

Vermontville Village
Special Council Meeting Minutes
Bridge Call 425-436-6389 Access 770753
April 27, 2020 - 7:00 PM

Called to Order – 7:00 PM

I. Roll Call: PRESENT: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon, Sue Villanueva & Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin, Accountant Laurie Tamez, Attorney Mark Nettleton and Clerk Kathy Joppie. Public in attendance: Numerous Residents (40+)

II. Pledge of Allegiance – by Jason Sheridan

III. Public Comment – Becky Austin, Wendy Flowers, Kim Kenyon, Chris Rumsey, Gary Goris, Mark Wenger, Terry Samann, Jason Sheridan & Mark Jorgensen

IV. Personnel:

Councilmember Kenyon moved to require timesheets be checked by a council member prior to being processed by Clerk. No support. Motion Dies.

Councilmember Goris moved to Compensate and pay our employees for hours actually worked and if it's less than the normal work week that they're normally getting paid due to a Pandemic or circumstances; we will give them paid leave to supplement & that DPW workers enter hours if less than full time hours on their timesheet to be broken out with a line item added Covid. Councilmember Villanueva supported. Roll Call: Yes: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

Councilmember Goris moved that no discipline be taken in connection with timesheets due to Covid19. Councilmember Villanueva supported. Roll call vote: Yes: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

Councilmember Goris moved to include Laurie Tamez with Personnel Committee in the interviewing of candidates for Deputy Clerk position. Councilmember Austin supported. Roll call vote: Yes: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

Councilmember Flowers moved to table the Treasurer's resignation til the May 14, 2020 Council meeting. Councilmember Austin supported. Roll call vote: Yes: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

Councilmember Austin moved to accept Laurie Tamez recommendation in her letter and engage her to perform the Village Treasurer's duties on a temporary basis. Councilmember Flowers supported. Roll call vote: Yes: Becky Austin, Ira Flowers, Sandy Hosey, Kim Kenyon & Jason Sheridan. No: None; No Vote: Due to lost connection: Gary Goris, Sue Villanueva

Councilmember Kenyon moved to direct the Personnel Committee with input from Laurie Tamez and anyone else the Personnel Committee needs input from, to make a recommendation to Council on how to till the Utility Billing Clerk position. Councilmember Roll call vote: Yes: Becky Austin, Ira Flowers, Sandy Hosey, Kim Kenyon & Jason Sheridan. No: None; No Vote: Due to lost connection: Gary Goris, Sue Villanueva

V. Cable Franchise Agreement

Councilmember Austin moved to authorize execution of the Uniform Video Service Local Franchise Agreement with Vogtmann. Councilmember Hosey supported. Roll call vote: Yes: Becky Austin, Ira Flowers, Sandy Hosey, Kim Kenyon & Jason Sheridan. No: None; No Vote: Due to lost connection: Gary Goris, Sue Villanueva

VI. Public Comment – None

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VII. Adjournment

Councilmember Austin moved to adjourn. Councilmember Hosey supported Roll call vote: Yes:. Becky Austin, Ira Flowers, Sandy Hosey, Kim Kenyon & Jason Sheridan. No: None; No Vote: Due to lost connection: Gary Goris, Sue Villanueva

Meeting adjourned at 9:18 PM

Submitted by:

Kathy Joppie, Clerk

Mark Nettleton, Attorney for the Village of Vermontville (When Clerk was dropped from call)

DRAFT