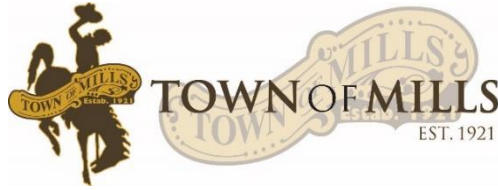


**REGULAR TOWN
COUNCIL MEETING
February 9, 2021
7:00 PM
Town Hall**



Mayor:
Seth Coleman
Council President:
Darla Ives
Council Members:
Sara McCarthy
James Hollander
Brad Neumiller

MINUTES

CALL TO ORDER

Mayor opened the meeting at 7:00pm.

ROLL CALL

PRESENT

Mayor Seth Coleman
Council President Darla Ives
Council Member Sara McCarthy
Council Member Jim Hollander
Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 01-26-2021

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

2. Executive Meeting Minutes 1-26-2021

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

Town Licenses

3. New and Renewal Business and Contractor Licenses

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

Financial Approvals

4. Fire Payroll, 1-23-2021 to 2-3-2021

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

5. Regular/Police Payroll: 1-18-2021 to 1-31-2021

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

6. Financial Report

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

ORDINANCES AND RESOLUTIONS

NONE

OPEN DISCUSSION

Robert Fagan of Westside Mobile Home Court wanted to thank council for the help in moving the trailer. Dempsey Patrick wants to construct a building near Nash St. and Fifth Ave. Trailer currently on the lot is condemned. Mr. Patrick wishes to construct a pole building but needs to replace the condemned trailer with another inhabitable residential structure. He is required to have residential occupancy prior to constructing the pole barn. He has a site plan agreement to relocate the trailer from the lot. Mayor asked council for a motion to approve the Mayor to negotiate an agreement to satisfy the lot improvements. Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member McCarthy, Council Member Hollander, Council Member Neumiller

EXECUTIVE SESSION

7. **Personnel**

Mayor asked for a motion to go into an Executive Session for a Personnel issue at 7:10pm.

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

Back from Executive Session at 7:23pm. No Action Taken

8. **Personnel/Legal**

Mayor asked for a motion to go into Executive Session for a Personnel/Legal Issue at 7:26pm.

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

Back from Executive Session at 7:42pm. Motion to approve recruitment contract made by Council Member McCarthy, Seconded by Council Member Ives

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

9. **Real Estate/Legal**

Mayor asked for a motion to go into an Executive Session at 7:45 pm.

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

Back from Executive Session at 7:55pm. Motion to resolve to accept transfer of three parcels of land and pay taxes; Resolution 2021-8, made by Council Member Neumiller, Seconded by Council Member Ives

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

10. **Personnel Issue**

Mayor asked for a motion to go into an Executive Session for a Personnel Issue at 7:57pm.

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

Back from Executive Session at 8:03pm. No Action Taken

11. **Legal**

Mayor asked for a motion to go into Executive Session for a Legal Issue at 8:04pm.

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

Back from Executive Session at 8:32pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 8:33pm.

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

NEXT MEETING - February 23rd, 2021 @ 7:00pm / March 9th, 2021 @7:00pm /March 23rd, 2021 @ 7:00pm

NEXT WORK SESSION - February 23rd, 2021 @ 6:00pm/ March 8th, 2021 @ 9:00am/ March 9th, 2021 @ 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