

Town of Perryville
Special Meeting Minutes
December 15, 2020 7:10 pm Town Hall Meeting Room

Mayor: Robert R. Ashby Jr., Commissioners: Robert Taylor, Timothy Snelling, Christina Aldridge, Assistant Town Administrator: Cathy McCardell, Town Clerk: Jackie Sample.

Remote Participation: Commissioners Michelle Linkey.

Mayor Ashby called the December 15, 2020 Special Meeting to order at 7:10 p.m.

Motion was made by Commissioner Taylor and seconded by Commissioner Aldridge to approve the remote participation request. **All in Favor: Motion Carried.**

Mayor Ashby announced that Commissioner Linkey would be attending remotely via speakerphone and confirmed that she could hear everyone in attendance and the those in attendance could hear her. He announced that all votes taken would be by roll call vote.

Motion was made by Commissioner Taylor and seconded by Commissioner Aldridge to approve the Special Meeting Agenda as written. **All in Favor: Motion Carried. Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

Expansion request for the approved Great Wolf Resort water park - Ms. Battaglia

Ms. Battaglia stated in the staff report that she listed the conditions as part of your approval for this expansion of the water park.

Mayor Ashby inquired if there were any additional questions of this request for approval.

There were no questions or comments from the board.

Motion was made by Commissioner Taylor and seconded by Commissioner Snelling to approve the expansion for the Great Wolf Lodge water park by adding the 36,000 square feet to the water park as detailed in the Town Staff Report. **All in Favor: Motion Carried. Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

AECOM request for agreement for Sewer improvement project design changes - Ms. Battaglia

Ms. Battaglia stated that a motion is needed to enter into an agreement with AECOM to proceed with the design changes for the sewer improvement project now, while we work with GWL on a contract to reimburse the Town for the additional cost.

Motion was made by Commissioner Taylor and seconded by Commissioner Aldridge to enter into an agreement with AECOM to proceed with design changes while we work with Great Wolf Lodge on a contract to reimburse the Town. **Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

Request for an extension of Water and Sewer Utility shut-offs - Ms. McCardell

Ms. McCardell stated that a motion is needed to extend the due date for water and sewer shut-offs from December 21st 2020 to January 14th 2021.

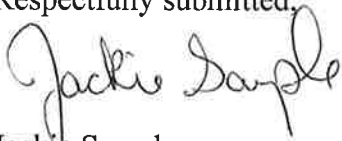
Motion was made by Commissioner Taylor to extend the utility shut-offs from December 21, 2020 to January 15, 2021.

Amended motion was made by Commissioner Taylor and seconded by Commissioner Snelling to extend the utility shut-offs from December 21, 2020 to January 14, 2021. **Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

Commissioner Linkey wanted to remind the board members of the on-line MML meeting this Thursday.

Motion was made by Commissioner Taylor and seconded by Commissioner Aldridge to adjourn the Special Meeting at 7:17 p.m. **Roll Call Vote:** Commissioner Linkey, Aye, Commissioner Taylor, Aye, Commissioner Snelling, Aye, Commissioner Aldridge, Aye, Mayor Ashby, Aye. **All in Favor: Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackie Sample".

Jackie Sample
Perryville Town Clerk.