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 WEDNESDAY, JANUARY 13, 2016 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH. MEETING CONVENED AT 4:00 PM

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Bill Weyher, Lisa Zumpft, Adrian Player, and Mike Alltucker
ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, and Town Clerk Darci Carlson recording. See attached sheet for citizens signed in.

Discussion/Information/Non-action Items
General discussion & announcements: None were made.

Closed session:
Motion by Bill Weyher to close the meeting at Springdale Town Hall for the purpose of discussing the purchase, exchange, or lease of real property, including any form of a water right or water shares, and, pending or reasonably imminent litigation; seconded by Lisa Zumpft:
Weyher: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Closed meeting commenced at 4:03pm

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Bill Weyher, Lisa Zumpft, Adrian Player, and Mike Alltucker
ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, and Town Clerk Darci Carlson recording.

No action was required by the closed meeting discussion.

Adjourn:
Motion to adjourn at 4:55pm by Mike Alltucker; seconded by Bill Weyher:
Weyher: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Darci Carlson
Darci Carlson, Town Clerk

APPROVED: _____ DATE: 2·10·16

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ATTENDANCE RECORD
Please sign

Meeting of Town Council - Closed session **on** 1/13/16

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.**

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