

Council Meeting

September 15, 2020

6:00 p.m.

REMOTE MEETING- The regular Council meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Dodd, C.M. Milanowski, C.M. Henderson, and C.M. Cox were present. Mayor Willey and Clerk/Treasurer Oster were present. Attorney Unzelman was absent.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve the agenda with the addition of the Marshal position added to New Business. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve the minutes from the previous meeting. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to approve Blanket Voucher #202018 for Claim #19581-19583, 19585-19596 and 19598 in the amount of \$16434.78 and for Payroll #19597 in the amount of \$1000.00 for a Grand Total of \$17,434.78. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Cox to approve the purchase order of a laptop for the Clerk's Office for the estimated amount of \$919.60. This will be reimbursable from CARES funding because it will be used to facilitate in person/remote meetings. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve the Utility Bill adjustments for overpayments on Final Bills for Acct. #1312.1 in the amount of \$7.55, Acct #1163 in the amount of \$28.58, and for Acct# 1568.2 in the amount of \$13.22. Motion passed unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A motion was made by C.M. Dodd and seconded by C.M. Henderson not to send Dean to the police academy. The Vote was 3 yay's- C.M. Dodd, C.M. Henderson, and C.M. Cox 1 nay- C.M. Milanowski. Motion passed.

A motion was made by C.M. Cox and seconded by C.M. Dodd to set a Special Meeting for September 22, 2020 @ 6:00 p.m. to interview two of the people, Michele Kelly and Kerry McRoberts, who submitted letters of interest for the vacant council position. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Dodd to pass Resolution #255- Extending the Declaration of Emergency for COVID-19. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to reopen Town Hall back to normal operating hours effective September 22, 2020, all guidelines set forth by the CDC and Dept. of Health must be followed, masks and social distancing required. Motion passed unanimously.

Clerk/Treasurer Oster informed the council that she was hoping for council support to have a memorial for Bonnie Montgomery placed at Memorial/Tank Park in her honor. C.M. Henderson said she would check with the family to see if there would be a specific tree they would like placed there.

COUNCIL TIME

C.M. Cox would like a report of all the items returned to the Town by the former Marshal.

C.M. Dodd noted there is a pothole starting at the bridge on California Street.

ADJOURN

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to adjourn the meeting at 6:17 p.m. Motion passed unanimously.