## Bermuda Run Town Council SPECIAL CALLED MEETING MINUTES

## Tuesday, April 22, 2025 at 10:00 am Bermuda Run Town Hall

Council Members Present:

Mayor Mike Brannon, Mike Ernst, Rod Guthrie, Rae Nelson, Christy

Schafer, and Jeff Tedder

Council Members Absent:

Also Present:

Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Brian

Williams, Town Attorney; and Charlie Chapman, Management Analyst

## 1. Call to Order

Mayor Mike Brannon called the meeting to order.

- a. Recognition of Quorum
- 2. Town of Bermuda Run Code of Ethics Statement Town Attorney, Brian Williams
- 3. Adoption of the Agenda

Council Member Mike Ernst made a motion to adopt the agenda as presented. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Approval of the February 25, 2025 Agenda Meeting Minutes

Council Member Christy Schafer made a motion to approve the February 25, 2025 Agenda Meeting minutes. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

- 5. Citizen Comments None
- **6.** Town Council General Comments Council Member Rae Nelson discussed legislative trends. Feels we should be proactive instead of reactive.
- 7. Staff Informational Items
  - A. Comprehensive Plan Strategies & Objectives Update 2025- (Brannon)
    - Town Council Discussion
  - B. General and Early Voting at Bermuda Run Town Hall- (Brannon and Meadwell)
    - Town Council Discussion
  - C. Town Events (Meadwell)
    - Town Council Discussion
  - D. BR Pedestrian Project Phase 1 (Chapman/Meadwell)
    - Town Council Discussion

**8.** Mayor Comments – Sheriff JD Hartman will be at the June Council Meeting. There will also be a Public Hearing regarding next fiscal year's budget. Reminded all of the Flag Raising Ceremony at 11:30 am.

## 9. Adjourn

With no further business, Council Member Mike Ernst called for the meeting to be adjourned. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Mike Brannon, Mayor

Respectfully submitted:

Cindy Poe./Town Clerk