

Mars Borough

Meeting Minutes: December 28, 2020

As of January 2020, visitors/speakers are limited to:
5 minutes during Council Meetings and 3 minutes during Agenda Meetings.
Council reserves the right to extend these time limits as they see fit.

7:00 - Call to order with the Pledge of Allegiance.

ELECTED OFFICIALS ATTENDANCE (x indicates present)					
tc	Rob Bost	Council Vice President Administration, HR			
tc	Chris Clutter	Council Pro Tem Public Safety			
tc	Mike Fleming	Council President			
tc	Rick Foster	Streets			
tc	Bill Lambert	Water			
	Brad Price	Budget, Finance			
tc	Julie Schultheis	Parks & Rec, Celebrations			
tc	Gregg Hartung	Mayor			

	EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)					
tc	Bonnie Forsythe	Secretary / Treasurer				
	Patricia Madaffari	Assistant Secretary				
	Ed Dorsey	Public Works Foreman				
	Allen Russell	Code Enforcement				
	Beau Sneddon	Officer in Charge				
	Renea Pomeroy	Tax Collector				
	Chris Reese Solicitor					

REPORTS:	
Department	Report
Mayor	
President	
Secretary/Treasurer	
Administration & HR	
Budget & Finance	
Code Enforcement	
Police	
Public Works – Streets	
Public Works – Water	
Parks / Recreation	

ITEMS FOR DISCUSSION:				
Item	Discussion/Status			
2021 Budget Approval	Vote Taken			

MOTIONS	FIRST	SECOND	ACTION
Motion to approve the 2021 Budget with projected Revenue of \$1,139,920.37 and projected Expenses of \$1,139,890.56.	Bost	Foster	Carried Bost – yes Clutter – yes Fleming – yes Foster – yes Lambert – yes Schultheis – no
Motion to hold 2021 Council Meetings on first and third Mondays, unless a holiday prevents it.	Clutter	Lambert	Carried

CLOSING ACTIONS						
Motion	First	Second	Action			
To go into Executive Session						
To come out of Executive Session						
Items discussed in Executive Session:						
To Adjourn	Fleming	Clutter	Carried			

Submitted by