

Board Special Meeting Minutes May 28, 2020

Call to Order

The meeting was called to order by Mayor Pro-Term McCormick at 6:00 P.M.

Opening Ceremony

- Pledge of Allegiance

Roll Call

William Lackey	Present	Paul Higgs, Jr	Present	Kerri Higgs	Absent
Judy McCormick	Present	Vivian Corbitt	Present	Clint Robertson	Absent
John Bechtelheimer, Mayor	Absent				

Approval of Minutes: Trustee P. Higgs made a motion to accept the minutes from May 12, 2020. The motion was seconded by Trustee Corbitt. The motion carried with 4 ayes. Trustee K. Higgs abstained as she was not present at that meeting.

Executive Session: Trustee P. Higgs made a motion to enter into executive session to discuss legal issues and employee wages. Trustee Lackey seconded the motion and was carried with 5 ayes. Executive session was entered at 6:06 PM They returned to the meeting at 7:19 PM

Changes to Agenda: Add legal issues and employee wages to new business.

Public Comment: None

Upcoming Meetings and Workshops

June 3 Mayor's Meeting in Coal Creek @ 2:30
June 9 Board Meeting @ 6:30
June 27 Paint the Street, Coal Creek 10 AM-2 PM

UNFINISHED BUSINESS

Railroad Property- Trustee P. Higgs made a motion to have the attorney try to obtain the abandoned Railroad Property known as Blackhills. The motion was seconded by Trustee Lackey and carried with 5 ayes.

NEW BUSINESS

- **Census Budget:-**Tabled
- **Wages-** Trustee K. Higgs made a motion to give employees raises as discussed in executive session. They will be paid as follows: Clerk \$18.05 per hour, Office Assistant; \$12.50, Maintenance/Water Operator/ Animal Control/ Ordinance Officer; \$15.00, Maintenance; \$14.75. The motion was seconded by Trustee Corbitt and carried with 5 ayes.

LEGAL MATTERS:

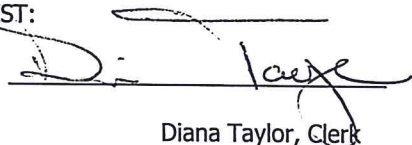
- **-Dog Issue-**Trustee P. Higgs made a motion to have the attorney handle the issue with Leroy Kessler's dog, Diesel. The dog has been captured and taken to the pound because it bit a citizen who was out for a walk. Trustee Lackey seconded the motion. The Sheriff's department was called and the citizen went to the hospital. The motion was carried with 5 ayes.
- **933 Coyote Circle-** Trustee Corbitt made a motion to have the attorney send Mr. Hall a letter addressing the tires that have been dumped on his property. The motion was seconded by Trustee Higgs and carried with 5 ayes.

There being no further business, the meeting was adjourned by a unanimous show of hands at 7:37 PM.



Judy McCormick, Mayor Pro-Term

ATTEST:



Diana Taylor, Clerk