

**MINUTES
ALTA TOWN COUNCIL MEETING
MUNICIPAL ELECTION CANVASS AND
DRAWING OF LOT
MONDAY, DECEMBER 5, 2011
12:00 PM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. The Mayor called the meeting to order. Present at this meeting were Mayor Tom Pollard, and Council members, Steven Gilman, Dave Richards and Cliff Curry. Paul Moxley was excused.
2. Determine by to which candidate of the two who received an equal amount of votes in the November 8, 2011 General Election will be selected.

The Mayor announced that there was a tie after the recount which was conducted by the office of the Salt Lake County Clerk.

The Mayor explained that this meeting was being held to determine, by lot in the presence of each person, whether Merebea Danforth or Steven Piney Gilman would be take office in January 2012 and be seated as the second at large Town Council member. The Mayor went on to explain that when there is a tie vote in an election held in Utah, Utah State Code requires that a drawing of a lot take place in a public meeting. The two candidates have requested that there be a coin toss to determine who will be selected.

Steven Gilman gave Ms. Danforth the opportunity to pick either heads or tails. Merebea Danforth picked tails. The Mayor flipped the coin. The coin came up heads. Steven Piney Gilman won the coin toss and will be seated as a Town Council member in January of 2012. Harris Sondak will also take the oath of office for the second at large Town Council seat.

3. Review with possible action on the official recount results of the November 8, 2011 Municipal General Election.

The Mayor explained that a recount took place for the race between Merebea Danforth and Steven Piney Gilman on Friday, December 2, 2011 at the Salt Lake County Clerk's Office. After that recount there still was a tie between the two candidates.

Accordingly the official results after the recount which were prepared by the Salt Lake County Clerk are as follows:

Alta Town Council (second at large seat only)

Merebea Danforth 60 Votes

Steven “Piney” Gilman 60 Votes

There was a motion by Tom Pollard to accept the official results of the 2011 General Municipal Election prepared by the Salt Lake County Clerk’s Office after the recount. There was a second by Dave Richards and the motion was carried.

Hearing no further business before the Town Council, there was a motion by Steve Gilman to adjourn the meeting of the Town Council. There was a second by Dave Richards and the motion was carried.

Passed and approved this 12th day of January, 2012.

Katherine S.W. Black / S
Town Clerk