Zumpft: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL: 

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 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 Date 6/27/18

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none