

Town Council Special Meeting  
November 7, 2024  
FINAL Minutes

Council

Jean Krause-Mayor  
Paul Luwe  
Mistie Baird  
April McKeon  
Valerie Wenz

Attendance

Krystal Percival-Clerk  
Cameron Spendlove  
Darlene Pope  
Kent Peterson  
Heath Snow-Zoom  
Larry McRae

Online

Lee Ballard  
Tom LaCosse  
Chris Schofield  
IPhone  
Charlotte Downard

**REGULAR MEETING: 6:03pm**

**A. CALL TO ORDER Jean Krause**

1. Mayor nominates candidates for Planning Commission seats: 1 (3-year term 2028) and 2 (1-year term 2026).

Jean Krause nominated Cameron Spendlove and Lee Ballard per resolution.

Paul Luwe asks why Lee Ballard only wanted to serve the one-year slot? Lee stated that she had some things going on and wasn't quite sure what she wanted to do, she wanted the one-year slot. Paul Luwe stated that she can always resign if need be. Paul Luwe stated that this is under the assumption that Cameron will be running for Town Council this coming year.

2. Vote (Resolution R2024-V) and appoint new members of Planning and Zoning

Paul Luwe stated that he will make a motion to approve R2024-V appointing Cameron Spendlove to a 1-year term and Lee Ballard to a 3-year term / Valerie Wenz seconded:

Roll Call Vote:

April McKeon: Nae

Valerie Wenz: Nae

Mistie Baird AYE

Paul Luwe: AYE

Jean Krause: AYE

Passed 3/2

3. Official Swearing in Ceremony

Krystal Percival Sworn in Cameron Spendlove

Lee Ballard was attending via zoom and will be sworn in at the beginning of the Planning and Zoning meeting.

- B. CLOSE PUBLIC MEETING AND OPEN CLOSED MEETING:**

Utah Code 52-4-205 (1)(a),(c),(f)

The closed meeting will be held at 114 S. Mill Street Virgin UT. 84779 (Old Church Building)

Jean Krause stated that we will not be needing to talk about Utah Code 52-4-204(1)(c),(f).

Paul Luwe made a motion to enter a closed session at 5:53pm to discuss litigation / Jean

Krause seconded

Roll Call Vote:

April McKeon: AYE

Valerie Wenz: AYE

Mistie Baird AYE

Paul Luwe: AYE

Jean Krause: AYE

7:03pm Paul Luwe made a motion to close the closed meeting and open the regular meeting / Jean Krause Seconded

Roll Call Vote:

April McKeon: AYE

Valerie Wenz: AYE

Mistie Baird AYE

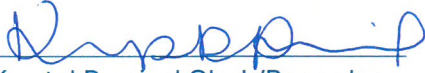
Paul Luwe: AYE

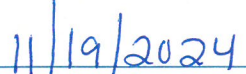
Jean Krause: AYE

Paul Luwe made a motion to adjourn the meeting / Mistie Baird Seconded / All AYE / No Nae

**ADJOURN MEETING 7:04pm**

Motion to adjourn special meeting

  
\_\_\_\_\_  
Krystal Percival Clerk/Recorder

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