



TOWN COUNCIL SPECIAL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, March 30, 2022 at 9:00 AM

MINUTES

Mayor | Mason Walters |

Council Members | Kevin Sair | Andy McGinnis | Robin Whitmore | Barratt Nielson |

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

PRESENT

Mayor Pro Tem | Council Member Kevin Sair

Council Member Robin Whitmore

Council Member Andy McGinnis

ABSENT

Council Member Barratt Nielson

REQUEST FOR A CLOSED SESSION

1. CLOSED SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL MATTER.

Motion made by Council Member Whitmore, Seconded by Council Member McGinnis.

Voting Yea: Mayor Pro Tem | Council Member Sair, Council Member Whitmore, Council Member McGinnis

ADJOURNMENT

Motion made by Council Member Whitmore, Seconded by Mayor Pro Tem | Council Member Sair.

Voting Yea: Mayor Pro Tem | Council Member Sair, Council Member Whitmore

Date Approved: 5/10/22

Approved BY: 

Mayor, Frank Lindhardt

Attest BY: 

Recorder, Jenna Vizcardo

Closed meeting statement SWORN STATEMENT OF MAYOR PRO TEM KEVIN SAIR
REGARDING CLOSED MEETING HELD ON March 30, 2022

STATE OF UTAH)
) §
County of Washington)

I, Kevin Sair, in accordance with Sec. 52-4-206(6) (a) and (b), Utah Code Annotated, state as follows:

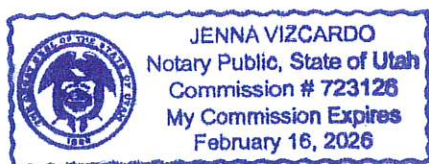
1. I am the Mayor Pro Tem of the Town of Apple Valley, Utah and make this statement upon my own personal knowledge.
2. At a Town Council meeting held on March 30, 2022 in the Town Council Conference Room, 1777 N Meadowlark Drive, Apple Valley, over which I presided, it was necessary to close a portion of the meeting to discuss the character, professional competence, or physical or mental health of an individual.
3. A motion was made by Council Member Robin Whitmore to move to a closed session, seconded by Council Member Andy McGinnis. Vote; Mayor Pro Tem Sair – aye, Councilmember Whitmore – aye, Councilmember McGinnis – aye
4. Present: Mayor Pro Tem Kevin Sair, Councilmember Whitmore, Councilmember Andy McGinnis, Planning Department Manager Frank Lindhardt, Fire Chief David Zolg, Jr.
Councilmember Andy McGinnis had to leave the meeting so the closed session was ended.
5. Following the discussion, a motion to close was made by Councilmember Whitmore, seconded by Mayor Pro Tem Kevin Sair. Vote was unanimous in favor.
4. I hereby certify that the above embodies the full and complete discussion, and that no other items were discussed.

DATED this 30th day of March 2022.



Kevin Sair, Mayor Pro Tem

On this 30th day of March, 2022, before me, a notary public, personally appeared Kevin Sair, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and who did swear the above to be true, and acknowledged that he executed the same.



Notary Public