

A RESOLUTION OF THE TOWN COUNCIL OF WALLSBURG TOWN, UTAH, ADOPTING A CONFLICT-OF-INTEREST POLICY FOR TOWN OFFICIALS AND EMPLOYEES

WHEREAS, the Town Council of Wallsburg Town recognizes the importance of maintaining public trust and confidence in the integrity of the Town's decision making process; and

WHEREAS, the Town Council desires to establish clear guidelines for identifying and addressing potential conflicts of interest for Town officials and employees; and

WHEREAS, the adoption of a comprehensive Conflict of Interest Policy will promote transparency, accountability, and ethical conduct in Town government;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF WALLSBURG TOWN, UTAH, AS FOLLOWS:

Section 1. Adoption of a Conflict-of-Interest Policy. The Wallsburg Town Conflict of Interest Policy, attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted.

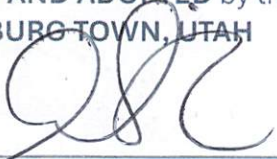
Section 2. Application. This policy shall apply to all elected officials, appointed officials, and employees of Wallsburg Town.

Section 3. Implementation. The Mayor is directed to implement this policy and ensure that all affected individuals receive appropriate guidance on its provisions.

Section 4. Review and Amendment. The Town Council shall review this policy annually and may amend it as necessary to ensure its effectiveness and compliance with applicable laws and regulations.

Section 5. Effective Date. This resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED by the Town Council of Wallsburg Town, Utah, this 5th day of December, 2024.
WALLSBURG TOWN, UTAH

By: 
Celeni Richins, Mayor

Attest: 
Alisha O'Driscoll, Town Clerk

Vote	Aye	Nay	Abstain
Mayor, Celeni Richins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member, Scott Larsen	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Council Member, Terri Eisel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member, Mary Piscitelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member, Troy Thompson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CONFLICT OF INTEREST DISCLOSURE FORM

Annual Conflict of Interest Disclosure Form

The following disclosures are required to be made annually by all Town representatives of Wallsburg Town pursuant to Utah Code Annotated 17-6a-6, 7, and 8. If additional space is needed, please use a separate sheet of paper. Per statute, the information provided shall be kept on file with Wallsburg Town and may be subject to disclosure to the public.

I, Celeni Richards am the duly elected/appointed/employed
Mayor of Wallsburg Town.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>BC Ave Mechanical Service, LLC</u>	<u>CO-OWNER</u>
_____	_____
_____	_____

Ownership of a substantial interest is defined in U.C.A 17-16a-3(8) as an interest of 10% or more of the shares of a corporation, or a 10% or more ownership interest in other entities, legally or equitably held or owned by the Town representative, the Town representative's spouse, or the Town representative's children.

*Note: There is no case law or statutory guidance as to what constitutes a business entity "subject to regulation of the County." A business which is simply issued a business license by the County may or may not be deemed by a court, administrative agency, an auditor, or member of the public to be an entity regulated by the County. Businesses regulated by interlocal agencies of which the County is a member may or may not be deemed to be a business regulated by the County (i.e., a restaurant subject to regulations imposed by an interlocal agency).

A business entity which requires a conditional use permit to operate may more likely be deemed to be a business entity regulated by Wallburg Town than a business that simply receives a business license from the County.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Wallburg Town:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>BC Ave Mechanical Service, LLC</u>	<u>CO-OWNER</u>
_____	_____
_____	_____

Please note that pursuant to U.C.A. 17-16a-7, a Town representative must disclose his or her interest or involvement in such an entity immediately prior to any discussion in an open and public meeting pertaining to business that they Town may do with any entity, regardless of whether a disclosure of interest or involvement in the business was made in this document.

The following personal interests or investments of mine create a potential or actual conflict between my personal interest and my public duties (write N/A if not applicable):

N/A

Optional Disclosures

The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a complete disclosure of my economic or personal activities, or for other reasons (write N/A if not applicable):

N/A

Date this 2 day of JANUARY 2025

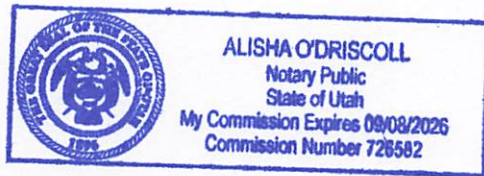
Signed [Signature]

