

MINUTES
SPECIAL MEETING
TOWN OF CASTLE VALLEY
TOWN COUNCIL
Friday, March 9, 8:00 AM
at the Community Building,
#2 Castle Valley Drive, Castle Valley, Utah.

Council Members Present: Damian Bollermann, Valli Smouse, Jim Lindheim, Ranna Bieschke, Alice Drogin.

Absent: None.

Others Present: None

Call to Order: Meeting called to order by Damian Bollermann at 8:07 AM.

1. Executive Session

Jim moved to go into Executive Session to discuss the character and competence of the applicants for the Clerk position,. Ranna seconded. Motion carried. Those voting aye: Damian, Valli, Ranna, Alice and Jim. Nay: None

Meeting reconvened by Damian Bollermann at 8:24 AM.

2. Discussion and possible action re: Hiring a Town Clerk : Jim made a motion that the Council should hire Denise Lucas as the Town Clerk. Alice seconded. Motion carried unanimously.

- a. Valli will call Denise. Ranna and Alice will call the other two candidates. Jim has called the fourth already.
- b. Jim will research training opportunities with the Clerk's Association.
- c. Damian will talk to Ron Drake.

3. Other Discussion of Administrative Matters:

- a. Damian indicated that Greg is working on the cemetery.
- b. Damian indicated that Patrick is working on the Loader and Joe is working on the grader. More work will follow.
- c. Valli indicated that she has formed a Road Committee of herself, Karen Nelson and Joan Sangree. They met last night for the first time. They will be making a tour of the roads and will be looking for the best way to use the drainage study as a guide to next steps in road/ drainage work.
- d. Alice indicated that an expert in permaculture will be making a tour of the Valley on Sunday to see how permaculture can help with drainage/ flooding issues. Valli will let the Road Committee know.

- e. Jim will be writing a note to the Council members about some of the issues raised the Utah Local Government Trust survey.
- f. Damian is talking to Kinghorn about the “disallowed” water rights claims.
- g. We will all think about training topics for another Kinghorn session.
- h. Jim will forward the memo from Snow, Christensen and Martineau law firm regarding roles and responsibilities of Council and Mayor.

4. Adjournment: Ranna moved, and Valli seconded, to adjourn. Motion passed unanimously.

Meeting adjourned at 8:42 AM.

APPROVED _____

Damian Bollermann
Mayor

ATTEST _____

Denise Lucas
Acting Town Clerk