



MAYOR & COUNCIL
SPECIAL WORKSHOP MEETING MINUTES
January 16, 2020

***Meeting minutes are transcribed in a summarized format.
Tape recording of actual discussion is available at Town Office***

Mayor Jacobs called the meeting to order at 6:04 p.m. In attendance were Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards, Councilmember Collyer, Town Manager Resele and Clerk-Treasurer Loller

Agenda

Councilmember Jones made a motion to approve the agenda. Vice Mayor Andrews seconded the motion. All in favor. Motion carried.

New Business

Mayor Jacobs discussed the Transportation Conversation Meeting on January 13, 2020. She stated that the meeting had about 80-85 people attend and felt it was a very productive meeting. There was a good cross section of various businesses and interest groups in the Town. There were a lot of facts exposed that people were not aware of before based on the Tram logs, ridership stats and the revenue and expenses that were kept all summer. There was a lot of fact finding shared on Transportation options. Trams like what we had are not always street legal. Starting points included a max of 14-passengers to avoid CDL driver license requirements, gas and at least 1 vehicle would have to be handicapped accessible with a ramp. Another point was the need to focus on the fundraising aspect. A small discussion followed.

In light of the need to focus on the fundraising aspect of transportation acquisition needs, the Mayor suggested the formation of an ad hoc Transportation Task Force. Members would be Cap Pickering, Jason Miller and Bryne Pointe as they each represent the 3 major business segments of the town. Council was in support of this task force.

Closed Session

Mayor Jacobs asked for a motion to go in to Closed Session to discuss employee matters and contract issues under General Provisions Art. 3-305(b)(1) “to discuss the appointment, employment, assignment, promotion, discipline, compensation, removal, resignation, or performance evaluation of appointees, employee, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals” and 3-305(b)(14) “before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process”, respectively. There was a discussion and since 24-hour public notice of a closed session had not been given the council decided to not go into close session.

Budget Adjustments

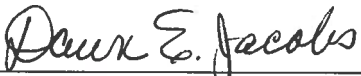
The Utility Fund actual and budget information was reviewed, and budget adjustment opportunities were identified. No adjustments were finalized however. Will finish this discussion during the next Budget Adjustment Workshop Meeting on scheduled for Wednesday, January 22, 2020 at 6:00 p.m.

A motion to adjourn the Special Workshop Meeting was made by Councilmember Edwards and seconded by Councilmember Collyer. All in favor. Motion carried. Meeting adjourned 7:45 p.m.

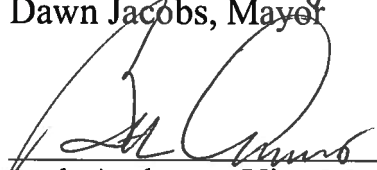
Respectfully Submitted:

Cheryl M. Butler

Approved by:



Dawn Jacobs, Mayor




Beth Andrews, Vice Mayor



Carolyn Jones, Councilmember



Timmy Edwards, Councilmember



Eleanor Collyer, Councilmember