

Town of Kershaw
Special Town Council Meeting Minutes
Tuesday, December 28, 2021
6:30 PM

- I. **Call to Order/Roll Call of Council-** Mayor Mark Dorman/ Present- Jody Connell, Mike Cook, Danny Williams, Randy Seegars. Absent-Harvey Truesdale. One vacant seat that will be filled in four weeks.
- II. **Invocation-** Randy Seegars
- III. **Public Comments-** None
- IV. **Approve Minutes**
 - A. **Special Called Meeting December 14, 2021-** Danny Williams made a motion to approve the minutes from December 14, 2021, as submitted. Randy Seegars seconded the motion. The motion passed with a vote of 5-0.
- V. **Old Business-**
 - A. **Second Reading of Ordinance 2021-14 to Approve the American Rescue Plan Fiscal Year 21-22 Budget for the Town of Kershaw-** Jody Connell made a motion to approve the seconded reading of Ordinance 2021-14 Approval of the American Rescue Plan Fiscal Year 21-22 Budget for the Town of Kershaw. Mike Cook seconded the motion. The motion passed with a vote of 5-0.
 - B. **Second Reading of Ordinance 2021-13 to Amend the Fiscal Year 21-22 Budget for the Town of Kershaw-** Randy Seegars made a motion to approve the second reading of Ordinance 2021-13 to Amend the Fiscal Year 21-22 Budget for the Town of Kershaw. Danny Williams seconded the motion. The motion passed with a vote of 5-0.
- VI. **New Business-**
 - A. **Ordinance 2021-15 Additions to Chapter 12-5 Cemeteries; Prohibited Items-** Mike Cook made a motion to approve first reading of Ordinance 2021-15 Additions to Chapter 12-5 Cemeteries; Prohibited items. Jody Connell seconded the motion. The motion passed with a vote of 5-0.
 - B. **Annual Notice of Meeting Calendar Year 2022-** Danny Williams made a motion to pass the Annual Notice of Meeting Calendar for Year 2022. Mike Cook seconded the motion. The motion passed with a vote of 5-0.
Mayor Mark Dorman made a motion to enter Executive Session. Mike Cook seconded the motion. The motion passed with a vote of 5-0.
- VII. **Executive Session**
 - A. **Up-date on pending Legal Matters**
 - B. **Contractual Matter with Keck & Woods**
 - C. **Personal**Mayor Mark Dorman made a motion to enter back into Open Session. Mike Cook seconded the motion. The motion passed with a vote of 5-0.
- VIII. **Potential Actions Resulting from Discussion in Executive Session**

- A. Jody Connell made a motion to approve water billing compromise with Haile Gold Mine and Lancaster County Water and Sewer District as discussed in Executive Session. Mike Cook seconded the motion. The motion passed with a vote of 5-0.
 - B. Jody Connell made a motion to return EDA Grant funds due to significantly increased projected costs and impossibility of completing the projects with funds on hand. Danny Williams seconded the motion. The motion passed with a vote of 5-0.
 - C. Jody Connell made a motion to approve salary changes as discussed in Executive Session. Randy Seegars seconded the motion. The motion passed with a vote of 5-0.
- IX. Adjournment-**Jody Connell made a motion to adjourn the meeting. Mike Cook seconded the motion. The motion passed with a vote of 5-0.



Mayor Mark Dorman



Town Clerk Alicia DeBruhl