

CITY OF CARLISLE SPECIAL CITY COUNCIL MEETING MINUTES

Wednesday, 11 November 2020; 12:00 P.M

Carlisle City Hall Council Chamber, 195 N. 1st St.

Elected Officials present were Doug Hammerand, Ruth Randleman and Eric Goodhue via Zoom Conference call and Dan McCulloch attended in person constituting a quorum. Rob Van Ryswyk was absent. Mayor Merrifield signed on via Zoom at 12:08 pm. Also present were City Admin. Deven Markley, City Clerk Martha Becker and Fire Chief Cory Glover. Mayor Pro Tem Goodhue called the meeting to order at 12:05 pm.

OLD AND NEW BUSINESS & POSSIBLE ACTION

Motion by Randleman, seconded by Hammerand to approve Resolution 2020111101 setting public hearing for development agreement between City of Carlisle and Park Holdings, L.C for November 23rd 2020 at 6:30 pm. Motion carried unanimously on a roll call vote.

Motion by McCulloch, seconded by Goodhue to approve job description for Full-time Firefighter/EMT. Motion carried unanimously on a roll call vote.

Motion by Hammerand, seconded by Randleman to Adjourn at 12:08 pm. Motion carried unanimously on a roll call vote.

Drew Merrifield, Mayor

Martha Becker, City Clerk

NOTE: Minutes are unofficial until approved by Council-final approval may include corrections as necessary