

FINAL MINUTES

**VIRGIN TOWN COUNCIL MEETING
WEDNESDAY, January 3, 2018
7:00 pm
114 So. Mill Street, Virgin, Utah**

Present:

Council Members: Mayor Elect, Matthew Spendlove
Jay Lee
Dan Snyder
Kevin Stout

Others:

Monica Bowcutt-Town Clerk
Troop #354-Jake Garner, Maddox Wright, Cruz Auger, Ramsey Olds,
Gene and Ronda Garate Darcey Spendlove and children
Dicksie Duke Jan Duke
Stewart Ferber Lori Rose
Bruce Densley Shirlene and Darwin Hall
Chuck Matsler LeRoy Thompson
Lesa Sandberg Dallen and Karen Spendlove
Lili White Sela Sandberg
Dina Moore Lyman Everett
Cameron Spendlove Abbi Spendlove
Blake Spendlove Barbara Stout
Melanie Habibian Roy Bullock
Bill and Pat Adams Sean Amodt

A. REGULAR MEETING/Action Items:

The Flag Ceremony was presented by Webelos Den #354.

1. Call to Order- Mayor, Mayor Elect Matt Spendlove

Mayor Elect Matt Spendlove began the meeting at 7:00 pm.

2. Town Clerk will Swear in Matt Spendlove as new Virgin Town Mayor.

Matt Spendlove was sworn into the office of Mayor by Monica Bowcutt, Town Clerk.

3. Town Clerk will swear in Council Member Jay Lee, Kevin Stout.

Kevin Stout and Jay Lee were sworn onto the Town Council by Monica Bowcutt, Town Clerk.

4. Invocation offered by Jay Lee.

The Invocation was offered by Jay Lee.

5. Flag Ceremony presented by Webelos Den #354.

This was done before the meeting was called to order (see above).

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6. Declaration of Conflict of Interest

No conflicts were disclosed.

7. Interviews of applications for Mid-Term Vacancy on Town Council.

Mayor Spendlove stated that the Town Council vacancy, which was created by his election, was a two year position. He stated that the interviews would consist of the applicants having the opportunity to add to their resumes. He also stated that the Council Members had reviewed and studied the applications and resumes. He then asked each Town Council Seat Applicant if they had anything to add to their written resume.

LeRoy Thompson replied he had nothing to add.

Lori Rose thanked the Council for the opportunity to be there and appreciated their consideration. She stated her history with the town was really clear and the Council all knew her very well. The way that she works had been proved because of her service on the Planning Commission. This included how she worked with all sides to find solutions for the town. She hoped that they would consider her history as they made their final decision. She congratulated them for their election wins and their positions on the Council.

Scott Wittwer did not state anything.

Randy Hillier stated that he had nothing to add.

Mayor Spendlove thanked the applicants for applying for the position.

8. Discussion and Vote by Town Council of Interim Town Council Member, term ends January 1, 2020.

Mayor Spendlove asked the Council if there was any further discussion about the applications. Nothing was stated or discussed.

Jay Lee moved to appoint LeRoy Thompson as the interim Town Council member with the term ending January 1, 2020. Kevin Stout gave the second. Roll call vote: Jay Lee -Aye, Dan Snyder-No, Kevin Stout-Aye, and Mayor Spendlove-Aye. The motion passed on a split vote.

Town Clerk, Monica Bowcutt, completed the swearing in of LeRoy Thompson.

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9. Appointment of Mayor Pro Tem

Mayor Spendlove moved to appoint Kevin Stout as the Mayor Pro Tem. Jay Lee gave the second. No roll call vote was taken. The motion passed unanimously.

10. Appointment of P & Z Liason

Mayor Spendlove moved to appoint LeRoy Thompson as the P & Z Liaison. Dan Snyder gave the second. No roll call vote was taken. The motion passed unanimously.

11. Appointment of new Town Treasurer

Mayor Spendlove moved to appoint LeRoy Thompson as the Town Treasurer. Kevin Stout gave the second. No roll call vote was taken. The motion passed unanimously.

12. Appointment of 3 Planning and Zoning commissioners to fill seat #2 and 4 vacated by Lori Rose and LeRoy Thompson, whose terms expire, and Kevin Stout (Seat #1 Expiring 1/2020) who was elected to Town Council.

Mayor Spendlove thanked Lori Rose, LeRoy Thompson, and Kevin Stout for their work on the Planning and Zoning Commission. He explained that three Planning and Zoning seats were open. Seats #2 and #4 were 4 year terms. He suggested the Council appoint Gene Garate to seat #2, Sean Amodt to seat #4, and Dina Moore to seat #1. Jay Lee stated he would second all of those appointments.

Heath Snow stated that the Planning and Zoning appointments were made by the Mayor, with confirmation by the Town Council. This meant that each appointment must be approved separately, as part of the ratification process.

Mayor Spendlove moved to appoint Gene Garate to fill Seat #2 on the Planning and Zoning. Jay Lee gave the second. No roll call vote. The motion was approved unanimously.

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Mayor Spendlove moved to appoint Sean Amodt to fill Seat #4. Jay Lee gave the second. No roll call vote. The motion passed unanimously.

Mayor Spendlove moved to appoint Dina Moore to fill Seat #1. Jay Lee gave the second. No roll call vote. The motion was approved unanimously.

Town Clerk, Monica Bowcutt, swore each new Planning & Zoning commissioner into office.

13. Comments from New Virgin Town Mayor.

Mayor Matt Spendlove stated that he appreciated the people of the town, their efforts, and what they continued to do. He expressed excitement to work with a lot of people and to work for the citizens. He thanked everyone for their votes. Mayor Spendlove stated he was excited to serve with the good men on the Council and Planning and Zoning. They were going to work to make good things happen.

14. Open Forum: Limit 2 minutes per speaker

* Stuart Ferber congratulated everybody in the election, which was a hard fight. He then congratulated the new Planning Commission members. He was looking forward to helping in any way he could with the progress of the town, even though he was resident of Springdale.

* Vince Blackmore stated that he was happy, proud, and grateful for all of the Council and their efforts. He was confident that they would do a great job for the entire community. He felt the Council would look out for the best interests of everyone. He believed they would be heartfelt and honest in their endeavors. He stated that each and every one of the Council had his full support.

15. COUNCIL COMMENTS:

* LeRoy Thompson stated that himself and the rest of the Council wanted to do things that would bring the town together and that would make it a successful place, where everyone was a friend to each other, rather than the division he had seen since he had moved to Virgin. He stated that he had made that his goal.

* Jay Lee stated that the new Mayor was going to be assigning a several more duties at the next meeting. Every Council Member would be kept very busy with the assignments. He was excited to see things happen that were for the best interest of the community. He then thanked everyone for their support.

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* Kevin Stout echoed LeRoy's remarks, that he hoped the town could come together and have unity. He thanked everyone for their support. He was anxious to serve and had recently become almost halfway retired and would have more time to dedicate to the town.

* Dan Snyder stated that things were in the past now and the Council should see where they go and how they did.

B. ADJOURN PUBLIC MEETING:

16. APPROVE MOTION TO ADJOURN PUBLIC MEETING.

Jay Lee moved to adjourn the public meeting. Kevin Stout gave the second. No roll call voted was taken. The motion passed unanimously.

The Meeting adjourned at 7:18 pm.

Monica Bowcutt
Town Clerk

Approved:_____