

**TOQUERVILLE CITY COUNCIL**  
**Special Business Meeting Minutes**  
**July 26, 2018 at 4:30 p.m.**  
**212 N. Toquerville Blvd, Toquerville Utah**



Present: Mayor Lynn Chamberlain; Councilmembers: Paul Heideman, Ty Bringhurst, Keen Ellsworth, Justin Sip; Staff: Recorder Dana McKim, Treasurer June Jeffery; Public: Alex Chamberlain, John C. Williams, Manning Butterworth, Greg Turner, Gregg Leiby, Dan James, Gary Chaves, Chris Butterworth.

**A. CALL TO ORDER:**

Mayor Chamberlain called the meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mayor Lynn Chamberlain and invocation led by Councilmember Ty Bringhurst. There were no disclosures, conflict declarations, or belief statements from anyone present. Lynn Chamberlain will declare a conflict of interest during the closed session of the meeting. Alex Chamberlain is Lynn Chamberlain's son.

**B. BUSINESS:**

1. Discussion, Interview, and Possible Appointment of Toquerville City Councilmember Vacancy: Three candidates interviewed for a vacant Councilmember seat on the Toquerville City Council. Applicants were given four questions to answer prior to the special business meeting and were asked to prepare a 3-5 min talk about themselves and why they wished to pursue a city council member vacancy. John "Chuck" Williams and Alex Chamberlain were present for the interview process. Applicant Jake Adams was unable to make the meeting due to a prior planned family vacation. Mr. Adams provided his presentation and answers to Mayor Chamberlain to be read during the meeting. Mayor Chamberlain said he did meet with Adams and they spent some time on his front porch talking about the available vacancy. If any of the council members had any questions to ask about their conversation he was more than willing to share their discussion. Mayor Chamberlain read Mr. Adams's statement. Alex Chamberlain read his introduction and John Williams followed with his statement. All of the applicants took turns answering questions that were given to the candidates prior to the meeting. Mayor Chamberlain read all of Jake Adams's answers. Mayor Chamberlain ended the regular business portion of the meeting at 5:05 p.m.

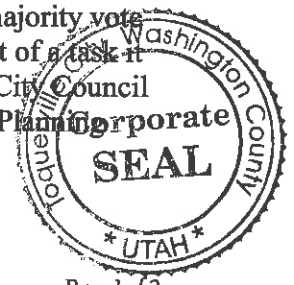
**C. POSSIBLE CLOSED SESSION:**

Councilmember Ty Bringhurst made a motion to enter into a closed session to discuss the character, professional competence, or physical or mental health of an individual. Motion was seconded by Councilmember Paul Heideman. Motion unanimously carried 4-0. Vote: Paul Heideman-aye, Keen Ellsworth-aye, Ty Bringhurst-aye, Justin Sip-aye.

The closed session ended at 5:22 p.m.

Councilmember Justin Sip made a motion to end the closed session. Motion was seconded by Councilmember Ty Bringhurst. Motion unanimously carried 4-0. Vote: Keen Ellsworth-aye, Paul Heideman-aye, Ty Bringhurst-aye, Justin Sip-aye.

The votes were collected by the city recorder in a hat. Alex Chamberlain received the majority vote for the vacant councilmember seat. The council thanked the applicants and how difficult of a task it was to decide on whom to choose. Alex Chamberlain agreed to be sworn in at the next City Council work meeting. There was a brief discussion on Mr. Chamberlain's responsibility as the Planning Director.




Chairperson and how the pro tem, Manning Butterworth would assume the responsibilities of Chairperson once Chamberlain was sworn in as an official councilmember.

**D. ADJOURN:**

Mayor Chamberlain adjourned the meeting at 5:30 p.m.

  
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Mayor - Lynn Chamberlain

8.9.2018  
Date

  
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Attest: City Recorder - Dana M. McKim

