

Plummer City Council Meeting
December 20, 2019

The Special Council Meeting was called to order at 5:15 p.m. by Mayor Weems.

Present: William Weems, Mayor
Julie Miller, Council President
Ashley Gauthier, Council
Stacey Sonder, Council (By Phone)

Absent: Tim Clark, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; Public Works Director, Andrew Doman; City Counselor,

Miller made a motion to amend the agenda to only take action on the Consent Agenda Items and Executive Session 74-206(1) F Discuss pending or probable Litigation with Attorney and to move the unfinished, new business and reports to next meeting on January 9,2019. Gauthier seconded the motion. Roll Call Vote Gauthier aye, Miller aye, Sonder aye. Motion Passed.

Consent Agenda: Gauthier made a motion to approve the November 14, 2019, November 26, 2019 & December 5, 2019 meeting minutes, November 2019 Treasurer's report, disbursements for November 2019 and payables for November 2019. Miller seconded the motion. Roll Call Vote Gauthier aye, Miller aye, Sonder aye. Motion Passed.

Executive Session 74-206 (1) F Miller made a motion to enter into executive session 74-206 (1) F Discuss pending or probably litigation with attorney. Gauthier seconded the motion. Roll Call Vote Gauthier aye, Miller aye, Sonder aye. Motion Passed. Entered into executive session at 5:18 p.m. Miller made a motion to adjourn Executive Session. Gauthier seconded. Roll Call Vote Sonder aye, Gauthier aye, Miller aye. Executives Session at 5:30 p.m.

Special Council Meeting Adjourned at 5:30 p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer