



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Tuesday, April 09, 2024 at 5:00 PM

MINUTES

Mayor | Michael Farrar |

Council Members | Kevin Sair | Janet Prentice | Annie Spendlove |

CALL TO ORDER- Mayor Farrar called the meeting to order 5:03 p.m.

PLEDGE OF ALLEGIANCE

PRAYER- Prayer was offered by Council Member Prentice.

ROLL CALL

PRESENT

Mayor Michael Farrar

Council Member Janet Prentice

Council Member Annie Spendlove

ABSENT

Council Member Kevin Sair

DECLARATION OF CONFLICTS OF INTEREST

None declared.

PUBLIC COMMENTS

Mayor Farrar opened the public comments.

No public comments.

Mayor Farrar closed the public comments.

DISCUSSION AND ACTION

1. Resolution-R-2024-15, Appointment of Town Treasurer.

MOTION: Mayor Farrar motioned that we appoint Kevin Sair as the Town Treasurer.

SECOND: The motion was seconded by Council Member Prentice.

VOTE: Mayor Farrar called for a roll call vote:

Mayor Farrar - Aye

Council Member Prentice - Aye

Council Member Spendlove - Aye

The vote was unanimous and the motion carried.



MINUTES

2. Resolution-R-2024-16, Appointment of Planning Commission Member.

MOTION: Mayor Farrar motioned that we approve Becky Wood as the Planning Commission member.

SECOND: The motion was seconded by Council Member Prentice.

VOTE: Mayor Farrar called for a roll call vote:

Mayor Farrar - Aye
Council Member Prentice - Aye
Council Member Spendlove - Aye

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED SESSION: IF NECESSARY

No request.

ADJOURNMENT

MOTION: Council Member Prentice motioned to adjourn.

SECOND: The motion was seconded by Mayor Farrar.

VOTE: Mayor Farrar called for a vote:

Mayor Farrar - Aye
Council Member Prentice - Aye
Council Member Spendlove - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 5:06 p.m.

Date Approved: _____

Approved BY: _____
Mayor | Michael L. Farrar

Attest BY: _____
Town Clerk/Recorder | Jenna Vizcardo