



SPECIAL APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley

Thursday, July 28, 2022 at 6:00 PM

MINUTES

Mayor | Frank Lindhardt |

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

CALL TO ORDER

Council Member Sair called meeting to order at 6:10pm.

PLEDGE OF ALLEGIANCE

Council Member Whitmore led Pledge of Allegiance.

ROLL CALL

PRESENT

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Andy McGinnis

ABSENT

Mayor Frank Lindhardt

Council Member Barratt Nielson

DECLARATION OF CONFLICTS OF INTEREST

No conflict of interest disclosed.

Council Member Sair discussed the need to appoint a Mayor Pro-Tem for tonight's meeting due to Mayor Lindhardt's absence.

Motioned that Kevin Sair be the Mayor Pro-Tem for tonight.

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

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

The vote was unanimous, 3-0 and the motion carried.

DISCUSSION AND ACTION

1. Amendment to the Fee Schedule Resolution R-2022-38

Mayor Pro Tem Sair discussed updating Fee Schedule prices to bring more aligned with current costs.

Council Member Whitmore mentioned the solid waste fee was amended in January and needs to be shown as \$13.00

Motioned to approve the amendment to the Fee Schedule, Resolution R-2022-38 with the change to Returned Check Fee from \$20 to \$25 with the changes as presented.

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

Roll Call Vote

Council Member McGinnis- Aye



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Council Member Sair- Aye

Council Member Whitmore- Aye

The vote was unanimous, 3-0 and the motion carried.

REQUEST FOR A CLOSED SESSION

No request for closed session.

ADJOURNMENT

Adjournment 6:18pm.

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

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

The vote was unanimous, 3-0 and the motion carried.

Date Approved: _____

Approved BY: _____

Mayor | Frank Lindhardt

Attest BY: _____

Recorder | Jenna Vizcardo