

MINUTES

SPECIAL MEETING OF THE TOWN COUNCIL,

TOWN OF CASTLE VALLEY

THURSDAY, JUNE 7<sup>th</sup>, 2012 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER

2 CASTLE VALLEY DRIVE

Town Council Members Present: Mayor Erley, Council Members Hill and Drogin

Town Council Members Present via Electronic Video: Council Members Williams

Others Present: Jazmine Duncan

Recorder: Jil Kulander

1. Call to Order

Mayor Erley called this Special Town Council Meeting to order at 6:33 p.m.

2. Open Public Comment

Town Clerk Kulander reminded the Council to inform her if they are intending to attend the *Annual Open and Public Meetings Act Training, Financial and Budgeting and Reporting, and General Board Member Training Seminar* on June 21, 2012 being presented in Moab at the Grand center by Utah Association of Special Districts (USAD).

Mayor Erley informed the Council that our attorney Gerald Kinghorn passed away from malignant melanoma on May 31<sup>st</sup>. A card of sympathy and appreciation was sent to the family and a \$100 donation was given to the *Women In Jeopardy Program of YWCA of Salt Lake* in honor and in memory of Mr. Kinghorn.

**New Business**

3. Discussion and Possible Action re: July 15<sup>th</sup> Regular Town Council Meeting Change of Date.  
As Mayor Erley will not be able to attend this meeting, Council Member Hill will run the meeting in his stead.

**Old Business**

4. Discussion and Possible Action re: Consideration and Approval of a Castle Valley Town Council Member Appointment.

Council Member Hill motioned to approve Jazmine Duncan to fill the empty seat on the Castle Valley Town Council. Council Member Drogin seconded the Motion.

Mayor Erley reiterated that this position is to fill the remaining 1.5 year term vacated by Council Member Henry ending on December 31, 2013. The position will then be open to all candidates in the November 2013 elections for a two-year position.

The Motion passed unanimously.

5. Discussion and Possible Action re: Consideration and Approval of the Hiring to Fill the Position of Castle Valley Town Clerk.  
After interviewing three candidates, the Hiring Committee recommended Alison Fuller to fill the available Town Clerk position.  
Council Member Drogin motioned to hire Alison Fuller as the new Town Clerk. Council Member Hill seconded. The Motion passed unanimously.

6. Discussion and Possible Action re: Consideration and Approval of a Solid Waste District Representative.  
Bruce Millis submitted a Letter of Interest to fill the vacancy left by Bruce Keeler's resignation. Council Member Williams moved to appoint Bruce Millis as the new Solid Waste District representative. Council Member Hill seconded. The Motion passed unanimously.

7. Discussion and Possible Action re: Four Season Emergency Access Update.  
Council Member Hill motioned to Table Item 7. Council Member Drogin seconded. The Motion passed unanimously.

8. Closed Meeting - none

Council Member Hill moved to adjourn, Council Member Drogin seconded. The Motion passed unanimously.

Mayor Erley adjourned this Special Meeting at 6:42p.m.

Adjournment: 6:42p.m.

APPROVED

ATTESTED

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David Erley, Mayor

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Alison Fuller, Town Clerk