



MINUTES

Mayor | Michael Farrar |

Council Members | Kevin Sair | Robin Whitmore | Barratt Nielson | Janet Prentice |

CALL TO ORDER- Mayor Farrar called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

PRAYER- Prayer offered by Council Member Whitmore.

ROLL CALL

PRESENT

Mayor Michael Farrar

Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Barratt Nielson

Council Member Janet Prentice

DECLARATION OF CONFLICTS OF INTEREST

None declared.

PUBLIC COMMENTS

No public comments.

DISCUSSION AND ACTION

1. Add Michael Lee Farrar and Kevin Sair as signers and remove Frank Lindhardt and Jauna McGinnis as signers to State Bank of Southern Utah.

Council Member Whitmore clarified that Council Member Sair, who had previously served as mayor pro tempore in the previous administration, was still assigned.

MOTION: Council Member Whitmore motioned that we add Michael Lee Farrar and Kevin Sair as signers and remove Frank Lindhardt and Jauna McGinnis as signers to the State Bank of Southern Utah.

SECOND: The motion was seconded by Council Member Prentice.

VOTE: Mayor Farrar called for a vote:

Council Member Nielson - Aye

Council Member Sair - Aye

Council Member Whitmore - Aye

Council Member Prentice - Aye

Mayor Farrar - Aye

The vote was unanimous and the motion carried.



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2. Approval of Fiscal Year 2023 Agreed Upon Procedures Financial Review, Resolution-R-2024-02.

Mayor Farrar and Council Member and Treasurer Whitmore discussed the need to approve the yearly AUP, clarifying that, in their case, it's an AUP, which is a step below a full audit due to the town's status. A minor correction was mentioned where an accumulation over time resulted in being over budgeted. This was promptly addressed and fixed.

MOTION: Council Member Whitmore motioned that we approve Fiscal Year 2023 Agreed Upon Procedure Financial Review, Resolution-R-2024-02.

SECOND: The motion was seconded by Council Member Sair.

VOTE: Mayor Farrar called for a Roll Call vote:

Council Member Nielson - Aye
Council Member Sair - Aye
Council Member Whitmore - Aye
Council Member Prentice - Aye
Mayor Farrar - Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

3. Minutes: January 2, 2024.
4. Minutes: December 20, 2023.

MOTION: Council Member Whitmore motioned that we approve the minutes for January 2, 2024 and the draft minutes from December 20, 2023.

SECOND: The motion was seconded by Council Member Sair.

VOTE: Mayor Farrar called for a vote:

Council Member Nielson - Aye
Council Member Sair - Aye
Council Member Whitmore - Aye
Council Member Prentice - Aye
Mayor Farrar - Aye



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The vote was unanimous and the motion carried.

MAYOR’S TOWN UPDATE

No update.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

No reports.

REQUEST FOR A CLOSED SESSION: IF NECESSARY

No request.

ADJOURNMENT

MOTION: Council Member Nielson motioned to adjourn the meeting.

SECOND: The motion was seconded by Council Member Whitmore.

VOTE: Mayor Farrar called for a vote:

- Council Member Nielson - Aye
- Council Member Sair - Aye
- Council Member Whitmore - Aye
- Council Member Prentice - Aye
- Mayor Farrar - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 5:07 p.m.



Date Approved: 2/2/24

Approved BY: [Signature]
Mayor | Michael L. Farrar

Attest BY: [Signature]
Town Clerk/Recorder | Jenna Vizcardo