Sworn to and subscribed by me Alisha O'Driscoll

This 2nd day of January 2025

Signed Alisha O'Driscoll

Notary Public Seal



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I, Scott Larsen am the duly elected/appointed/employed
_____ of Wallsburg Town.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>Round Valley Honey LLC</u>	<u>Owner/President</u>
_____	_____
_____	_____

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I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Wallburg Town:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>N/A</u>	_____
_____	_____
_____	_____

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N/A

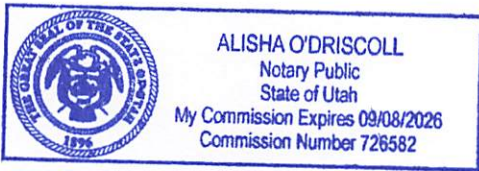
Optional Disclosures

The following disclosures of other business interests, investments, and other matters are not required to be made by law, but are made with the intent to more fully disclose other interests that may be deemed relevant to the administration of public duties, or in furtherance of my intent to provide a complete disclosure of my economic or personal activities, or for other reasons (write N/A if not applicable):

N/A

Date this 2nd day of January 2025
Signed Scott Wise

Sworn to and subscribed by me Alisha O'Driscoll
This 2nd day of January 2025
Signed Alisha O'Driscoll



Notary Public Seal

CONFLICT OF INTEREST DISCLOSURE FORM

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I, TERRI EISEL am the duly elected/appointed/employed
COUNCIL MEMBER of Wallsburg Town.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>N/A</u>	_____
_____	_____
_____	_____

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I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Wallburg Town:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
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N/A

Date this 2nd day of JANUARY 2025

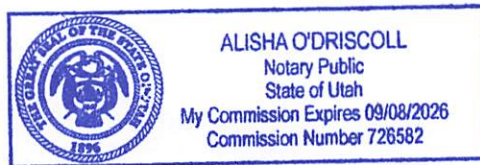
Signed [Signature]

Sworn to and subscribed by me Alisha O'Driscoll

This 2nd day of JANUARY 2025

Signed Alisha O'Driscoll

Notary Public Seal



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I, Mary Piscitelli am the duly elected/appointed/employed
_____ of Wallsburg Town.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>N/A</u>	_____
_____	_____
_____	_____

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I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which do business with or anticipate doing business with Wallburg Town:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>N/A</u>	_____
_____	_____
_____	_____

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N/A

Date this 2nd day of Dec 2024

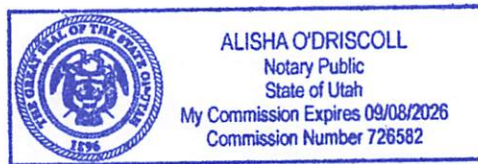
Signed Mary S Piscitelli

Sworn to and subscribed by me Alisha O'Driscoll

This 2nd day of December 2024

Signed Alisha O'Driscoll

Notary Public Seal



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I, Trey Thompson am the duly elected/appointed/employed
Council Member of Wallsburg Town.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:

Business Entity Name (Write N/A if not applicable):	Position within Business Entity:
<u>Thompson Welding and Wood</u>	<u>Owner</u>
_____	_____
_____	_____

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_____	_____
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N/A.

Date this 3 day of 1 2025

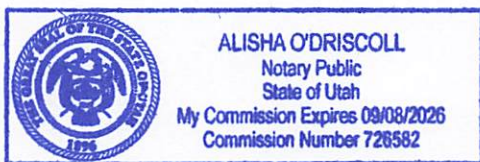
Signed [Signature]

Sworn to and subscribed by me Alisha O'Driscoll

This 3rd day of January 2025

Signed [Signature]

Notary Public Seal



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I, Alisha ODriscoll am the duly elected/appointed/employed employed
clerk of Wallsburg Town.

I am an officer, director, agent, employee or owner of a substantial interest in the following business entities which are subject to the regulation of Wallsburg Town, and within such business entities, I hold the following positions:

Business Entity Name (Write N/A if not applicable):

Old Mill Woodworking

Position within Business Entity:

my spouse is employed

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Position within Business Entity:

My spouse is employed

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I am a member of the local LDS church ward and have a current calling to help with the

→ Wallsburg Town 24th of July Celebration, which goes hand in hand with some of my Town duties, but does not conflict

Date this 2nd day of January 2025

Signed Alisha Eisele

Sworn to and subscribed by me TERRI EISEL

This 2nd day of JANUARY 2025

Signed TERRI EISEL

Notary Public Seal 