

Town Meeting
Wednesday, April 15, 2015
7:30 pm
Municipal Building
Meeting Minutes

Call to order– 7:30 pm

Roll Call – Mayor Goodall; Council President Smith-Barnes; CW Mann; CM Kennedy II arrived at 7:43 pm; CW Muhammad; CM McLaurin were present; (CM Barnes was out sick)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – all were in favor to accept the agenda

Executive Session – Mayor Goodall suggested that there be an Executive Session quarterly to discuss committee updates. Mayor and Town Council discussed the opens meeting act (copies were distributed to the TC) and committee assignments for 2015/2016

Approval of Meeting Minutes– (April 6, 2015) motion by Mayor Goodall to accept the meeting minutes as amended; all were in favor

Public Period – Sgt. Washington showed a pic of a bobcat, there have been sighting of a bobcat in Ward I, DNR, MNCPPC and Animal control have been notified.

Rolph Drive Reconstruction Project (Bid Award) – Soil and Conservation will be printing plans to obtain permits. Mayor and Town Council discussed the bids and decided to select NZI Construction Corporation to perform the construction services for Rolph Drive. Attorney Best read into record Resolution 19-15 to award the bid to NZI Construction Corporation; motion by CM Kennedy II to accept Res. 19-15; vote (6) yes; (0); (1) absent; motion passed.

Legislation – Resolution 16-15 to transfer funds between appropriations in FY2015 Budget; read into the record by Mayor Goodall; discussion; motion by CW Smith-Barnes to accept Res. 16-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 17-15 Fiscal Year 2015 Budget Amendment; top portion of the resolution was read into the record by Mayor Goodall; motion by CM Kennedy II to waive the reading and to accept Res. 17-15; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 18-15 for early payment for the Mayor; read into the record by Mayor Goodall; discussion; motion by CW Mann to amend and accept Res. 18-15; vote (6) yes; (0) no; (1) absent; motion passed.

New business – Vern discussed the Shredding Day date change to June 13, 2015 (9am-12pm) and he has tentatively booked the date for Nov 14 (9am-12pm). Attorney Best the annexation status. CW Smith-Barnes discussed the dead in at Arapahoe Drive. CW Muhammad asked about the status of the development behind Cree Drive

Adjournment – 9:59 pm

 Bonita Anderson
Submitted by Town Clerk