



**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON
TUESDAY, MAY 28, 2019
AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH
MEETING BEGINS AT 2:00PM**

The meeting convened at 2:00pm

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, Lisa Zumpft, Adrian Player and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, Mike Marriott and Town Clerk Darci Carlson recording.

Motion made by Lisa Zumpft to approve the agenda for May 28, 2019; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Motion made by Lisa Zumpft to go into closed session for discussing pending or reasonably imminent litigation; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Closed session convened at 2:03pm.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, Lisa Zumpft, Adrian Player and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, Mike Marriott, and Town Clerk Darci Carlson recording.

Closed session concluded at 3:55pm.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, 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.

Motion made by Mike Alltucker to direct counsel to take the action discussion in closed session; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Adjourn

Motion to adjourn at 3:57pm made by Lisa Zumpft; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Darci Carlson, Town Clerk

APPROVAL: _____ DATE: _____

A recording of the public meeting portion of this meeting is available by contacting the Town Clerk's Office. Please call 435-772-3434 or email springdale@infowest.com for more information.