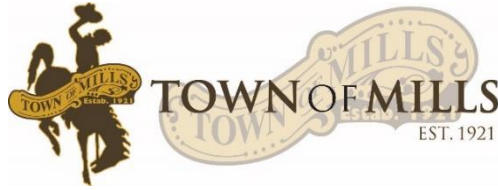


**REGULAR TOWN  
COUNCIL MEETING  
August 25, 2020  
7:00 PM  
Town Hall**



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

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**MINUTES**

**CALL TO ORDER**

Mayor called the meeting to order 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

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**Minutes**

1. Meeting Minutes from 8-11-2020

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

2. Executive Session Meeting 8-11-2020 for a Personnel Issue

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

**Town Licenses**

3. Business & Contractor Licenses New & Renewal

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

6. Bills Report 8-25-2020

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

## **ORDINANCES AND RESOLUTIONS**

7. Ordinance 748: Second Reading: Annexing Rivers Crossing

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 749: Second Reading: Amending the Zoning Code

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

## **COUNCIL APPROVALS**

9. Council Approval of the Bids for Vehicles for The Town:

Sanitation Truck: \$100,000

Police Car: \$39,941.00

Community Service Officer Vehicle: \$29,196.00

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

10. Council Authorizes the Mayor to Sign the Proclamation for Declaring September 2020 as Hunger Awareness Month

Samantha Maxwell from Food for Thought was here to talk about the needs and to thank us for helping them out. Mountain Baptist Church here in Mills help them out already and they are looking for help. The Mayor asked what the town can do for you. She stated that we need volunteers. Their warehouse is in Evansville and they do about 3000 boxes each time. They need help on the 1sts and 3<sup>rd</sup> Saturdays. Samantha also wanted to thank the council for making September Hunger Awareness Month.

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

11. Council Approval of the July 2020 Evansville Animal Income

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

12. Council Authorizes the Mayor to Sign the Verizon Purchasing Entity Agreement

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**

13. Real-Estate Issue

Mayor asked for a motion to go into Executive Session for a Real-Estate Issue. Councilman Wales made the motion at 7:05pm to go into an executive session for a real-estate issue. Councilman McCarthy seconded. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander and Council Member Wales.

Back from Executive Session at 7:38pm. Mayor asked for a motion to approve a real-estate purchase with modifications for Tract A.

## **ADJOURNMENT**

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

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** - September 15th, 2020 @ 7:00pm/ September 29th, 2020 @ 7:00pm/ October 13th, 2020 @ 7:00pm

**NEXT WORK SESSION** - September 14th, 2020 @ 9:00am/ September 15th, 2020 @ 6:00pm/ September 29th, 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