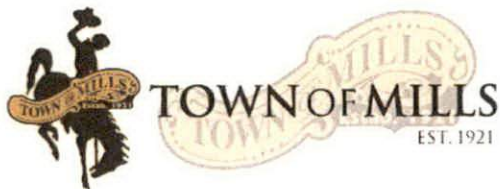


**REGULAR TOWN  
COUNCIL MEETING**

**February 9, 2021**

**7:00 PM**

**Town Hall**



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

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**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 Member 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 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.



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Mayor, Seth Coleman



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Town Clerk, Christine Trumbull

