



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

TOWN COUNCIL NOTICE AND AGENDA
THE SPRINGDALE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON
TUESDAY, MAY 28, 2019 AT 2:00 PM,
AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH 84767

Approval of the special meeting agenda

A. Closed Session

1. Discussion of pending or reasonably imminent litigation

B. Action Required by Closed Session

C. Adjourn

APPROVED

DATE 5/28/19

The foregoing agenda was posted at the Springdale Town Hall at approximately 12:30 AM/PM
by Darci Carlson on 5/21/19

The Town of Springdale complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for Town-sponsored public meetings, services, programs, or events should call Springdale Town Clerk Darci Carlson at 435-772-3434 at least 24 hours before the meeting.

There are no packet materials for this meeting.



**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.

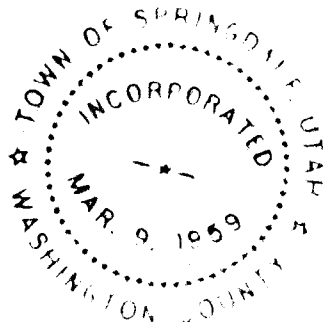
Aton: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

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
Darci Carlson, Town Clerk

APPROVAL: *[Signature]* DATE: 6/12/19

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.





PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please print your name below

Meeting Town Council Date 5/28/19

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