

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday July 19, 2021
Holden Municipal Building
6:00 P. M.**

MINUTES

1. Call to Order

Chairperson Carey called the meeting to order at 6:00 P.M.

Members present: Ryan Carey, Chairperson; Ellen Campbell, Vice Chairperson; David Hawes, Councilor; Joel Dearborn, Councilor and Thomas Copeland, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Eduardo Benjamin, Police Lieutenant; Cameron Shaw, Public Works Director; Tressa Smith, Finance Director; Ronda Hogan, Town Clerk; Ryan Davis, Fire Chief & Roger Huber, City Solicitor.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. Recognition of Service

6. Approval of Minutes for June 21, 2021 Regular Town Council Meeting.

Councilor Dearborn moved and Councilor Campbell seconded to approve the minutes for the June 21, 2021 Regular Council Meeting. The motion passed by unanimous vote.

7. Consent Agenda

A. Financial Warrants

Councilor Copeland moved; Councilor Hawes seconded; to approve the financial information as presented. The motion passed by unanimous vote.

B. Department Reports

Councilor Campbell moved; Councilor Hawes seconded; to approve the Department Reports as submitted. The motion passed by unanimous vote.

C. School Board Update

Town Manager, Ben Breadmore, submitted that the coming up during the August School Board meeting the school may be looking again at consolidating the elementary schools.

D. Recognitions

Chairperson Carey led the Council in recognizing Hummingbird Hollow for their longstanding relationship with the Town of Holden and their mission to make the town more beautiful. Councilor Dearborn moved to adopt the recognition;

Councilor Hawes seconded the motion. The motion passed by unanimous vote. Chairperson Carey thanked Hummingbird Hollow for everything they have done for the community over the years and stated that the Council is very pleased to have a business like theirs as part of the community.

8. Old Business

None

9. New Business

A. Set the FY 2021-2022 tax mil rate

Councilor Dearborn moved that the Council accept the recommendation of option one from the Town Assessor and Finance Director which would use a portion of the fund balance to offset the budget increase and keep the mil rate the same.

Councilor Hawes seconded the motion and it passed unanimously.

B. Establish Tax Due Dates

Councilor Dearborn moved that the Town set tax due dates of September 15, 2021 and March 15, 2022. Councilor Campbell seconded the motion and it passed unanimously.

C. Set Interest Rates for Delinquent Taxes

D. 906 Order

E. Pre-Paid Taxes

F. Overpayment of Taxes

Councilor Copeland moved to accept the new business items C through F, Councilor Campbell seconded the motion; it passed unanimously.

G. 2021 – 2022 Town of Holden Calendar

Councilor Copeland moved to accept the amended town calendar as presented. Councilor Dearborn seconded the motion and it passed unanimously.

H. Easement for Brewer Water

Councilor Hawes moved to accept the provided easement for the Brewer Water Department. Councilor Campbell seconded the motion and it passed unanimously.

I. DOT Detour Routes

Councilor Hawes moved to approve the provided DOT Detour Routes during construction. Councilor Dearborn seconded the motion and it passed unanimously.

10. Other Business (By Unanimous Consent)

None.

11. Public Comment

None.

12. Adjournment

Councilor Copeland moved; Councilor Dearborn seconded to adjourn the meeting at 6:12 p.m. The motion passed by unanimous vote.