

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON JANUARY 26th, 2026 AT THE GRANTSVILLE CITY HALL, LOCATED AT
429 EAST MAIN STREET, GRANTSVILLE, UTAH AND ELECTRONICALLY VIA
ZOOM. THE MEETING BEGAN AT 6:00 P.M.**

Mayor and Councilmembers Present:

Mayor Heidi Hammond
Councilmember Derek Dalton
Councilmember Brittany Skinner

Councilmember Jake Thomas
Councilmember Jeff Williams

Councilmembers Excused: Councilmember Rhett Butler.

Appointed Officers and Employees Present:

Michael Resare, City Manager
Alicia Fairbourne, City Recorder

Tysen Barker, City Attorney
Robert Sager, Police Chief

Citizens and Guests Present: Brian White, and others who may not have signed in using their full names via Zoom.

AGENDA:

1. Closed Session – (Imminent Litigation, Real Estate Negotiations, or Personnel)

Mayor Hammond called the meeting to order at 6:01 p.m. and explained that the first portion of the meeting would be a closed session.

Motion: Councilmember Williams moved to close the meeting to the public and resume in a Closed Session.

Second: Councilmember Thomas made the second.

Vote: The vote was as follows: Councilmember Dalton, “Aye”; Councilmember Skinner, “Aye”; Councilmember Thomas, “Aye”; Councilmember Williams, “Aye”. There were none opposed. The motion carried.

Present:

Mayor Heidi Hammond, Councilmember Jake Thomas, Councilmember Derek Dalton, Councilmember Brittany Skinner, Councilmember Jeff Williams, Tysen Barker, Michael Resare, Alicia Fairbourne

Motion: Councilmember Dalton moved to adjourn the Closed Session and return to the Open Meeting.

Second: Councilmember Skinner made the second.

Vote: The vote was as follows: Councilmember Dalton, “Aye”; Councilmember Skinner, “Aye”; Councilmember Thomas, “Aye”; Councilmember Williams, “Aye”. There were none opposed. The motion carried.

The Council reconvened in open session at approximately 7:15 p.m.

2. Consideration of approving Resolution 2026-11 authorizing the city attorney, with the approval of the city manager and mayor, to take any reasonable legal action necessary to enforce the annexation of the Six Mile Ranch into Grantsville City

City Attorney Tysen Barker explained that reasonable legal action could include affirmative filings, defending actions, hiring private counsel, and engaging in settlement negotiations if appropriate. He noted that enforcement of the annexation could require timely action between Council meetings and requested affirmative authorization to proceed without the need to call a special meeting for each legal filing.

Mayor Hammond asked whether there was any further discussion. Council Member Thomas stated that prior councils had addressed similar matters related to the annexation and indicated that he had no additional comments.

There were no questions or concerns from Council.

Motion: Councilmember Thomas moved to approve Resolution 2026-11 authorizing the city attorney, with the approval of the city manager and mayor, to take any reasonable legal action necessary to enforce the annexation of the Six Mile Ranch into Grantsville City.

Second: Councilmember Skinner seconded the motion.

Vote: The vote was as follows: Councilmember Butler, Absent; Councilmember Dalton, “Aye”; Councilmember Skinner, “Aye”; Councilmember Thomas, “Aye”; Councilmember Williams, “Aye”. There were none opposed. The motion carried.

3. Adjourn

Motion: Councilmember Williams moved to adjourn.

Second: Councilmember Dalton seconded the motion.

Vote: The vote was as follows: Councilmember Butler, Absent; Councilmember Dalton, “Aye”; Councilmember Skinner, “Aye”; Councilmember Thomas, “Aye”; Councilmember Williams, “Aye”. There were none opposed. The motion carried.

The meeting adjourned at 7:26 p.m.