

# SPECIAL SESSION

## COUNCIL MEETING MINUTES

Tuesday July 20, 2021

6:00 pm

**Place of meeting: Anchor**

Mayor Hanby called meeting to order at 6:00 pm.

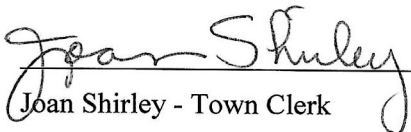
Pledge of Allegiance was observed

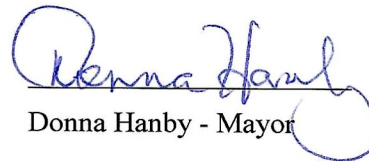
Roll call: Carl Randall, Ramzi Malek, Chase Moore, Sid Nelson, Greg Posey

Also present; Scott Kon, Tim Moore, Joan Shirley, Gail Bailey

1. After a heated debate regarding un-tabling sales taxes in police district, Carl Randall made the motion to un-table and Chase Moore seconded. Sid Nelson and Greg Posey voted no, all others, yes. Motion passed.
2. Vote on lowering lake after Labor Day was deferred till next meeting.
3. Gail Bailey presented a short discussion regarding Lakeshore Drive culvert, drainage problem and solution. Her estimate based on Commissioner Calvert's findings, per culvert was approximately \$20,000. There are five culverts in the area and all will need to be replaced in the near future. Two will be replaced in August. The balance in the Road Fund account at present is \$89,997. A more detailed analysis will be presented at the next regular meeting.
4. Keith Dickie/Shoreline Creations has submitted a revised drawing and is requesting a permit to build a double slip boathouse. Ramzi Malek made the motion to approve and Sid Nelson seconded. Motion passed unanimously.
5. A decision on the Weston dock issue at 109 Sunset Strip was postponed till next meeting.
6. Jake Lemley Kayak tournament was discussed and vote will be taken at next meeting
7. The need to replace Joseph Evans was discussed and agreed to pursue.
8. Salary increase for Joan Shirley was presented by Mayor Hanby. Carl Randall made the motion and Sid Nelson seconded. Motion passed unanimously.

Respectfully submitted:

  
Joan Shirley - Town Clerk

  
Donna Hanby - Mayor