

**TIMBERLANE NEIGHBORHOOD IMPROVEMENT & BEAUTIFICATION
DISTRICT**

MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

February 4, 2021, 2:00 PM

Conducted via Zoom

MEETING CALLED TO ORDER (2:04 PM)

In Attendance:

Roll Call: Ann Berthelot: present. Ronald Evans: present. John Firestone: present.

Chair Jon McGill: present. Harry Stumpf: present.

Quorum was present. There were 5 panelists. Zoom attendees maxed at 1 participant.

AGENDA ITEM

Call for Executive Session of the Commission to discuss Layne Christensen Company claim and dispute regarding well.

MOTION: Commissioner Stumpf moved to temporarily adjourn the public meeting and enter into executive session to discuss the demand for payment of the disputed claim of Layne Christensen Company for alleged payment due for well work. Discussing strategy or negotiations at an open meeting would have a detrimental effect on the bargaining position of the Commission.

SECOND: Commissioner McGill seconded the motion.

DISCUSSION: None

QUESTIONS: None

ROLL CALL VOTE ON THE MOTION:

Commissioner Berthelot: yes, Commissioner Evans: yes, Commissioner Firestone: yes,

Commissioner McGill: yes, Commissioner Stumpf: yes.

NAYS: None

ABSTAIN: None

The motion unanimously carried.

Executive session commenced at 2:10 PM and ended at 3:59 PM

Open public meeting reconvened at 4:00 PM.

MOTION: Commissioner Stumpf moved to adjourn the open public meeting since there were no other matters on the agenda.

SECOND. Commissioner McGill seconded the motion.

QUESTIONS OR COMMENTS from attendees: None

Vote on the motion to adjourn: Yeas: 5 Nays: 0

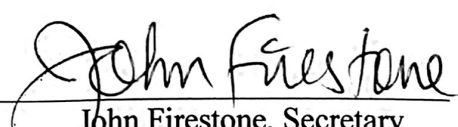
Abstain: 0

The motion carried. Meeting adjourned at 4:03 PM



Jon S. McGill, Sr., Chairperson

Signed:



John Firestone, Secretary

Signed:

Date: February 18, 2021