

# RECORD OF PROCEEDINGS

## SPECIAL COUNCIL MEETING

Held June 17, 2020

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The Council convened at 6:30 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

**COUNCIL:** Jim Nelson, Mark Wicker, Elaine McFarland, Cheryl Friend, and Harry Strain  
ABS – Wayne Lockhart and Jym Longstreth

**Guest:** Morgan L. Ashley PD and Haley Leonard

**The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.**

**Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.**

### **MINUTES**

No Minutes to approve

### **PUBLIC COMMENTS/CONCERNS**

No Public Comments or Concerns

Jim Nelson introduced Sung Lee from Micro System Solutions. Sung presented a new File Server options for the Village of Ashley. Sung explained Option 1 and Option 2 for a new Server. Sung talked about the critical need of this system for the village. The most important is the backup of files etc.

Cheryl Friend made motion to approve Option 2 File server and Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Harry Strain – yes.  
Motion passed 4 with 2 abs.**

Also discussed was Sung's monthly fee of \$560 per month and its coverage.

Cheryl Friend made motion to approve the \$560 Fee per month for unlimited on site visits, phone support for hardware related problems, etc. per the contract. Elaine McFarland seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Harry Strain – had left before this vote. (Please see attached, Harry Strains vote). Motion passed 4 with 2 abs.**

Elaine made motion to adjourn, none opposed.

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Jim Nelson, Mayor

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Renee Rarick