

VIRGIN TOWN COUNCIL MEETING

FINAL MINUTES

THURSDAY July 26th, 2012 6:30 pm

Virgin Town Office 114 So. Mill Street Virgin, Utah

IN ATTENDANCE: Mayor John Grow, Council members Lee Ballard, Danyale Blackmore, and Bruce Densley.

EXCUSED: Councilmember Luke Stevens

PUBLIC: Darcey Spendlove, Shirlene Hall, Monica Bowcutt, Acting Town Clerk

WORK MEETING: 6:30 pm at Town Hall

- a. Fire District. C. Densley reported on the progress of the Hurricane Valley Fire District. He stated that he had been made aware of false rumors that the district has disbanded, and agreed to write a column for the town newsletter to let the public know that the district is healthy and fully operative.
- b. Kolob Road Alternate Route. The council briefly made mention that it may consider a Funds Exchange Agreement with the State, subject to further research and the findings of the Town Engineer.
- c. BMX Track. C. Blackmore reported that a BMX State Meet would be held on August 18. The council discussed the future of the BMX track, and agreed to consider various possible arrangements after researching options.
- d. Heritage Square Project: Shirlene Hall estimated that the foundation and septic system for the project would be completed by the end of August.

REGULAR MEETING: 5:30 pm at Town Hall

- 1. Call to Order – Mayor John Grow**
- 2. Pledge and Opening Remarks**
- 3. Declaration of Conflicts of Interest**

None declared.

- 4. Declaration of Ex Parte Communications**

None declared.

NEW BUSINESS:

5. Presentation for the Washington County Arts Council – Kim Koniko.

Item unanimously tabled for a future meeting.

6. Discussion and possible approval of Federal/State funds exchange agreement (Kolob Alternate grant)

Item unanimously tabled for a future meeting.

OLD BUSINESS:

Discussion with possible approval of the May 23rd 2012 and June 20th, 2012 Minutes

Council unanimously approved the May and June minutes with minor corrections.

Discussion with possible approval of the Invoices and Checks for May 2012

Council unanimously approved the May invoices and checks with minor corrections.

OPEN FORUM: Monica Bowcutt stated that Kim Spendlove sent a message wanting to thank the Town for its support of the Boy Scouts in the construction of the new stage at the Town Park.

COUNCIL COMMENTS: C. Blackmore thanked the volunteers who worked on the July 4th and July 24th celebrations. Council thanked the Boy Scouts for their work on the stage.

ADJOURN PUBLIC MEETING: Council unanimously approve a motion to adjourn.

Monica Bowcutt, Acting Town Clerk

APPROVED: _____