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**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON WEDNESDAY,
SEPTEMBER 10, 2014 AT 2:00 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE,
UTAH. MAYOR SMITH AND TOWN MANAGER WIXOM ATTENDED VIA TELEPHONE.**

**Approval of agenda: Motion by Mark Chambers to approve the agenda as posted, seconded by
Adrian Player:
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.**

MEMBERS PRESENT: Mayor Pro Tem Mark Chambers officiating, Mayor Stanley J. Smith and Town
Manager Rick Wixom attending via telephone, Councilmembers Adrian Player and Bill Weyher
EXCUSED: Mike Alltucker
ALSO PRESENT: DCD Tom Dansie, Town Clerk Fay Cope recording, and Matt Goodman and Darci
Carlson, applicants.

Discussion/Information/Non-action Items

General discussion & announcements: The Clerk explained they were still using the hand recorder
because the sound system mixer motor had failed; it would cost approximately \$2500 to replace, to the town
manager had suggested the sound engineer review the entire system to determine if there were
improvements that could be made, perhaps over a period of several budget cycles.

Introduction of applicants for Clerk position: Matt Goodman and Darci Carlson

Closed meeting:
**Motion by Mark Chambers to close the meeting at Springdale Town Hall at 2:03PM for the purpose of
discussing the character, professional competence, or physical or mental health of an individual,
seconded by Adrian Player:**
Chambers: Aye
Player: Aye
Smith: Aye
Weyher: Aye
Motion passed unanimously.

Closed meeting commenced at 2:05pm

MEMBERS PRESENT: Mayor Pro Tem Mark Chambers officiating, Mayor Stanley J. Smith attending via
telephone, Councilmembers Adrian Player and Bill Weyher
EXCUSED: Mike Alltucker
ALSO PRESENT: Town Clerk Fay Cope recording and applicants Matt Goodman and Darci Carlson
attended alternately.

Action items – Administrative

The mayor and Mr. Chambers both thanked the applicants for making the effort to come to Springdale for these interviews, particularly since the flooding had closed I-15 from Las Vegas, making Ms. Carlson's trip an adventure in rescheduling.

Any action required by the closed meeting discussion: Motion by Stan Smith to authorize an employment offer to Darci Carlson at the terms discussed and authorize the mayor pro tem to sign; seconded by Adrian Player:

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Discussion:

Adjourn: Motion to adjourn at 3:47pm by Bill Weyher, seconded by Adrian Player:

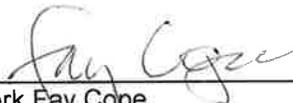
Chambers: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.



Town Clerk Fay Cope

APPROVED  _____