Town of Perryville Special Meeting Minutes November 16, 2021,7:55 pm Town Hall Meeting Room

Attendance: Mayor: Matthew Roath, Commissioners: Michelle Linkey, Robert Taylor, Christina

Aldridge, Timothy Snelling, Town Administrator: George Patchell, Assistant Town

Administrator: Cathy McCardell, Town Clerk: Jackie Sample.

The November 16, 2021, Special Meeting was called to order by Mayor Roath at 7:55 p.m.

Approval of November 16, 2021, Special Meeting Agenda

Motion was made by Commissioner Linkey and seconded by Commissioner Taylor to approve the November 16, 2021, Special Meeting Agenda. **Roll Call Vote:** Commissioner Aldridge: Aye, Commissioner Snelling: Aye, Commissioner Linkey: Aye, Commissioner Taylor: Aye, Mayor Roath: Aye. **Motion Carried.**

Budget Amendment Ordinance 2021-11 - Deb Laubach

Ms. Laubach introduced Budget Amendment 2021-11which is for the purpose of amending the adopted budget for the Town of Perryville for the fiscal year beginning July 1, 2021, and ending June 30, 2022, to appropriate for certain purposes certain funds and generally related to amendment of the Town's FY 2022 budget.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to adjourn the November 16, 2021, Special Meeting at 7:56 p.m. and go into a closed session after a five minute break under 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 had jurisdiction; or (ii) any other personal matter that affects one or more specific individuals.. All in Favor: Motion Carried.

Respectfully submitted,

Jackie Sample \\Perryville Town Clerk

TOWN OF PERRYVILLE FORM OF STATEMENT FOR CLOSING A MEETING

(FROM OPEN MEETINGS MANUAL - APPENDIX C)

Location: Town Hall Mtg. Room Date: 11/16/202 Time: 7:560 M	`				
Location: Town Hall Mtg. Room Date: 11/16/202 Time: 7:56p Motion By: Taylor Seconded By: Linkey					
VOTE TO CLOSE SESSION:					
AYE NAY ABSTAIN ABSENT Mayor Roath [] [] []					
Commissioner Linkey [] []					
Commissioner Snelling [] [] [] [] Commissioner Aldridge [] [] []					
Commissioner Taylor [] []					
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;					

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 <u>EACH</u> CITATION CHECKED ABOVE, THE REASON FOR CLOSING AND THE TOPICS TO BE DISCUSSED:
To discuss options for compensation or bonus for an employee.
Signature of Presiding Officer