

January 14, 2019

Motion:

Minutes
December 10, 2018

1st: Southway
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

Motion:

Approval of Accounts Payable
January 2019

1st: Southway
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

January 14, 2019

Motion:

Board of Trustees Vacancy
Post Vacancy
Extend Deadline

1st: Bruton
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

Motion:

2019 Chamber Marketing
and Visitor Center Agreement

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

January 14, 2019

Motion: Reso. NO. 01-2019
Snowplow Maintenance by Town

1st: Kudron
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

Motion: Mayors Signature on
"As-Built" Plat

1st: Kudron
2nd: Burke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

January 14, 2019

Motion: Reso. No. 02-2019
Appropriate Sums of money
Table until next
meeting

1st: Rourke
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

Motion: Executive Session
24-6-402 (4)(e)
24-6-402 (4)(d)

1st: Kudron
2nd: Price

Executive Session In:
Executive Session Out:

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

January 14, 2019

Motion: Adjournment @10:00

1st: Kudron
2nd: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		

Motion: _____

1st: _____
2nd: _____

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Maryor Pro-Tem Kudron			
Bruton			
Price			
Rourke			
Southway			