



Town of Hermon

Public Safety Meeting Room

August 21, 2019

Special Town Council Meeting

IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING

7:00 PM

MINUTES

Council Meetings may be viewed live online and are archived after the meeting
has taken place – check hermon.net for link.

ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

I. CALL TO ORDER BY CHAIRPERSON

II. PLEDGE OF ALLEGIANCE

Chair McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: Douglas Sinclair Sr., Donna Ellis, Anthony “Tony” Reynolds, Charles Lever IV, Steve Thomas and Timothy McCluskey

Members Absent: John Snyder III

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Scott Perkins, Josh Berry and Katie Foster from Rudman Winchell and 0 residents.

IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

SIGNATURES. –APPROVE Conley Event LLC liquor license – additional signatures needed because first application did not show deck on the building for the liquor license approved on 7-18-2019 council meeting

MINUTES. -APPROVE 8/8/19 Minutes

WARRANTS. –SIGN 8/23/2019

RESOLVES. –SIGN

Councilor Lever moved to approve the Consent Calendar as presented. Councilor Thomas seconded the motion. Motion passes 6-0.



V. NEWS, PRESENTATIONS AND RECOGNITIONS:

VI. PUBLIC ITEMS OR COMMENTS: *(Items Not Already on Agenda)*

VII. PUBLIC HEARINGS:

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

FR19-20-13 Consider paying for all costs and services related to the demolishing of 25 Billings Road out of the Public Land Acquisition Reserve Account HERM14

Councilor Lever moved to approve FR19-20-13 Councilor Thomas seconded the motion. The motion was accepted. Motion passes 6-0.

R19-20-14 Consider amending the Town of Hermon Purchasing Policy

Councilor Thomas moved to table R19-20-14 until a later time. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 6-0.

B. NEW BUSINESS:

R19-20-12 Consider Holding a public Hearing for Just Down The Road Grille on September 12, 2019 for an outside band called “Midnight Rose”

Councilor Reynolds moved to approve R19-20-12 Councilor Lever seconded the motion. The motion was accepted. Motion passes 6-0.

R19-20-13 Approve the Mill rate, Due Date and Interest Rate for 2019 Taxes

Councilor Reynolds moved to approve R19-20-13 Councilor Thomas seconded the motion. The motion was accepted. Motion passes 6-0.

FR19-20-12 Consider paying for Engineering Services for the rehabilitation of the Patricia A. Duran School bathrooms in the entrance using HERM07 Reserve funds

Councilor Reynolds moved to approve FR19-20-12 Councilor Lever seconded the motion. The motion was accepted. Motion passes 6-0.



C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)

NEW BUSINESS:

FR-19-20-14 Consider paying for Change Orders 2, 3 and 4 for Elementary school project

Councilor Reynolds moved to approve FR19-20-14 Councilor Lever seconded the motion. The motion was accepted. Motion passes 6-0.

Consider enter into Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(E)

Councilor Reynolds moved to enter Executive Session to discuss two legal matters per 1 M.S.R.A. 405 (6)(E). Councilor Thomas seconded the motion. The motion was accepted. Motion passes 6-0.

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT: None

XII. FINAL PUBLIC ITEMS OR COMMENT: *(Items Not Already on Agenda)*

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

Consider enter into Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(E)

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the executive session at 9:05 p.m. and adjourn the meeting at same time. Councilor Lever seconded. With no objection the meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

**Howard Kroll and Kristen Cushman
Town Manager and Town Clerk**

Explanatory note #1: All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

Explanatory Note #3: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.