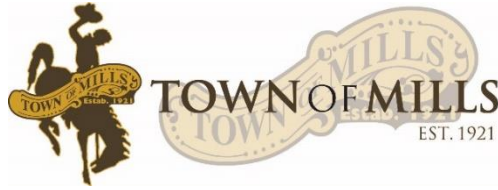


**REGULAR TOWN
COUNCIL MEETING
October 13, 2020
7:00 PM
Town Hall**



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

MINUTES

CALL TO ORDER

Mayor opened the meeting at 7:00pm

ROLL CALL

PRESENT

Mayor Seth Coleman
Council President Sara McCarthy
Council Member Darla Ives
Council Member Jim Hollander
Council Member Ronald Wales

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 9-29-2020

Motion made by Council Member Wales, Seconded by Council President McCarthy.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

2. Executive Meeting Minutes 9-29-2020

Motion made by Council Member Wales, Seconded by Council President McCarthy.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Town Licenses

3. New and Renewal of Town Business and Contractor Licenses

Motion made by Council Member Wales, Seconded by Council President McCarthy.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member

Hollander, Council Member Wales

Financial Approvals

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

Voting Yea: Mayor Coleman, Council Member Ives, Council Member Hollander

4. **Fire Payroll 9-13-2020 to 9-24-2020**

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

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

5. **Regular Payroll & Police 9-14-2020 to 9-27-2020**

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

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

6. **Bill Report Breakdown**

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

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

ORDINANCES AND RESOLUTIONS

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

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

8. **Ordinance 747:** First Reading: Mountain West Franchise Agreement

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

OPEN DISCUSSION

None

EXECUTIVE SESSION

9. **Personnel Issue**

Mayor asked for a motion to go into Executive Session for a Personnel Issue

Motion made by Council President McCarthy at 7:03pm to go into an Executive Session for a Personnel Issue. Seconded by Council Member Wales.

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

Back from Executive Session at 7:37pm. No action taken.

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:38pm

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 27th, 2020 @ 7:00pm/ November 17th, 2020 @ 7:00pm/ December 15th, 2020@ 7:00p

NEXT WORK SESSION - October 27th, 2020 @6:00pm/ November 16th, 2020 @ 9:00am/ November 17th, 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.

Mayor, Seth Coleman

Town Clerk, Christine Trumbull