



## SPECIAL APPLE VALLEY TOWN COUNCIL

1777 N Meadowlark Dr, Apple Valley  
Monday, January 03, 2022 at 6:00 PM

### DRAFT MINUTES

Mayor | Mason Walters |

Council Members | Kevin Sair | Robin Whitmore | Andy McGinnis |

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

Meeting called to order at 6:00 pm

#### ROLL CALL

##### PRESENT

Mayor Mason Walters

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Andy McGinnis

#### DECLARATION OF CONFLICTS OF INTEREST

##### No Conflicts

##### ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Mayor gives Oath. "I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity."

Robin Whitmore gives Oath. "I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity."

Andy McGinnis gives Oath. "I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity."

Kevin Sair gives Oath. "I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity."

#### PUBLIC COMMENTS

Rich Kopp makes comment about development respecting the residents. and hoping new council will address the situation.

Colleen Kuehne very happy to meet all and thank you to the people who have served the Town.

#### NOTICE OF TOWN COUNCIL VACANCY

Mayor announced the vacancy and accepting applications.

#### DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-01: APPOINTMENT OF TOWN TREASURER

Motion made by Council Member Sair, Seconded by Council Member McGinnis.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-02: UTAH PUBLIC TREASURERS' INVESTMENT FUND CERTIFICATION OF AUTHORIZED INDIVIDUALS

Motion made by Council Member McGinnis, Seconded by Council Member Sair.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-03: APPOINTMENT OF PLANNING COMMISSION MEMBERS

Forrest Kuehene

Motion made by Council Member Whitmore, Seconded by Council Member Sair.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

Jeri Burhorn-Politte

Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

Lee Fralish

Motion made by Council Member Whitmore, Seconded by Council Member Sair.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

Mayor Mason made announcement that the Town is also looking for 2 alternate planning commission members and anyone who is interested please contact the Town office. Or anyone that you would like to elect as well.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-04: APPOINTMENT TO THE WASHINGTON COUNTY SOLID WASTE BOARD OF DIRECTORS

Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2022-05: APPOINTMENT OF FRANK LINDHARDT AS PLANNING DEPARTMENT MANAGER

Council member Robin supports.

Mayor thanks Frank Lindhardt for taking on this role as a town volunteer and his help is appreciated to help coordinate.

Frank Lindhardt makes comment about feeling the positive vibes and is delighted and will do his best to represent the Town.

Motion made by Council Member Sair, Seconded by Council Member Whitmore.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

#### DISCUSSION AND POSSIBLE ACTION TO ADJUST THE HOURS OF OPERATION FOR THE TOWN OFFICE

9am to 3pm will be the new office hours.

The hours for the Town office will be adjusted to Monday to Thursday 9:00am-1:00pm 1-2pm closed for lunch and 2:00pm-3:00pm. The office will close from 3-5pm for the time being leaving this open ended and re-address when ready to re-address.

Motion made by Council Member McGinnis, Seconded by Council Member Whitmore.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

#### DISCUSSION AND POSSIBLE ACTION TO ADD/DELETE AUTHORIZED BANK ACCOUNT SIGNERS

Motion made by Council Member Sair, Seconded by Council Member McGinnis.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

#### REQUEST FOR A CLOSED SESSION

Kevin made motion to have closed session at recording 31:40

Re-did to clarify office hours

#### DISCUSSION AND POSSIBLE ACTION TO ADJUST THE HOURS OF OPERATION FOR THE TOWN OFFICE

9am to 3pm will be the new office hours. Monday- Thursday, closed Fridays

The hours for the Town office will be adjusted to Monday to Thursday, closed Friday 9:00am-1:00pm 1-2pm closed for lunch and 2:00pm-3:00pm. The office will close from 3-5pm for the time being leaving this open ended and re-address when ready to re-address.

Motion made by Mayor Walters, Seconded by Council Member Sair.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

#### ADJOURNMENT

Open for comments from Council members

Kevin thanks everyone for their support and appreciates the support received from the community.

Andy echoes Kevin's remarks and appreciates the support he has received.

Robin thanks everyone for their support.

Mayor ends saying thank to everyone who has served.

ADJOURNMENT at 6:51 pm

Motion made by Mayor Walters, Seconded by Council Member McGinnis.  
Voting Yea: Mayor Walters, Council Member Sair, Council Member Whitmore, Council Member McGinnis

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

\_\_\_\_\_  
**Mayor** | Dina Mason Walters

Attest BY: \_\_\_\_\_

Jenna Vizcardo, Town Clerk

DRAFT