

Minutes of the special meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 11th day of June, 2012 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Roger Ashmore, Dale Kingsley, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Town Clerk Nathan Bronemann took minutes.
4. Declarations of conflict of interests.

None stated.

5. Discussion and action on appointment of poll workers and alternate poll workers

Mayor Moser said that Nancy Merritt, Marcia Miner, and Vernae Hansen had volunteered to serve as poll workers. He said that Laura Randall had volunteered to be an alternate poll worker.

Motion made by Dale Kingsley to appoint the suggested individuals as poll workers and Laura Randall as an alternate poll worker. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on suggested poll watchers and a counting poll watcher

Mayor Moser said that Harlan Ashby, Curtis Gubler, Suzanne Bilancia, Tammy Warner and Margie Ososki had requested to be poll watchers. He said that Debi Groves had requested to be a counting poll watcher.

Motion made by Roger Ashmore to approve the suggested individuals as poll watchers and Debi Groves as a counting poll watcher. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:02 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser