

City of Danbury
Special Council Meeting Minutes
Saturday, January 30, 2021

Call To Order

The meeting was called to order by Mayor Pro-Tem Butch Peterson at 10:03 a.m.

Council Present

Heather Martin, Brenda Milligan, Chris Holcomb and Coby Pruitt (by phone)

Staff Present

Cynthia Sharp

Public Comments: None

Special Business Agenda:

1. Discussion and Consideration of Amending the Interlocal Agreement between Drainage District #8 and the City of Danbury.

A motion was made by Brenda Milligan and seconded by Coby Pruitt to appoint Heather Martin to replace Rodger Thomas' name on the Interlocal Agreement.

For- Brenda Milligan, Heather Martin, and Coby Pruitt (by phone).

Against- Chris Holcomb

Not Voting due to Conflict of Interest: Butch Peterson

2. Discussion and Consideration of the November 2020, Financial Statement.

A motion was made by Brenda Milligan and seconded by Heather Martin to approve the November 2020 Financial Statement.

Passes

A motion was made by Heather Martin and Seconded by Brenda Milligan to have a meeting at 7:30 p.m. on February 4, 2021.

Yes vote- Heather Martin, Brenda Milligan, and Coby Pruitt

No vote- Chris Holcomb

A motion was made by Heather Martin and seconded by Brenda Milligan to discuss the Finance Officer's employment at the February 4, 2021, meeting.

Yes vote- Heather Martin, Brenda Milligan and Coby Pruitt (by phone).

No vote- Chris Holcomb

A motion was made by Heather Martin and seconded by Brenda Milligan to discuss the employment of the City Secretary at the February 4, 2021, meeting.

Yes vote- Heather Martin, Brenda Milligan, and Coby Pruitt (by phone).

No vote- Chris Holcomb

A motion was made by Heather Martin and seconded by Brenda Milligan to discuss the employment of the Utility Supervisor at the February 4, 2021, meeting.

Yes vote- Heather Martin, Brenda Milligan and Coby Pruitt (by Phone)

No vote- Chris Holcomb

Adjourn/Dismiss: 10:15 a.m.

Mayor

Minutes Approved on April 15, 2021

ATTEST BY: _____

Cynthia Sharp, Deputy City Secretary