



TOWN OF SPRINGDALE

118 Lion Blvd PO Box 187 Springdale UT 84767 * 435-772-3434 fax 435-772-3952

**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON
FRIDAY, JUNE 5, 2015 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.
MEETING CONVENED AT 9:00 AM**

MEMBERS PRESENT: Mayor Stan Smith, Council members Mark Chambers, Bill Weyher, Mike Alltucker, Adrian Player

ALSO PRESENT: Police Sergeant Garen Brecke, and Town Clerk Darci Carlson recording. See attached list for citizens signed into the meeting.

Approval of agenda: Motion made by Mark Chambers to approve the agenda as posted; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements: None were made.

Motion to adjourn by Mark Chambers to go into closed session in order to discuss: 1) the character, professional competence, or physical or mental health of an individual and, 2) pending or reasonably imminent litigation; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mayor Smith signed a sworn statement regarding the closed meeting.

Closed meeting adjourned at 10:23AM.

MEMBERS PRESENT: Mayor Stan Smith, Council members Mark Chambers, Bill Weyher, Mike Alltucker, Adrian Player

ALSO PRESENT: Town Manager Rick Wixom, Garen Brecke, and Town Clerk Darci Carlson recording.

Action required by closed meeting: Motion made by Mark Chambers to authorize the Mayor to begin and negotiate a contract with salary and terms with Garen Brecke and present the proposed contract to the Town Council to be reviewed at the next regular or special Town Council meeting; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mayor Smith said next week they will sit down and work things out. Mr. Brecke agreed and thanked the Council.

Adjourn: Motion to adjourn made by Adrian Player; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Darci Carlson
Darci Carlson, Town Clerk

APPROVAL: _____

[Handwritten signature of Bill Weyher]

DATE: _____

7/8/15



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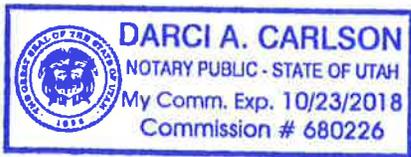
SWORN STATEMENT OF STANLEY J. SMITH
REGARDING CLOSED MEETING

STATE OF UTAH)
 §
County of Washington)

I, Stanley J. Smith, in accordance with Sec. 52-4-206(6) (a) and (b), Utah Code Annotated, state as follows:

1. I am the Mayor of the Town of Springdale, Utah and make this statement upon my own personal knowledge.
2. At a Town Council meeting held June 5, 2015, at which I presided, it was necessary to close a portion of the meeting to discuss:
 - the character, professional competence, or physical or mental health of an individual; or
 - the deployment of security personnel, devices or systems.
3. I hereby certify that the above embodies the full and complete discussion, and that no other items were discussed.

DATED this 5th day of June, 2015.





Stanley J. Smith, Mayor

On this 5th day of June, 2015, before me, a notary public, personally appeared Stanley J. Smith, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and who did swear the above to be true, and acknowledged that he executed the same.



Notary Public