

Mayor and Commissioner Work Session
January 17, 2017 at 6:30 pm
Town Hall Meeting Room

Mayor Eberhardt, Commissioner Ashby, Commissioner Fox, Commissioner Ryan, Denise Breder; Town Administrator, Rachel Deaner; Director of Finance, Mary Ann Skilling; Director of Planning

Absent: Commissioner Linkey

Special Meeting Minutes

Mayor Eberhardt called the Special Meeting to order at 8:27pm.

- I. Emergency Budget Amendment Ordinance 2017-03 - Additional funds for the Reservoir Dam, boiler for Town Hall and repairs and maintenance of equipment for the Water Treatment Plant.

Mayor Eberhardt asked for a motion on the Emergency Budget Amendment Ordinance 2017-03. There was some brief discussion about this ordinance being an emergency ordinance and the procedures that need to followed to declare the ordinance an emergency.

Commissioner Ryan made a **motion** to waive the prohibition in Section C4-1 of the Town Charter against passing an ordinance at the meeting at which it is introduced so that the Board may vote on Ordinance 2017-03 as an emergency ordinance. Seconded by Commissioner Ashby. 3 in Favor; 1 Nay (Mayor Eberhardt).

There was some discussion about amending the ordinance to only pass the part of the amendment as an emergency measure.

Mayor Eberhardt called for a motion on passing Ordinance 2017-03 as an Emergency Ordinance. No motion was made.

Commissioner Ryan made a **motion** to amend Emergency Ordinance 2017-03 to only include the replacement boiler at town hall and to pass this as an emergency ordinance. Seconded by Commissioner Ashby **All in Favor; Motion Carried**

Motion made to approve the amended Ordinance 2017-03 to just include the boiler. Commissioner Fox move to approve and seconded by Commissioner Ashby. **All in Favor; Motion Carried.**

- II. Ordinance 2017-04 - Chapter 61 Code changes for insurance and fees for facility rentals.

Mayor Eberhardt **introduced** the Ordinance 2017-04 for the purpose of altering the process and requirements for rental of certain Town parks and facilities; authorizing the establishment of certain fees by Resolution; altering certain insurance requirements; and generally relating to rental of Town parks and facilities.

- III. Resolution 2017-01 - Adopting rules and regulations and fees for Town facilities.

Mayor Eberhardt **introduced** resolution 2017-01 to approve certain rules, regulations, conditions and fees for the rental of Town of Perryville parks and facilities.

- IV. FCC Public Notice – Vote regarding whether or not to join the local government co-op to deal with a Petition for Declaratory Ruling that was filed with the FCC regarding placement of small cell antennas in public rights-of-way.

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Commissioner Fox made a **motion** to join the co-op and it was seconded by Commissioner Ashby. **All in Favor; Motion Carried.**

Mayor Eberhardt asked Ms. Breder what is our next step on the water/sewer rates. Ms. Breder replied that we need to answer the questions that the Board asked then it would be put in Resolution form and then discussed at a later work session.

At 8:38pm Commissioner Fox made a **motion** to adjourn Special Meeting and it was seconded by Commissioner Ashby. **All in Favor; Motion Carried.**

Respectfully Submitted by:



Tara Dvorak
Office Clerk