



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

**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON TUESDAY,  
FEBRUARY 25, 2014 AT 1:10 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD.,  
SPRINGDALE, UTAH.**

**MEMBERS PRESENT:** Mayor Stanley J. Smith, Council members Mark Chambers, Kathy LaFave, Adrian Player and Bill Weyher  
**ALSO PRESENT:** Town Manager Rick Wixom, DCD/Deputy Clerk Tom Dansie, Special Counsel David Church, Special Counsel Craig Hill

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

**Chambers:**

**Chambers: Aye**

**LaFave: Aye**

**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

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

Council discussion: none

**Motion by Mark Chambers at 1:12 pm to close the meeting to discuss pending or reasonably imminent litigation, seconded by Bill Weyher:**

**Chambers: Aye**

**LaFave: Aye**

**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

**Closed Meeting: convened at 1:12 pm**

**MEMBERS PRESENT:** Mayor Stanley J. Smith, Council members Mark Chambers, Kathy LaFave, Adrian Player and Bill Weyher  
**ALSO PRESENT:** Town Manager Rick Wixom, DCD/Deputy Clerk Tom Dansie, Special Counsel David Church, Special Counsel Craig Hill

The closed meeting adjourned to open meeting at 2:10 pm.

**Action required by Closed Meeting:** none

**Adjourn: Motion by Kathy LaFave to adjourn at 2:11 pm, seconded by Mark Chambers:**

**Chambers: Aye**

**LaFave: Aye**

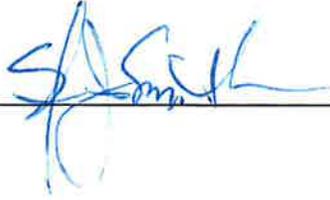
**Player: Aye**

**Smith: Aye**

**Weyher: Aye**

**Motion passed unanimously.**

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

APPROVED  \_\_\_\_\_