

## **SPECIAL CALLED COUNCIL MEETING MINUTES**

Wednesday, November 18, 2020

4pm at Damascus Town Hall

**Council Members Present:** Susan Seymore, Mitchel Greer, Vicky Van de Vuurst, Tom Hayes, Shannon Barrett, and Brian Schmidt

**Absent:** None

**Also Present:** Jack McCrady, Mayor  
Gavin Blevins, Town Manager

Tuesday Pope, Town Clerk  
Eva Meyer, Treasurer

4pm: Mayor McCrady called the meeting to order and asked for approval of the Agenda.

- Ms. Van de Vuurst made a motion to approve the Agenda as presented. Mr. Greer 2<sup>nd</sup> the motion, which passed (5-0).

(Ms. Seymore joined the meeting at this time.)

### I. Discussion and Consideration of proposed Façade Grant purchases.

Mr. Blevins presented the façade drawings and material quotes for the locations 100 & 108/110 West Laurel Avenue and said the owner of the properties is ready to proceed with ordering. He reported that the grant funds allocated to each property was \$10,000.00, for \$30,000 total, and then the property owner pays any amount above that. Mr. Blevins also stated that DHCD grant regulations require easements on each location throughout the project.

- Mr. Greer made a motion to authorize the Town Manager to move forward with the facade grant purchases as requested, 2<sup>nd</sup> by Mr. Barrett. The motion passed (6-0).

### II. Consent Agenda – Bills to Pay, Including Invoices Over \$500

- Ms. Seymore made a motion to pay the invoices over \$500. Ms. Van de Vuurst 2<sup>nd</sup> the motion, which passed (6-0).
- Mr. Hayes made a motion to pay the bills presented as well as the standard and/or recurring bills that will come in before the next Council meeting. Mr. Schmidt 2<sup>nd</sup> the motion, which passed (6-0).
- Mr. Schmidt made a motion to adjourn, 2<sup>nd</sup> by Ms. Van de Vuurst. The motion passed (6-0).

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Jack McCrady, Mayor

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Tuesday Pope, Clerk