

Town Council Special Agenda

Minutes

Tuesday, July 12, 2022 at 5:00 pm

ZOOM Link

Please click the link below to join the webinar: https://us02web.zoom.us/j/87304724725? pwd=UW1GSIRnY2IrZ2haSm00bnVmSnZYZz09

Passcode: 806619

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1. Call to Order and Roll Call

Minutes:

Jessica called the meeting to order at 5:00 pm. Roll Call: Kyle Siegfred, Jason Ramey, Jerry Rafferty, Jeff Eisenmenger, Jessica Jones, Jacob Bowman- Town Attorney, Donna Moore- Clerk Treasurer.

Jessica Jones lead the pledge of allegiance.

2. New Business

 Discussion of various Town matters including Street/Water/Wastewater/Utility Billing/Planning & Zoning - COUNCIL DISCUSSION

Minutes:

Jessica Jones motioned due to the resignation of Lee Rodgers the Water Superintendent to appoint Loggan Axsom as the provisional interim for no longer than 180 days. He will become the certified operator effective 7/19/2022

as provisional interim. Jeff Eisenmenger 2nd. All in Favor: Kyle Siegfred-Aye, Jason Ramey- Aye, Jessica Jones-Aye, Jeff Eisenmenger, Jerry Rafferty- Aye. Motion passed 5-0. Jacob Bowman Town Attorney will write the offer for Temporary Interim position.

Vote results:

Ayes: 5 / Nays: 0

b. Town Hall camaras - Security and Maintenance - COUNCIL DISCUSSION

Minutes:

Discussion of camera system maintenance, contract with Roadrunner Computers to have rights to the Town Hall cameras and control to be reviewed by attorney. Michael Belden Roadrunner Computers will submit the charge to move the NVR to the Police Department. - HELD until July 21st.

- 3. Adoption of Other Business Matters
- 4. Attorney
- 5. Adjourn

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Jessica Jones motioned to close the meeting at 6:25 pm.

Jessica Jones Jessica Jones (Julia), 2022 (15:41 EDT)

Jason Ramey

Jeff Eisenmenger

Jerry Rafferty

Kyle Siegfred

Attest: Donna Moore

Contact: Donna Moore (clerktreasurer@townoftrafalgar.org 317-878-4596) | Minutes published on 07/25/2022, adopted on 07/28/2022