



TOWN OF SPRINGDALE

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MINUTES OF THE SPRINGDALE MUNICIPAL BUILDING AUTHORITY MEETING ON WEDNESDAY, MAY 20, 2009 IMMEDIATELY FOLLOWING THE TOWN COUNCIL MEETING AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

MEMBERS PRESENT: Chairman Pat Cluff, Board members Louise Excell, Kathy LaFave, Stan Smith and Robert Warren

ALSO PRESENT: Town Manager Rick Wixom and Secretary Fay Cope

Approval of Agenda: Motion to approve the agenda by Louise Excell, seconded by Stan Smith:

Cluff: Aye

Excell: Aye

LaFave: Aye

Smith: Aye

Warren: Aye

Motion passed unanimously.

Approval of Minutes 03/08/06 and tentative approval of the minutes of May 20, 2009:

Motion by Louise Excell to approve the minutes of March 8, 2006 as written. The secretary will distribute to the Board draft minutes of the May 20, 2009 meeting via email as soon as possible. If the Board does not notify the secretary of changes to the draft minutes within 10 calendar days, the minutes will be deemed approved as written and the President of the Board may sign them as approved; seconded by Stan Smith:

Cluff: Aye

Excell: Aye

LaFave: Aye

Smith: Aye

Warren: Aye

Motion passed unanimously.

Adjourn: Motion by Louise Excell to adjourn, seconded by Kathy LaFave:

Cluff: Aye

Excell: Aye

LaFave: Aye

Smith: Aye

Warren: Aye

Motion passed unanimously.



Fay Cope, Secretary

APPROVAL: 

