

## **Town Council Special Meeting, Sheridan Senior Center Friday May 17, 2024, 6PM**

**Attendees:** Jan Bowey, Diane Kaatz, Mayor Pro Tem Tammy Todd, and Clerk/Treasurer Jennifer Meacham

**Guests:** Bob Stump, Anne Wentz, Michael Douglas, Sharon Berry, Lon Seidel, Janis Hansen, J. Christopher Robert, Jennifer Bailey, Gary Hilliker, Curtis Green, and Ken Bailey.

**Zoom Guests:** Chase, Ty, William Talbott, Michael Douglas, Jen, and Fred

**Call to Order:** Called to order at 6 PM

**Pledge:** Pledge of Allegiance was recited.

**Public Comment for Items Not on the Agenda:** Bob would like the town to purchase a flag if we are going to continue using the Sheridan Senior Center.

**Public Comment for Items On the Agenda:** None

### **Unfinished Business:**

1. **New Council Member Oath of Office:** Oath of office was recited by new council member Curtis Green, delivered by mayor Pro Tem Tammy Todd.
2. **SCCF Interim Zoning Ordinance Variance:** ~~Approval instead of variance. Next project is~~ SCCF proposes a pavilion at the baseball field with room for 8 to 10 picnic tables. Setbacks ~~which~~ are not applicable in this situation. ~~There as~~ A memorandum of understanding was read by Council member Jan Bowey. Jan also read a proposal provided by SCCF. Jan motioned to exempt the proposed pavilion from the interim zoning ordinance. Seconded by Diane. No discussion. All in favor. Motion carried. Diane wanted to applaud SCCF for all of their great work.

Council Meeting was closed for executive meeting at 6:20 PM.

Special Town Council Meeting reopened from executive meeting at 6:25PM.

3. **Commercial Advertising on Town Property-Update:** Jan motioned to purchase the signpost from Phyllis Saxon that was negotiated for \$4000 and at the mayor's discretion to amend the budget if necessary. Seconded by Diane. The Town has already spent too much money in legal fees. All in favor. Motion carried.

### **New Business:**

1. **Appointment of Mayor and Oath of Office:** Tammy read Jennifer Bailey's letter of intent. Interview questions were asked to make sure she is the right candidate for the position. Diane motioned to accept Jennifer's offer of Mayor and to appoint Jennifer Bailey as Mayor. Seconded by Jan. Discussion between council. All in favor. Motion

carried. The Oath of Office was recited by newly appointed Mayor Jennifer Bailey, delivered by Mayor Pro Tem Tammy Todd.

2. **Library:**

- a. **Budget Amendment:** Tammy read the Library Board of Trustees meeting for a budget amendment for \$8,000. ~~\$4000 to come in the future.~~ Diane motioned to approve the libraries request of \$4000 to come from **already acquired grant funds plus** \$4000 from the libraries reserve depreciation fund. Seconded by Jan. No discussion. All in favor. Motion carried.
- b. **Appointment of Board Member:** Letter from the library was read to appoint Linda Clark to the Sheridan Library Board. Jan motioned to appoint Linda Clark to the Sheridan Library Board. Seconded by Diane. All in favor. Motion carried.

**Adjourn:** Jan motioned to adjourn the meeting; Diane seconded. All in favor motion carried. Meeting was adjourned at 7:10 PM

Respectfully submitted by:

Jennifer Meacham