

**FINAL MINUTES**  
**VIRGIN TOWN COUNCIL MEETING AGENDA**  
**Wednesday, August 25, 2021**  
**6:30 pm**  
**114 So. Mill Street, Virgin, Utah**

Present:

Council Members: Matthew Spendlove, Mayor  
Gene Garate  
Jay Lee  
Kevin Stout  
LeRoy Thompson

Others: Krystal Percival, Town Clerk  
Darcey Spendlove                      Lesa Sandberg  
Karen Spendlove                      Mistie Baird  
Sean Amodt                              Tara Spendlove  
Ryan Anderson

**A. WORK MEETING/NON-ACTION ITEMS: NO WORK MEETING**

**B. REGULAR MEETING/ACTION ITEMS: 7:00 p.m. HTS**

**1. Call to Order - Mayor Matthew Spendlove**

Mayor Matt Spendlove called the meeting to order at 7:03 pm.

**2. Invocation/Pledge of Allegiance.**

Kevin Stout gave the invocation. Gene Garate led the Pledge of Allegiance.

**3. Declaration of Conflict of Interest.**

No conflicts were disclosed.

**4. Consent Agenda:**

Discussion and possible approval of July 2021 Checks & Invoices.

Discussion and possible approval of July 28th, 2021, Town Council Minutes & August 18th, 2021, Canvass Meeting Minutes.

Matt Spendlove stated that the checks and invoices were not available for review, so they needed to be tabled.

*Jay Lee moved to approve the July 28th, 2021, Town Council Minutes and August 18th, 2021 Canvass Meeting minutes. Kevin Stout gave the second.  
Roll call vote: Gene Garate-Aye; Jay Lee-Aye; Kevin Stout-Aye; and Mayor Matt Spendlove-Aye.  
The motion was unanimously approved.*

*Jay Lee moved to table the checks and invoices. Gene Garate gave the second.  
Roll call vote: Gene Garate-Aye; Jay Lee-Aye; Kevin Stout-Aye; and Mayor Matt Spendlove-Aye.  
The motion was unanimously approved.*

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**A. Review with possible approval of Ordinance # 2021-57 AN ORDINANCE AMENDING CHAPTER 2.12 Definitions.**

Jay Lee read from the CLF Ordinance on the definition of family. He remarked that the town was way ahead of the times because Joe Biden was pushing for a new definition of family.

***Gene Garate moved to approve Ordinance #2021-57 amending chapter 2.12 definitions. Jay Lee gave the second. Roll call vote: Jay Lee-Aye; Gene Garate-Aye; Kevin Stout-Aye; and Mayor Matthew Spendlove-Aye. The motion was unanimously approved.***

**5. Open Forum: Limit 2 minutes per speaker:**

Sean Amodt was concerned about the solid waste dump. He wanted to make sure the rest of the town knew about the new changes. Mr. Amodt reported that there was a new director who had implemented no large dumps at this site. Now, no trailers were allowed, instead people had to go to the Washington dump site. Mr. Amodt suggested the town publish this new rule in the town newsletter to let people know. In addition he suggested the town see if there was something the town could do about it. Council Member Kevin Stout volunteered to talk to the new director about the matter. Mr. Amodt felt that the Virgin Town residents got shafted if this was left as the rule. Mr. Amodt also asked that the town consider a permanent place to dump branches, leaves, bushes etc., which had been done in the past. He was not aware of a current location except for when the dumpsters were brought from the county and set around town.

Lesa Sandberg, speaking on behalf of the Matt Spendlove for Mayor campaign, reported that the sheriff's department was looking into the theft of one of the 4 by 8 signs. An investigation was being done, so if anyone knew who took the sign (or took it down) please contact the sheriff's department. The campaign also reported to the Sheriff's office the survey that had gone out, which did not have a return address or a 'paid for by campaign'. Ms. Sandberg added that the sheriff's department was also looking into the defacing of other signs that were not involved in this election, were private property and belonged to a different campaign. They were saddened by whoever had done this and hoped the public would keep eye out and let them know if they knew anything. They had tried to run a clean campaign on their side and felt bad that the other side had not been clean in their approach.

**a. Council Comments:**

Gene Garate commented that lumber prices were starting to come back down so he was getting more calls about construction and building.

**b. Possible motion to hold an Executive Session:**

The mayor confirmed that the council would be holding an executive session to discuss personal matters.

***Jay Lee moved to close the public meeting and open the closed session to discuss employee matters. Gene Garate gave the second. Roll call vote: Gene Garate-Aye; Jay Lee-Aye; Kevin Stout-Aye; and***

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*Mayor Matt Spendlove-Aye. The motion was unanimously approved.*

The public was dismissed at 7:13 pm.

The executive session began at 7:15 pm.

*Kevin Stout moved to close the executive session. Gene Garate gave the second. No roll call vote.  
The motion was unanimously approved.*

The executive session ended at 7:35

**C. ADJOURN PUBLIC MEETING:**

*Jay Lee moved to adjourn. Kevin Stout gave the second. No roll call vote was taken.  
The motion was unanimously approved.*

The meeting was adjourned at 7:36 pm.

\_\_\_\_\_  
Krystal Percival  
Town Clerk

Approved:\_\_\_\_\_