



Minutes, Special Called Council Meeting August 21st, 2023

Call to Order/Roll Call

Mayor Pro Tempore- Bob Jordan-In 6:30 p.m.

The following members of council were in attendance: Scott Messenger (via Teams), Bob Jordan, James Richard, Amy Gore and Justin Beardsley.

There were 0 citizens present in the audience at the Town Hall.

Invocation/Pledge of allegiance

James Richard/Council

Approval of Minutes

Minutes are approved at regular scheduled council meetings on the 2nd Tuesday of each month.

Public Forum

(Public Comments will be limited to five (5) minutes) (Citizens who wish to have a topic for discussion placed on the agenda, must request to do so through the Town Administrator by noon on the Wednesday prior to any council meeting)

Committee/Department Reports

Council Committee Reports are submitted for review for the regularly scheduled council meetings on the 2nd Tuesday of each month.

Old Business

New Business

Executive Session

In (6:32 p.m.)

Action: In (6:32 p.m.) Justin Beardsley made a motion to enter executive session for the posted and announced reason. James Richard seconded the motion.

Vote- Motion carried unanimously.

Discussion of Personnel Matters-Administration/Council-30-4-70 (A)(1)

Discussion of Contractual matters concerning 300 College Street/Town Center Project- 30-4-70 (A)(2)

Discussion of Potential Legal Matter concerning 300 College Street/Town Center Project- 30-4-70 (A)(2)

Possible Action on items discussed in Executive Session
(Council may take action on items discussed in executive session)

Action- Out/In (7:49 p.m.) Amy Gore made a motion to come out of executive session and enter back into open session. Justin Beardsley seconded the motion.

Vote- Motion carried unanimously.

Bob Jordan stated during the Executive Session they discussed the above matters, and there was no action taken.

Adjournment

Adjourned 7:50pm

Action- Out (7:50 p.m.) Justin Bearsley made a motion to adjourn. James Richard seconded the motion.

Vote- Motion carried unanimously.



Attest: Christine McKaba-Town Administrator

This is a generalization of the meeting and not a verbatim transcript.