

Regular Meeting Minutes Town of Ellendale

Conference call due to COVID-19

April 7, 2020

14

At 7:03pm, the regular meeting was called to order and a moment of silence held and Pledge was recited.

Roll Call: Sherita Perry- present, Vice President Virginia Weller present, Tamara Skis present, Tanya D. Mann present and President/Mayor Kim Hughes- present. Also present on the call were: Annie Mock; Roxann Moore; Aaron Moore; Lisa Workman

Citizen Recognition Program

Approval of Agenda – Tamara Skis made motion to accept the agenda with the changes and Virginia Weller gave the second: with all in favor, motion carried with this being a conference call Sherita Perry yes, Vice President Virginia Weller yes, Tamara Skis yes, and Tanya D. Mann yes.

Approval of Minutes – Minutes were not finished at this time. *Tabled for updates & corrections*

Treasurer's Report – Report was ~~gone~~ reviewed by Mayor Kim Hughes, and a motion was made by Virginia Weller to accept. A second to the motion was provided by Tamara Skis all in favor so carried. *Roll* With this being a conference call Sherita Perry yes, Vice President Virginia Weller yes, Tamara Skis yes, and Tanya D. Mann yes.

Police Report – Police report read by Mayor Kim Hughes and motion made by Virginia Weller and seconded by Sherita Perry with all in favor; motion so carried. *Roll* With this being a conference call Sherita Perry yes, Vice President Virginia Weller yes, Tamara Skis yes, and Tanya D. Mann yes.

Solicitor's Report- Daniel DeMott will handle subjects as they come up

Recognition of Visitors-

Old Business

Comprehensive Plan reviewed – Tabled

Committee Updates – Tabled

Charter change project- Tabled

Revision 2018 Audit- Tabled until new booklet with corrections is complete and obtained from Auditor.

Proposed budget fee schedule Tax Rate Salaries – Keep the taxes the way they are and freeze the salaries until the COVID-19 is over. Motion made by Tamara Skis and second by Virginia Weller all in favor so carried. ~~With this being a conference call~~ ^{Roll} Sherita Perry yes, Vice President Virginia Weller yes, Tamara Skis yes, and Tanya D. Mann yes.

Church Paving- Tabled

Established Finance Committee- Tabled until further research can be done by Attorney.

Easter Bunny Arrived on Fire truck with- Bags of candy were tossed safely to children that were standing on side of road or in their yards. The Town of Ellendale and The Ellendale Fire Company did the social distancing to keep the community safe, ^d during this COVID 19 pandemic.

New Business

Park closure for safety to all

Spring Yard Sale – Tamara Skis made a motion to table until the governor reopens the state. Virginia Weller second all in favor so carried. ~~With this being a conference call~~ ^{Roll} Sherita Perry yes, Vice President Virginia Weller yes, Tamara Skis yes, and Tanya D. Mann yes.

Spring Clean-up - Tamara Skis made a motion to table until the governor reopens the state. Virginia Weller second all in favor so carried. ~~With this being a conference call~~ ^{Roll} Sherita Perry yes, Vice President Virginia Weller yes, Tamara Skis yes, and Tanya D. Mann yes.

Ingram Village Turn Over of Phase 1- Letter received from Beaver Properties requesting turnover of Phase I, President Hughes and Daniel ^{Demott} will go over the Annexation Agreement and Plans, as well as initiate inspections.

Correspondence – nothing pertinent

Motion was made to adjourn at 8:43pm by Sherita Perry; a second by ^{Tamara} Skis, with all in favor, so carried.

Minutes Submitted by Tanya D. Mann

Kim Hughes
Mayor/President

Tanya D. Mann
Secretary

5-19-2020
Date

5-19-2020
Date

COVIDS