

July 7, 2014

The monthly Workshop of Town Council began at 6:05 pm, followed by a Special Meeting of Council beginning at 7:20 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro-tem
Chauncey Clark, Councilman
Hartley Cooper, Councilwoman
Susan Middaugh, Councilwoman
Pat O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Perkis called the Special Meeting to order at 7:20 p.m. and stated the press and public had been notified in accordance with State law. Mayor Perkis stated the purpose of the meeting was to discuss authorization for staff to develop a scope of work and negotiate an agreement regarding the FEMA Hazard Mitigation Grant, as well as an Executive Session for personnel matters.

Motion was made by Mayor Perkis, seconded by Councilwoman Middaugh, to authorize the staff to develop a scope of work and negotiate an agreement for engineering as required for the FEMA Hazard Mitigation Grant application, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilwoman Watson, to go into Executive Session for personnel matters at 7:24 p.m., carried unanimously. Councilwoman Cooper left the meeting during the Executive Session.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to come out of Executive Session at 7:59 p.m. Mayor Perkis stated no votes or action was taken during Executive Session.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to approve the four personnel matters discussed in Executive Session, carried unanimously with a vote of 6-0.

Motion was made by Councilwoman Watson, seconded by Councilman O'Neil, to adjourn the Special Meeting at 8:00 p.m., carried unanimously with a vote of 6-0.

Respectfully submitted,



Ellen Miller