



SPECIAL TOWN COUNCIL AND PLANNING COMMISSION MEETING

1777 N Meadowlark Dr, Apple Valley
Monday, August 26, 2024 at 10:30 AM

MINUTES

Town Council

Mayor | Michael Farrar

Council Members | Kevin Sair | Janet Prentice | Annie Spendlove | Scott Taylor

Planning Commission

Chairman | Bradley Farrar

Commissioners | Lee Fralish | Richard Palmer | Garth Hood | Becky Wood

CALL TO ORDER- Mayor Farrar called the meeting to order at 10:33 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Town Council

Mayor Michael Farrar and Council Members, Kevin Sair, Janet Prentice, Scott Taylor.

Council Member Annie Spendlove (arrived at 10:35 a.m.)

Planning Commission

Chairman Bradley Farrar and Commissioners, Lee Fralish, Richard Palmer, Garth Hood.

Commissioner Becky Wood (arrived at 10:39 a.m.)

DECLARATION OF CONFLICTS OF INTEREST

None declared.

DISCUSSION AND ACTION - TOWN COUNCIL

1. Equipment Purchase (Mini-Excavator).

Mayor Farrar discussed the structure and purpose of the special town council meeting. Initially intended as a closed session, the meeting also included a discussion and action agenda item on the purchase of a mini excavator. The Mayor explained the need for the equipment, highlighting that maintaining bar ditches had been a challenge due to lack of resources. The town had previously spent \$30,000 on clearing bar ditches and other flood control measures, using external contractors.

Mayor Farrar emphasized that the mini excavator, available for \$45,000, would be a good investment, especially since the town now had sufficient labor to operate it. The equipment would help the town take responsibility for maintaining bar ditches, which had traditionally been the responsibility of residents. The Mayor shared comparisons with other equipment and noted that this excavator was well-maintained and priced fairly.

Council Member Spendlove agreed, noting that the equipment had been well-maintained by its previous owner. The Mayor reiterated that the purchase would help address ongoing flooding issues and improve the town's ability to maintain infrastructure. The decision was presented to the council for their input, with the Mayor stating that the town had the necessary funds for the purchase.



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MOTION: Council Member Taylor moved to approve the Equipment Purchase (Mini-Excavator) for the Town of Apple Valley.

SECOND: The motion was seconded by Council Member Prentice.

VOTE: Mayor Farrar called for a Roll Call vote:

Council Member Taylor - Aye
Council Member Spendlove - Aye
Mayor Farrar - Aye
Council Member Sair - Aye
Council Member Prentice - Aye

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED MEETING: STRATEGY SESSIONS TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

MOTION: Council Member Prentice motioned for closed session for strategy session to discuss pending or reasonably imminent litigation.

SECOND: The motion was seconded by Council Member Taylor.

VOTE: Mayor Farrar called for a vote:

Council Member Taylor - Aye
Council Member Spendlove - Aye
Mayor Farrar - Aye
Council Member Sair - Aye
Council Member Prentice - Aye

The vote was unanimous and the motion carried.

Mayor Farrar brought the meeting back to order at 11:10 a.m. and called for a motion to adjourn.

ADJOURNMENT



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MOTION: Council Member Prentice motioned to adjourn the meeting.

SECOND: The motion was seconded by Council Member Sair.

VOTE: Mayor Farrar called for a vote:

Council Member Taylor - Aye
Council Member Spendlove - Aye
Mayor Farrar - Aye
Council Member Sair - Aye
Council Member Prentice - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 11:10 am.

Date Approved: 9/25/24

Approved BY: _____

Mayor | Michael L. Farrar

Attest BY: _____

Town Clerk/Recorder | Jenna Vizcardo

