



## TOWN COUNCIL SPECIAL MEETING

1777 N Meadowlark Dr, Apple Valley  
Wednesday, March 02, 2022 at 6:00 PM

### MINUTES

**Mayor |** Mason Walters |

**Council Members |** Kevin Sair | Andy McGinnis | Robin Whitmore | Barratt Nielson |

#### CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

Call to order at 6:02 pm

#### PRESENT

Council Member Kevin Sair  
Council Member Robin Whitmore  
Council Member Andy McGinnis  
Council Member Barratt Nielson

#### ABSENT

Mayor Mason Walters

#### DECLARATION OF CONFLICTS OF INTEREST

None

#### DISCUSSION AND ACTION

1. Discussion and Possible Action for Appointment of Mayor Pro-Tem

Motion made for Kevin Sair for Appointment of Mayor Pro-Tem

Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.

Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

#### ADJOURNMENT

Motion for closed session for personnel issues.

Motion made by Council Member Nielson, Seconded by Council Member McGinnis.

Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Motion to adjourn

Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.

Voting Yea: Council Member Sair, Council Member Whitmore, Council Member McGinnis, Council Member Nielson

Date Approved: \_\_\_\_\_

Approved By: \_\_\_\_\_

Kevin Sair, Mayor Pro Tem

Attest By: \_\_\_\_\_

Jenna Vizcardo, Recorder

DRAFT