

# Wynnedale Town Council

## Meeting Minutes

February 16, 2022

Present: Council Members - Ann Hildner Sue Rice, Josh Smith and Andy Hawickhorst.  
Clerk-Treasurer Jarnell Burks-Craig

Next meeting: Location TBD, March 8th, 2022 @ 7:00pm

### 1. Supplemental meeting called to order by Mary Beth Schneider – All Present

Meeting needed for concern of snow plow contract.

Mary Beth has spent 3 consecutive days researching liability of the town, ordinances needed by the town, liability needed by contractors (snow plow and lawn). She opened the discussion on we either need to become more professional and do our job as a council correctly or we need to dissolve the town if we have no desire to charge ahead. We are at risk at this point because we don't have ordinances giving the town purchasing power up to X amount. We need to set up an ordinance giving the town council the ability to hire lawn and snow care for the sake of the town and this is at the discretion of the majority vote of the council. This would help alleviate us from the liability of not going through a more complex process.

Scott indicated he would come to Mary Beth to deliver the bill that is outstanding along with the proof of insurance and he never showed up.

It seems that Scott is sometimes represented by Angela (his girlfriend) in email communications.

**Imperative today** – We establish an ordinance giving the council purchasing power for decisions such as enacting the snowplow contract and lawncare contract.

Mary Beth has tried connecting with Dr. Kincaid about past written ordinances. Ann is also going to try and connect with someone in Rocky Ripple for similar documents, ideally Jack Clark can help connect with her.

Jarnell is going to email her contact in local government.

Andy made the motion "Move that the Wynnedale Town council, can approve the payment of contracted services based on a majority vote of the council, so long as it is under \$50,000. This is to be made retroactive to January 1<sup>st</sup>, 2021."

Josh Smith seconded, and it was called to a vote. All voted yes.

We now need to be sure Josh has insurance moving forward for the lawncare business.

Josh Smith made it clear that he will want any work being done in the town to be insured and prove insurability as a way to protect the town, and it's council members.

Mary Beth and Ann suggested we pass a motion that "Going forward, all contractors for the town of Wynnedale will be required to carry general liability insurance"

Josh Smith seconded and all other voted yes.

**2. Treasurers Report / Budget Discussion**

Not discussed in this meeting.

**3. Old Business**

Not discussed in this meeting.

**4. New Business**

Not discussed in this meeting.

**5. Adjournment**

Meeting adjourned.