

Minutes of the special meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 23rd day of October, 2017 at the Town Office Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, and Judith Davis were present. Mayor Moser participated by telephone. Ron Brown was also on the telephone. Legal counsel was excused. Town Clerk, Nathan Bronemann, was not present, but took minutes.
4. Declarations of conflict of interests.
None stated.
5. Discussion and action on appointing poll workers for the General Election.

Judith Davis read through Resolution 2017-09 appointing poll workers.

Motion made by Trevor Black to adopt Resolution 2017-09. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

Robert Campbell said Ron Brown was on the phone.

Judith Davis said he had not been designated in the meeting and they had a quorum, so they were okay.

6. Adjournment
Motion made by Trevor Black to adjourn the meeting. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:35 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser