



TOWN OF SPRINGDALE

1862-2012

P.O. Box 187 \* 118 Lion Boulevard \* Springdale, UT 84767  
435.772.3434 \* 435.772.3952 fax \* springdale@infowest.com

## TOWN COUNCIL NOTICE AND AGENDA

THE SPRINGDALE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 28, 2014 AT 10:00 A.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

Approval of agenda

**A. Discussion/Information/Non-action Items**

Council discussion

**B. Action items**

Consideration of re-appointment of Town Clerk Fay Cope

**C. Closed Meeting:**

Discussion of 1) the character, professional competence, or physical or mental health of an individual; 2) Discussion of pending or reasonably imminent litigation

**D. Action required by Closed Meeting**

**E. Adjourn**

APPROVED

DATE

28 Jan 14

The foregoing agenda was posted at the Springdale Post Office, the Springdale Branch of Zions First National Bank and the Springdale Town Hall at approximately 3:00

AM/PM by

on

Jan 24, 2014

The Town of Springdale, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for Town-sponsored public meetings, services, programs, or events should call Fay Cope, Springdale Town Clerk, at 772-3434, giving at least 24 hours' notice before the meeting.

There are no packet materials for this meeting.



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**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON TUESDAY,  
JANUARY 28, 2014 AT 10:10 A.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD.,  
SPRINGDALE, UTAH.**

**MEMBERS PRESENT:** Mayor Stan Smith, Council members Mark Chambers, Kathy LaFave, Adrian Player and Bill Weyher

**ALSO PRESENT:** Town manager Rick Wixom and Town Clerk Fay Cope. 15 citizens signed in; see attached list.

**Approval of agenda: Motion by Kathy LaFave to approve the agenda, seconded by Mark**

**Chambers:**

**Chambers: Aye**

**LaFave: Aye**

**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

**Discussion/Information/Non-action Items**

**Council discussion:**

Mayor Smith informed the Council the quality of the senior programming had diminished. He knew of sources who would donate funds toward the program if there was someone they trusted to coordinate the programming well. He said many of the seniors participated in the program not just for the lunches on Tuesday and Thursdays but because the social aspect and activities were very important to them. The social programming had begun to falter, evidently. He said some of the seniors also complained about the quality of the food. He said he had talked with Commissioner Eardley about the situation, who had agreed to meet with the Mayor and the program manager to find solutions. Mayor Smith said he had also talked with local restaurants to see if they would contribute soups, salads, or other foods if the Town opted out of the county food program.

The rest of the Council had been completely unaware of the problem, but supported the program in concept.

They discussed the genesis of the program: Arlene Rossi had started the program as a volunteer, but had to apply for a county job to continue. Carryn Topham had succeeded her. Now it was managed as part of the Meals on Wheels program by county personnel in Hurricane. Mr. Wixom said the Town contributed, but not significantly.

Mayor Smith said his preference would be to get funding from the County and run the program through the town. If that was impossible, he was almost ready to opt out, except for the bus/transportation service. That was vital to the seniors being able to participate.

Ms. LaFave said she wasn't willing to make a decision about funding until she had information about the cost of the program. She said she wasn't ready to give up the county funding. She suggested contacting the Rotary Club to see if they would participate. Their objective was to fundraise for local needs. She suggested Julie Hancock, the CCC director, would be a logical choice to run the program from the town. It would need to be determined if that was feasible, considering her work load. Mayor Smith said he would continue to gather information.

**Action items**

**Consideration of re-appointment of Town Clerk Fay Cope:** Mayor Smith acknowledged the audience and noted their support of Ms. Cope. He stated the Council was going to close the meeting and have a discussion before making a decision. Ms. Cope asked if she could make a statement before they closed the meeting. She heart-fully thanked the citizens who had come to the meeting specifically to support her. She hoped she could work something out with the Council so she could continue to serve them. Ms. LaFave said this wasn't a hearing, but if the audience wanted to stay, they could. The Clerk suggested the audience be allowed to stay in the room while the closed meeting moved to the Mayor's office.

**Motion by Kathy LaFave at 10:22 to close the January 28, 2014 meeting at Springdale Town Hall for the purpose of discussing 1) the character, professional competence, or physical or mental health of an individual; and 2) discussing pending or reasonably imminent litigation; the closed meeting would be held in the Mayor's office so the audience could remain in the conference room. Seconded by Mark Chambers:**

**Chambers: Aye**

**LaFave: Aye**

**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

**Closed Meeting:**

**MEMBERS PRESENT:** Mayor Stan Smith, Council members Mark Chambers, Kathy LaFave, Adrian Player and Bill Weyher

**ALSO PRESENT:** Town manager Rick Wixom and Town Clerk Fay Cope. Ms. Cope was directed to leave the meeting for approximately 20 minutes, and then she was re-invited for the conclusion. The closed meeting adjourned to the open meeting at approximately 11:50 AM.

**Action required by Closed Meeting:** Mayor Smith recommended the appointment of Fay Cope.

**Motion by Kathy LaFave to re-appoint Fay Cope as Town Clerk, seconded by Adrian**

**Player:**

**Chambers: Aye**

**LaFave: Aye**

**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

The audience applauded. Ms. Cope thanked everyone.

**Adjourn:**

**Motion to adjourn by Kathy LaFave at 12:00PM, seconded by Mark Chambers:**

**Chambers: Aye**

**LaFave: Aye**

**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

  
\_\_\_\_\_  
Fay Cope, Town Clerk

APPROVED   
\_\_\_\_\_  
Springdale Town Council Special Meeting January 28, 2014



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Springdale Town Council on 1/28/14

If you'd like to be included on our great e-notice list, please give us your email address. That's the only reason you need to provide that information. Your address will never be sold, though we may have to provide it as public information. If you have provided the information before, you don't need to add it again.

name	<u>John Callahan</u>	email (not required)
name	<u>Loya Warmick</u>	email (not required)
name	<u>Clara Cope</u>	email (not required)
name	<u>Henri Timmerman</u>	email (not required)
name	<u>Tikh Jennings</u>	email (not required)
name	<u>Barbara Farnsworth</u>	email (not required)
name	<u>Bonnie Summers</u>	email (not required)
name	<u>Sabine Gritthe</u>	email (not required)
name	<u>Deborah Dutton</u>	email (not required)
name	<u>Darren Cope</u>	email (not required)
name	<u>Clara K. Cope</u>	email (not required)
name	<u>Norma Lloyd</u>	email (not required)
name	<u>LIZ WEST</u>	email (not required)
name	<u>Nina Rodriguez</u>	email (not required)
name	<u>Penny Baker</u>	email (not required)
name		email (not required)

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