TOWN OF ROACHDALE SPECIAL MEETING MINUTES JANUARY 2, 2020

The Roachdale Town Council held a Special Meeting on Thursday, January 2, 2020, 7:00 P.M. at the Roachdale Town Hall Meeting Room, 205 N Indiana Street, Roachdale, Indiana.

Council Members Present: Katrina Asher, Holly Cook, Michael Mahoy

Council Members Absent: None

Clerk-Treasurer Present

Clerk-Treasurer Debbie Sillery convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Election of Officers

Clerk-Treasurer Debbie Sillery, opened the floor for nominations for Town Council President. Holly Cook nominated Michael Mahoy, Michael Mahoy nominated Katrina Asher. Katrina Asher stated that Mike Mahoy is going to moving so he will probably not be able to fulfill his four year term. Holly Cook withdrew her motion for Michael Mahoy as Town Council President and then seconded Mike Mahoy's motion to elect Katrina Asher as Town Council President. Katrina Asher was elected Town Council President by a unanimous vote.

Establishment of Date, Time, Place of Meeting

Debbie turned the meeting over to the newly elected President, Katrina Asher. President Katrina Asher asked for a motion to establish the date, place and time of the Town Council Meetings. Mike Mahoy motioned to have the Town Council Meetings the second Wednesday of every month at 7:00 P.M. with the meetings being held at the Roachdale Town Hall Meeting Room, Holly Cook seconded the motion, vote unanimous.

Appointment of Town Attorney

Motion by Holly Cook to retain David Peebles as the Town Attorney on contingency basis based on further discussion with Attorney Peebles, Mike Mahoy seconded the motion, vote unanimous.

Public Comment Time Provided

Ginny Gipson asked if an alert could be sent out on Reach Alert to notify residents of meetings since everyone does not receive the paper or sees the notices posted in the required spots. A Reach Alert notice will be sent to residents notifying them of the change of meeting dates and an alert will be sent out in advance of future meetings. Debbie stated that she will also post it on the billing cards. Ginny Gipson also asked if the possibility of a five member council had been discussed. President Katrina Asher stated that it had been discussed, however, it would have to be done as a referendum on the 2023 election ballot.

Items from Town Council Members

Holly Cook - no items

Mike Mahoy - no items

President Katrina Asher requested an Executive Session to discuss employee expectations. Motion by Katrina Asher, second by Mike Mahoy, vote unanimous, to have an Executive Session on Thursday, January 9, 2020 at 7:00 p.m. to discuss personnel. Debbie will send notification to the Banner Graphic and do the required posting.

Motion by President Katrina Asher, second by Mike Mahoy, vote unanimous, to adjourn the meeting at 7:14 p.m.

TOWN COUNCIL:

Katrina Asher, Council President

Holly Cook, Council Member

Michael Mahoy, Council Member

Attest:

Debbie Sillery, Clerk-Treasurer