

Town of Bermuda Run

Town Council July 11, 2023 CONTINUATION Meeting Minutes

Held on August 8, 2023

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, August 8, 2023 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

Council Members Present: Mayor Rick Cross, Mike Brannon, Curtis Capps, Heather Coleman, and Melinda Szeliga

Council Members Absent: Mike Ernst

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Dora Robertson, Finance Director; and Brian Williams, Town Attorney

Call to Order- Reopen Town Council Meeting of July 11, 2023

Pledge of Allegiance

Moment of Silence

It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence.

Town of Bermuda Run Code of Ethics Statement – Town Attorney Brian Williams

Adoption of the Agenda

The Town Council at its July 25 Agenda Meeting removed agenda items 7A and 7B for consideration and action from the July 11, 2023 Town Council Meeting Agenda.

Council Member Mike Brannon made a motion to approve the agenda as amended. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the June 13, 2023 Town Council Meeting Minutes

Council Member Melinda Szeliga made a motion to approve the June 13, 2023 meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Proposed Action Items

- A. Item removed from consideration and action*
- B. Item removed from consideration and action.*

C. ABC Board Appointment

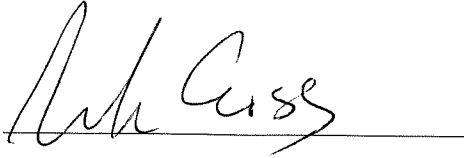
The Town Council is requested to appoint Mr. Mike Czarnecki for a 3-year term on the Triad ABC Board to replace Tal Brown.

Council Member Heather Coleman made a motion to appoint Mr. Czarnecki to the Triad ABC Board. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Adjourn July 11, 2023 Council Meeting

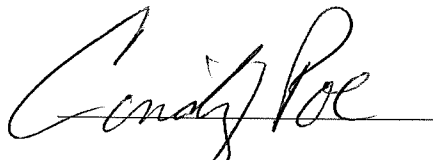
Council Member Melinda Szeliga made a motion adjourn the July 11, 2023 continued Council Meeting. The motion was seconded by Council member Curtis Capps. The motion was approved by a vote of four (4) in favor and none opposed.

Approved

A handwritten signature in cursive script, appearing to read "Rick Cross", written over a horizontal line.

Rick Cross, Mayor

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Cindy Poe", written over a horizontal line.

Cindy Poe, Town Clerk