

Vermontville Village
Special Council Meeting Minutes
Bridge Call 425-436-6389 Access 770753
May 1, 2020 - 8:00 PM

Called to Order – 8:03 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, Accountant Laurie Tamez, and Clerk Kathy Joppie. Public in attendance: Numerous Residents

II. Pledge of Allegiance – by Sandy Hosey

III. Public Comment – None

IV. Personnel:

President Sheridan moved to appoint Becky Austin to the Deputy Clerk position at a rate of \$13/hour to be reviewed at 30 days effective immediately. Councilmember Villanueva supported. Roll Call: Yes: Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: Becky Austin

Councilmember Goris moved to accept Trustee Becky Austin's resignation from the Council effective immediately. Councilmember Hosey supported. Roll call vote: Yes: Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

Councilmember Goris moved to purchase CISCO Smartnet to connect remotely to computers with a "Not to Exceed" \$1000. Councilmember Hosey supported. Roll call vote: Yes: Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

V. Public Comment – None

VI. Adjournment

Councilmember Kenyon moved to adjourn. Councilmember Hosey supported Roll Call: Yes: Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon, Sue Villanueva & Jason Sheridan. No: None Abstains: None

Meeting adjourned at 8:28 PM

***Submitted by:
Kathy Joppie, Clerk***