

**TOWN COUNCIL
SPECIAL MEETING MINUTES**

**FRIDAY, DECEMBER 19, 2014
BEGINNING AT 3:00 PM**

3:00 PM - Town Council Special Meeting:

Call To Order/Invocation/Pledge/Roll Call – Vice Chair Kehoe called the meeting to order at 3:01 PM and called on Tomlinson for the invocation and all recited the pledge. Those in attendance included: Kehoe, O'Neill, Tomlinson and Mayor Wagner. Clerk Irvine was present.

Special Meeting Business:

1. Approve cost of removal of pilings from the ground at the old Water Tank location – council was presented with three bids for this project.

MOTION: O'Neill/Tomlinson to accept the bid from Kitto Sheds and Equipment to remove four concrete pilings, pad and materials and fill and grade the area for \$6,000. Discussion: It was noted that the Kitto's are a local company and residents. All voted in favor. Motion carried.

2. Purchase of Police Car Cameras. – Clerk Irvine reported that the cost for the cameras were included with the fiscal year budget. It may require the purchase a new computer but with the discount it is still within budget. Kehoe stated that if it's in the budget and was present at the time of the budget hearings it shouldn't need to be brought to council again. O'Neill and Tomlinson concurred.

MOTION: Approve the purchase of police car cameras as budgeted with the quote form COBAN. No further discussion. All voted in favor. Motion carried.

3. Discuss authorizing December 26th as a paid employee holiday. – Kehoe stated that the State and County have given those employees that date off as a paid holiday and several other Polk County cities are following suit. He stated he would like to give Friday, January 2nd as a holiday as well, but it is not on the agenda. Tomlinson and O'Neill agreed with the sentiments.

MOTION: O'Neill/Tomlinson to authorize December 26, 2014 as a paid employee holiday this year. Discussion: All council present wanted to thank the employees and wished them Merry Christmas. All voted in favor. Motion carried.

Adjourn: MOTION by O'Neill/Tomlinson to adjourn at 3:14 PM. All voted in favor. Motion carried.


Vice Chair Michael Kehoe

ATTEST:



TOWN CLERK Sara Irvine