

RECORD OF PROCEEDINGS

SPECIAL COUNCIL MEETING

Held January 13, 2021

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The Council convened at 6:30 P.M. via phone conf. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Cheryl Friend, Elaine McFarland, David Lockhart and Jesse Mann

Absent: Jym Longstreth, Harry Strain,

Guest: None

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.

Resolution 2021-002– Resolution of Necessity – Police Levy - Read my Jesse Mann

Cheryl Friend moved to suspend the rules, Mark Wicker seconded.ark

Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, David Lockhart - yes. Motion Passed 4-0 abs.

Elaine McFarland moved to declare an emergency Cheryl Friend seconded.

Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, David Lockhart - yes. Motion Passed 4-0 abs.

David Lockhart moved to adopt, Cheryl Friend seconded

Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, David Lockhart - yes. Motion Passed 4-0 abs.

Jesse has come up with a resolution until we can get our zoning book updated. Mitch does not agree with the new resolution. Others are paying for their signs and it is only right to charge these businesses the \$75 for their signs. Mark suggested that we are charging everyone else we should be charging them for their signs. Renee indicated that these signs seem to be temp signs and not permanent. Mitch indicated the zoning book indicates them as the same. Jim wants to help businesses during the covid. We should be here to help. Jim wants to know if we can make an amendment to make this a temp resolution. Jesse agreed to changing to be effective till the end of 2021. David ask about the businesses that have already paid the fee? Jesse read the revised resolution waving the application fees for 2021 and reimburse the ones in 2020 that have already paid. Mitch has agreed to the changes to the resolution.

Cheryl Friend made the motion to amend the Resolution 2021-003. Mark Wicker seconded.

Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes, David Lockhart - yes. Motion Passed 4-0 abs.

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Resolution 2021-003– Allowing Zoning Officer to allow for exemptions to sign regulations

Cheryl Friend moved to suspend the rules, David Lockhart seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
David Lockhart - yes. Motion Passed 4-0 abs.**

Elaine McFarland moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
David Lockhart - yes. Motion Passed 4-0 abs.**

David Lockhart moved to adopt, Cheryl Friend seconded

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
David Lockhart - yes. Motion Passed 4-0 abs.**

Cheryl Friend made the motion to adjourn until February 2, 2021, Mark Wicker seconded.

Jim Nelson, Mayor

Renee Rarick