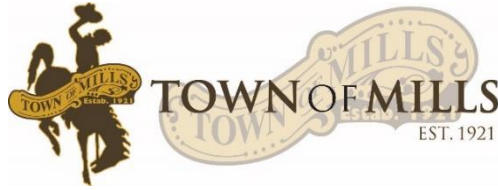


**REGULAR TOWN  
COUNCIL MEETING  
September 29, 2020  
7:00 PM  
Town Hall**



**Mayor:**  
Seth Coleman  
**Council President:**  
Sara McCarthy  
**Council Members:**  
Darla Ives  
James Hollander  
Ron Wales

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**MINUTES**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**1. Public Hearing: Sullivan Zone Change**

**Public Hearing: Sullivan Zone Change**

**Mayor closed the Council Meeting at 7:00pm.**

**Mayor opened the Public Hearing at 7:00pm.**

Mayor Coleman now declared the Public Hearing opened for considering the Sullivan Zone Change. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Scott Radden the Town Planner spoke up and briefed the Council that Joey Sullivan wants to do so upgrades to his place. But he needs to refinance first and the bank will not let him since he zoned industrial. He needs to be zoned residential. His current property is zoned industrial and he is asking it to be residential for the purpose of obtaining a loan from the bank. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Joey Sullivan was present to talk about what his plans are. He wants to clean up his place and to do that he needs to refinance his loan. The Mayor asked him if there is a time frame, and does he need this to happen fast. Joey stated no. He does not plan on moving he wants to do this over time. So he can wait till we do the three readings, and then he will go back to his bank. Mayor thanked him for cleaning up his place and if he needs anything else from us just let him know. Again, Mayor asked if there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. Mayor asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04pm.

**Mayor opened the Council Meeting at 7:04pm.**

**CONSENT AGENDA**

**Minutes**

2. Council Meeting September 15th, 2020

Motion made by Council President McCarthy, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**Town Licenses**

3. New and Renewal Business and Contractor Licenses

Motion made by Council President McCarthy, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**Financial Approvals**

4. Fire Payroll,

Motion made by Council President McCarthy, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

5. Regular/Police Payroll

Motion made by Council President McCarthy, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

6. Bill Report Breakdown

Motion made by Council President McCarthy, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**ORDINANCES AND RESOLUTIONS**

**7. Ordinance 750:** First Reading: An Ordinance to Rezone Tract 2, Sullivan Simple Subdivision; from Established Industrial to Established Residential

Motion made by Council President McCarthy, Seconded by Council Member Ives.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**COUNCIL APPROVALS**

8. Authorize the Mayor and Town Administrator to Sign the Engagement Letter with Lenhart and Mason for FY 20 Audit

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

## **OPEN DISCUSSION**

## **EXECUTIVE SESSION**

9. Real Estate Issue

Mayor asked for a motion to go into executive session for a real-estate issue.

Motion made by Council Member Wales, to go into executive session at 7:06pm for a Real-Estate issue. Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from executive session at 7:21pm.

Mayor asked for a motion for the action to withdraw the authority to purchase Tract A

Motion made by Council President McCarthy to take action to withdraw the authority to purchase Tract A. Council Member Ives Seconded.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

## **ADJOURNMENT**

### **Mayor asked for a motion to adjourn at 7:22pm.**

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**NEXT MEETING** - October 13th, 2020 @ 7:00pm/ October 27th, 2020 @ 7:00pm/ November 17th, 2020 @ 7:00pm/ December 15th, 2020 @ 7:00pm

**NEXT WORK SESSION** - October 12th, 2020 @ 9:00am/ October 13th, 2020 @ 6:00pm/ October 27th, 2020 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

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Mayor, Seth Coleman

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Town Clerk, Christine Trumbull