

Town of Kershaw
Regular Town Council Meeting Minutes
Monday July 19, 2021
Immediately following the Needs Assessment Public Hearing

- I. **Call to Order/Roll Call of Council-** Mark Dorman/ Jody Connell, Mike Cook, Gail Rogora, Danny Williams, Randy Seegars, Harvey Truesdale
- II. **Invocation-** Jody Connell
- III. **Public Comment-** None
- IV. **Approve Minutes**
 - A. **Regular Scheduled Meeting June 21, 2021-** Danny Williams made a motion to approve the minutes from June 21, 2021. Jody Connell seconded the motion. The motion passed with a vote of 7-0.

Mayor Mark Dorman made the motion to add the Cemetery Committee report to the agenda. Mike Cook seconded the motion. The motion passed with a vote of 7-0.

Danny Williams made the Cemetery report and made a motion to make the changes to the Cemetery fees and cost. Randy Seegars seconded the motion. The motion passed with a vote of 7-0.

- V. **Old Business**
 - A. **Recodification of the Town's Code of Ordinance (Information Only)**
- VI. **New Business**
 - A. **Painting the Town Hall-** Harvey Truesdale made a motion to approve the bid from Mackey Painting to paint Town Hall. Danny Williams seconded the motion. The motion passed with a vote of 7-0.
 - B. **Cloud Hosting by Black Mountain Software-** No action taken
 - C. **Possible Action as of result of the Needs Assessment Public Hearing-** No action taken.
- VII. **Executive Session**
 - A. **Up-date on pending Legal Matters**
 - B. **Legal Advice concerning Mount Calvary Outreach**
 - C. **Contractual Matter with John T. Stevens Foundation**
 - D. **Contractual Matter with the Caddy Shack Restaurant**
 - E. **Personnel**

Mark Dorman made a motion to enter Executive Session. Jody Connell seconded the motion. The motion passed with a vote of 7-0.


Mayor Mark Dorman made a motion to return to Open Session. Harvey Truesdale seconded the motion. The motion passed with a vote of 7-0.

- VIII. **Potential Actions Resulting from Discussion in Executive**
 - 1. Jody Connell made a motion to approve proposed contract with Ben Baker for Caddy Shack Restaurant with the addition of business hours and provision that no alcohol will be served. Gail Rogora seconded the motion. The motion passed with a vote of 7-0.
 - 2. Jody Connell made a motion to direct the Mayor & Administrator to negotiate with John T. Stevens Foundation real estate trade as directed in executive session. Harvey Truesdale seconded the motion. The motion passed with a vote of 7-0.

IX. **Adjournment-** Harvey Truesdale made the motion to adjourn the meeting. Gail Rogora seconded the motion The motion passed with a vote of 7-0.



Mayor Mark Dorman



Town Clerk Alicia DeBruhl