MINUTES TOWN OF EDGEWOOD SPECIAL MEETING OF THE GOVERNING BODY MAY 28, 2019 @ 8:30 A.M.

TOWN OF EDGEWOOD COUNCIL CHAMBERS - 171A State Rd. 344

CALL TO ORDER.

Mayor Bassett called the meeting to order at 8:30 a.m.

Councilors Present: Sherry Abraham, John Abrams, Linda Holle (telephonically), and Audrey Jaramillo. Also Present: Clerk/Treasurer Juan Torres, Planning and Zoning Administrator Tawnya Mortensen, and Staff Amelia Alderete.

PLEDGE OF ALLEGIANCE.

I. APPROVAL OF AGENDA

MOTION: Councilor Abrams made a motion to approve the Agenda. Councilor Jaramillo seconded the

motion.

VOTE: All Councilors voted aye. The motion carried.

II. ACTION ITEMS

A. Discussion, Consideration and Action on the recommendation to hire Tim Dvorak as the Planning and Zoning Code Compliance Officer for the Town of Edgewood

Tim Dvorak introduced himself and spoke about his background and experience as an Animal Control Officer for the Town of Edgewood and his goal to fill the position of Planning and Zoning Code Compliance Officer for the Town of Edgewood

Councilor Abraham asked when Mr. Dvorak would transition into the position of the Planning and Zoning Code Compliance Officer. Mr. Dvorak stated that he would fully transition into the position on June 17th. Councilor Jaramillo asked about Mr. Dvorak's background and his ability to deal with difficult situations. Mr. Dvorak stated that he has experience in dealing with difficult situations as an Animal Control Officer and he feels he can bring those abilities forward as the Planning and Zoning Code Compliance Officer. Councilor Abraham asked if there were any other applicants for the position and when the job opening closed. Clerk/Treasurer Juan Torres stated that he was the only applicant and the position was open until filled.

MOTION: Councilor Holle made a motion to hire Tim Dvorak as the Planning and Zoning Code Compliance

Officer for the Town of Edgewood. Councilor Abrams seconded the motion.

VOTE: Councilor Jaramillo voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye.

Councilor Holle voted aye. The motion carried.

III. ADJOURN

MOTION: Councilor Abraham made a motion to adjourn the meeting of May 28, 2019. Councilor Abrams

seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Bassett adjourned the meeting of May 28, 2019 at 8:38 a.m.

Initials Initials

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PASSED, APPROVED, AND ADOPTED THIS 5^{TH} DAY OF JUNE 2019

John Bassett, Mayor

ATTEST:

Juan Forres, Clerk/Treasurer