# SPECIAL COUNCIL STUDY SESSION

 **MEETING MINUTES**

 **6:00 P.M. APRIL 20, 2022**

ZOOM MEETING I. D. NUMBER 957-511-4862 PASSCODE I. D. NUMBER 338501

1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 pm.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch & Claverie present, Absent-Council Member Reibslager

STAFF PRESENT: Town Manager Robinson, Town Attorney Gonzales via zoom.

PUBLIC PRESENT: Debbie Robinson, Perin McNelis

1. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance
2. STUDY AND DISCUSSION FOR THE PURPOSE OF DETERMINING IF WE NEED TO ADD CONFLICT OF INTEREST LANGUAGE INTO OUR TOWN CODE AND THE VOLUNTEER CODE OF CONDUCT. Mayor Wood opened the discussion asking if anyone had input. Vice-Mayor Stabile shared an example from the past about a conflict-of-interest incident concerning a perception issue. Town Attorney Gonzales explained various types of conflicts of interest. After much discussion was had by all Council Members with any questions answered by Town Attorney Gonzales, his recommendation was for the Council to table this discussion and allow him time to construct a presentation addressing this issue at a later date.
3. **ADJOURN**

**MOTION:** Council Member Finch

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

THE MEETING ADJOURNED AT 6:47 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Council Study Session held April 20, 2022, at 6:00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022

 APPROVED:

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 Andrea Wood, Mayor

ATTEST:

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Ron Robinson, Town Clerk