

A Special Meeting of the
 Brian Head Town Council
 Brian Head Town Hall - 56 North Highway 143
 Brian Head, UT 84719
THURSDAY, NOVEMBER 14, 2019 @ 10:00 AM

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Roll Call.

Members Present: Mayor Clayton Calloway, Council Member Shad Hunter, Council Member Kelly Marshall.

Members Absent: Council Member Larry Freeberg, Council Member Lynn Mulder.

Staff Present: Nancy Leigh, Town Clerk, Chief Dan Benson, Public Safety Director, Cecilia Johnson, Town Treasurer, Wendy Dowland, Public Works Assistant.

A. CALL TO ORDER

Mayor Calloway called the special meeting of the Brian Head Town Council to order at 10:00 am for November 14, 2019.

B. AGENDA ITEM:

1. 2019 MUNICIPAL ELECTION COIN TOSS. A coin toss for the two-year Council seat due to a tie in the 2019 Municipal Election.

Mayor Calloway explained that the November 5, 2019 Municipal Election drew a tie for the two-year Council seat. Shaun Kelly and Cecile Wallis were the candidates who ran for this Council seat and each received 23 votes. Mayor Calloway stated that a tie must be broken within 30 days after the canvassing of the election which took place on November 12, 2019. Mayor Calloway explained a coin toss will be held to determine the winner of the two-year Council seat.

Mayor Calloway asked if either candidate had any reservation about filing for the office and the ability to discharge the duties of the office. Shaun Kelly commented he would like to discuss compensation but would address it at another time. Cecile stated she did not have any reservations. Mayor Calloway explained there are several options to decide the tie: a) A single coin toss. b) The best two out of three-coin toss. c) Draw lots. The candidates did not have a preference, each candidate drew a paper out of the bag identifying either "heads" or "tails". Cecile Wallis drew first and pulled the paper identifying "heads" Shaun had tails. It was decided there would be a single coin toss to determine the winner.

Chief Dan Benson presented a public safety coin in which one side of the coin had a badge which would be considered heads, the other side of the coin had a patch and would be considered tails. Chief Benson then flipped the coin which landed on tails. Shaun Kelly was determined the winner of the two-year Town Council seat. Mayor Calloway thanked both candidates for their efforts and dedication in running for office.

C. ADJOURNMENT



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Motion: Council Member Hunter moved to adjourn the special meeting of the Town Council for November 14, 2019. Council Member Marshall seconded the motion.
Action: **Motion carried 3-0-0 (summary: Yes = 3, Vote: Yes:** Council Member Hunter, Council Member Marshall, Mayor Calloway. **Absent:** Council Member Mulder, Council Member Freeberg).

The special meeting of the Brian Head Town Council was adjourned at 10:07 am for November 14, 2019.

December 9, 2019
Date Approved

Nancy Leigh, Town Clerk

