

Town of Perryville  
Mayor and Commissioner Work Session  
May 15, 2018 at 6:30 pm  
Town Hall Meeting Room

**May Special Meeting Minutes**

Attendance: Mayor Robert Ashby, Commissioner Robert Taylor, Commissioner Michelle Linkey, Commissioner Ray Ryan, Commissioner Pete Reich, Town Administrator: Denise Breder, Finance Director: Debbie Laubach

**To re-adopt Ordinance 2018-05:** The approval was previously ineffective because the ordinance before the body was not the one that was introduced. This is corrective action to adopt the ordinance as introduced. **(Motion Needed)**

Mayor Ashby started the special meeting at 6:53pm to re-adopt Ordinance 2018-05.

Ms. Breder explained the Ordinance that was voted on was not the same as the ordinance that was introduced because it did not include the \$45,000 for the muffin monster. After speaking to Mr. Sussman, he said the easiest way to correct this is to re-vote on the correct version of the ordinance.

Commissioner Ryan made the **motion** to adopt the corrected version of Ordinance 2018-05 and this was seconded by Commissioner Linkey. **All in Favor; Motion Carried**

At 6:56 Commissioner Reich made the **motion** to adjourn this special meeting and go directly into closed session for the following reason General Provisions Article §3-305(b)(8) To consult with staff, consultants, or other individuals about pending or potential litigation. MS4 permit – discussion on whether or not to challenge the permit. This was seconded by Commissioner Ryan. **All in Favor; Motion Carried**

Respectfully Submitted by:



Tara Blevins  
Office Clerk

**TOWN OF PERRYVILLE**  
**FORM OF STATEMENT FOR CLOSING A MEETING**  
 (FROM OPEN MEETINGS MANUAL - APPENDIX C)

Location: Perryville Meeting Room Date: 5/15/18 Time: 6:56pm

Motion By: Commissioner Reich Seconded By: Commissioner Ryan

**VOTE TO CLOSE SESSION:**

	AYE	NAY	ABSTAIN	ABSENT
Mayor Ashby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Linkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Reich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STATUTORY AUTHORITY TO CLOSE SESSION**

General Provisions Article §3-305(b):

(1) To discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or

(ii) any other personnel matter that affects one or more specific individuals;

(2) To protect the privacy or reputation of an individual with respect to a matter that is not related to public business;

(3) To consider the acquisition of real property for a public purpose and matters directly related to the acquisition;

(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;

(5) To consider the investment of public funds;

(6) To consider the marketing of public securities;

(7) To consult with counsel to obtain legal advice;

(8) To consult with staff, consultants, or other individuals about pending or potential litigation;

(9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;

(10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:

(i) the deployment of fire and police services and staff; and

(ii) the development and implementation of emergency plans;

(11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;

(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;

(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;

(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 or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**FOR EACH CITATION CHECKED ABOVE, THE REASON FOR CLOSING AND THE TOPICS TO BE DISCUSSED:**

MST permit - discussion on whether or not to challenge the permit

  
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Signature of Presiding Officer