MINUTES OF THE TOWN COUNCIL JANUARY 11, 2021

CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 pm.

ROLL CALL

Those present were Mayor Pro-Tem Gorman, Council Member Deussen, Council Member Lynch, Council Member Staton, Council Member Couch and Mayor Poole.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

OPEN FORUM

No one signed up to speak.

CONSENT AGENDA

Mayor Pro-Tem Gorman moved to approve the December 14, 2020 minutes and the December 2020 Financial Statement. Motion seconded by Council Member Deussen. Ayes: Mayor Pro-Tem Gorman, Council Member Deussen, Council Member Couch, Council Member Lynch and Council Member Staton. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Sheri Clearman reported that the Library Board will be reviewing applications for Librarian and Library Aide at their next meeting.

Robert Genova reported that the PD made and arrest in the assault case, took 20 reports and responded to over 60 calls in December. He also said that the PD is applying for a grant in February.

Gary Morris reported that the road boar is coming along and that the weather has slowed Clairmont. He also said that the sodding on the ballfields will begin next week.

ITEMS OF NEW BUSINESS

- Council Member Lynch moved to appoint Alan Gorman as the Mayor Pro-Tem. Motion seconded by Council Member Staton. Ayes: Council Member Lynch, Council Member Staton, Council Member Deussen and Council Member Couch. Nays: None. Abstentions: Mayor Pro-Tem Gorman. Motion passed with 4 ayes, 0 nays and 1 abstention.
- Mayor Pro-Tem Gorman moved to deny approval of a petition for water service and sanitary sewer service. Motion seconded by Council Member Couch. Ayes: Mayor Pro-Tem Gorman, Council Member Couch, Council Member Deussen, Council Member Lynch and Council Member Staton. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.
- Mayor Pro-Tem Gorman moved to approve Resolution 21.01, suspending the January 23, 2021 effective date of CoServ Gas, LTD's requested increase.

Motion seconded by Council Member Staton. Ayes: Mayor Pro-Tem Gorman, Council Member Staton, Council Member Couch, Council Member Deussen and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEMS FOR THE NEXT AGENDA

None at this time

ADJOURN.

Council Member Staton moved to adjourn at 7:12 pm. Motion seconded by Council Member Couch. Ayes: Council Member Staton, Council Member Couch, Mayor Pro-Tem Gorman, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:		
Matthew Poole, Mayor	Date	
ATTEST:		
Sheri N. Clearman, Town Secretary		