## **Bremen Village Council**

## Meeting Minutes December 3, 2020

Meeting called to order December 14, 2020. By Mayor Anthony Taylor at 7:04 p.m.

## Pledge

<u>Roll Call:</u> Mayor Taylor: Aye Todd Wesaw-Aye, Toni Harper- Aye, Debbie Wolfe-Aye, Troy Tripp- Aye, Kelly Brown- Aye, Nick Claybourn- Aye

Staff present, Lydia Coakley, Lisa Burnworth

Visitors: None

Approval of prior minutes: Motion to approve minutes for council meeting on December 14, 2020 Motion: Councilman Wesaw: Second Toni Harper: Discussion regarding changes to Parks and Pools mintues to NO MEETING. Finance was distributed. Motion amended with changes as noted Roll Call: T. Wesaw yea, T. Harper yea, D. Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - Motion passed.

Approval of 2021 Temporary Budget as presented to Council. Motion: T. Harper: Second: D. Wolfe

**Discussion**: Several Council members asked questions regarding various parts of the 2021 budget. The Fiscal Officer reviewed the information for new Council members and answered several questions. The Fiscal Officer requested that any changes be provided at the January 11, 2021 Council meeting for review so the Permanent 2021 budget can be adopted at the February meeting or a special meeting prior. After review and discussions concluded the motion was voted on. **Roll Call:** T. Wesaw yea, T. Harper yea, D. Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed**.

A copy of the Temporary Budget will be available at the Village Office and provided upon request.

Solid Waste Ordinance 1-2-18 The Finance Committee has reviewed the 1 year extension of the Shackelford contract and determined Ordinance 1-2-18 increasing resident fees 12% above the contract rate can be reduced to 3.5% to cover expenses. Finance is recommending that Council repeal Ordinance 1-2-18 and increase rates effective 2-1-2021 by 3.5%. Motion: T. Tripp: Second: T. Wesaw: repeal Ordinance 1-2-18 for the January 2021 meeting and present a resolution for approval for a one year of 3.5% increase. Roll Call: T. Wesaw yea, T. Harper yea, D. Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - Motion passed.

<u>Fiscal Officer Salary</u>: Motion T. Wesaw, Second: T. Harper: Increase rate of pay by 3% effective with the 1/9/2021 payroll. Roll Call: T. Wesaw yea, T. Harper yea, D. Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - Motion passed.

Adjourn: Motion: D. Wolfe at 8:19 p.m.

Anthony M. Taylor

Mayor

Lisa A. Burnworth

**Fiscal Officer**