**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**SPECIAL CALL MEETING**

**TOWN OF HEIDELBERG**

**JULY 13, 2021 6:00 P.M.**

**ROLL CALL- PRESENT: MAYOR DAVID TAYLOR II**

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD**

**ALDERMAN RICHARD BALL**

**ALDERWOMAN DELICIA HENDERSON**

**TOWN CLERK TERESA A. HARVEY**

**ABSENT: ATTORNEY ASHLEY LEWIS**

 **MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND ASKED DELICIA HENDERSON TO GIVE THE INVOCATION.**

**MOTION**

**TO ACCEPT AGENDA**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY DOROTHY FLOYD AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA WITH ADDITIONAL COMMENTS.**

**MOTION**

**TO APPROVE TO ACCEPT AMERICAN RESCUE PLAN ACT**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE TO ACCEPT THE AMERICAN RESCUE PLAN ACT (ARPA) IN THE AMOUNT OF $162,011.97.**

**MOTION**

**TO APPROVE MML CONFERENCE EXPENSE**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE THE MML CONFERENCE EXPENSE IN THE AMOUNT OF $345.84.**

**MOTION**

**TO APPROVE TO ADD AND REMOVE NAMES ON SIGNATURE CARD FOR BANK**

**RICHARD BALL MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO ADD MAYOR DAVID TAYLOR II, REMOVE FORMER MAYOR WILBERT J. CARR, AND ADD CAROLYN MCFARLAND MAYOR PRO-TEMPORE, AND REMOVE FORMER MAYOR PRO-TEMPORE MILTON JONES ON BANK SIGNATURE CARDS.**

**MOTION**

 **TO APPROVE CHANGE MEETING TIME**

**DOROTHY FLOYD MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE TO CHANGE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN FOR THE TOWN OF HEIDELBERG FROM 7:00 P.M. TO 6:00 P.M.**

**MOTION**

**TO APPROVE CORPORATE E-MAIL**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO APPROVE CORPORATE E-MAIL FOR DEPARTMENT HEADS, MAYOR AND BOARD OF ALDERMEN.**

**MOTION**

**TO PURCHASE TABLETS FOR MAYOR AND BOARD**

**DOROTHY FLOYD MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO TABLE FOR NOW.**

**MOTION**

 **INDEPENDENT CONTRACTOR TO UPDATE TOWN ORDINANCES**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO GET AN INDEPENDENT CONTRACTOR TO UPDATE THE TOWN ORDINANCES WITH THE BOARD APPROVAL FOR ANY CHANGES AND RECOVERY.**

**MOTION**

**TO GO INTO EXECUTIVE SESSION**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION FOR MAYOR’S VETO.**

**MOTION**

**TO COME OUT OF EXECUTIVE SESSION**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION.**

**AFTER DUE DISCUSSION AND CONSIDERATION OF THE MAYOR’S VETO THE BOARD OF ALDERMEN HAS 10 DAYS TO RESPOND.**

**MOTION**

**TO INCREASE WORK DAYS FOR MITCHELL BROWN**

**RICHARD BALL MADE THE MOTION, SECONDED BY DOROTHY FLOYD AND CARRIED UNANIMOUSLY TO INCREASE WORK DAYS FOR MITCHELL BROWN FROM ONE DAY A WEEK TO POSSIBLY THREE TO FOUR DAYS A WEEK.**

**MOTION**

**TO ADJOURN**

**DOROTHY FLOYD MADE THE MOTION, SECONDED BY VERLINA FORTHNER AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.**

**SO, ORDERED AND CARRIED ON THIS 13TH DAY OF JULY 2021.**

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**MAYOR, DAVID TAYLOR II**

**ATTEST:**

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 **TOWN CLERK TERESA A. HARVEY**