



SPECIAL PAROWAN CITY COUNCIL CLOSED SESSION

April 1st, 2021 – 6:00 P.M.

Parowan City Council Chambers

35 E. 100 N., Parowan, UT 84761

CITY COUNCIL MEMBERS PRESENT: Mayor Preston B. Griffiths
Councilmember David M. Burton, Sr.
Councilmember Matthew Gale
Councilmember James M. Harris
Councilmember James W. Shurtleff
Councilmember Patricia A. Vesely

CITY STAFF PRESENT: Cleve Matheson, City Manager; Callie Bassett, City Recorder; Judy Schiers, Treasurer;

PUBLIC PRESENT: Cindy Bulloch

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

CLOSED SESSION

1. Closed Session to discuss the purchase, exchange, or lease of real property; the sale of real property, including any form of water rights or water shares.

MOTION: Councilmember Harris moved to go into closed session to discuss the purchase, exchange, or lease of real property; the sale of real property, including any form of water rights or water shares.

SECOND: Councilmember Shurtleff seconded the motion.

VOTE: A roll call vote was taken as follows:

	<u>AYE</u>	<u>NAY</u>
Councilmember Harris	X	
Councilmember Burton	X	
Councilmember Vesely	X	
Councilmember Gale	X	
Councilmember Shurtleff	X	

All Councilmembers voted unanimously in favor of the motion. The Council went into closed session at 5:01 p.m.

The Council moved out of closed session at 5:23 p.m.

ACTION MEETING:

2. Any Action Necessary As a Result of the Closed Session:

MOTION: Councilmember Shurtleff moved to approve Cindy Bulloch as economic development consultant for the airport development project.

SECOND: Councilmember Gale seconded the motion.

VOTE: The Councilmembers voted unanimously in favor of the motion. The motion carried.

3. Adjournment:

MOTION: Councilmember Burton moved to approve adjourn the meeting.

SECOND: Councilmember Gale seconded the motion.

VOTE: The Councilmembers voted unanimously in favor of the motion. The motion carried. The meeting was adjourned at 5:27 p.m.



Preston B. Griffiths, Mayor

Callie Bassett, City Recorder

Date Minutes Approved: 5/27/2021