

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** June 2, 2021
- MEETING:** Board of Trustees Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
- Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
- Staff:** Interim Town Manager Wesley LaVanchy; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington, Police Officer Donny Ransom
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:04 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes Planning Commission and Town Board Joint Meeting April 28, 2021
 - b) Minutes May 19, 2021
 - c) Resolution 2021-06-02 Change Order for CR 72 Paving with United Companies

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action Regarding:**
 - a) Town Manager Agreement

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Town Manager Agreement and welcome Ed Cannon as the new Town Manager. **Motion carried: 7-0.**

- b) Grand Kids Funding Request

Ashley Bobo, GK Executive Director and Kacey Sawatzky Treasurer of Grand Kids presented to the Board. This will be continued at the next Town Board meeting.

- c) KFFR Funding Request

Steve Skinner from KFFR presented to the Board. This will be continued at the next Town Board meeting.

d) Resolution 2021-06-01 Contract with Seneca Companies for a New Fuel Management System

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2021-06-01 Contract with Seneca Companies for A New Fuel Management System **Motion carried: 7-0.**

e) Resolution 2021-06-03 2021 Street Maintenance Program

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2021-06-03 2021 Street Maintenance Program **Motion carried: 7-0.**

f) Public Arts Committee Vacancy

Trustee Waldow moved, and Trustee Miller seconded the **motion** to appoint all five applicants to the Public Arts Committee, Cynthia McCoy, Jeffery Bartholomew, Kerry Crandell, Natalie Grote and Sean Yarbrough. **Motion carried: 7-0.**

5. **Open Forum:**

a) none

6. **Updates**

a) PWD Pennington let the Board know, the Town has not received any bids for the Cozen's Open Space bathrooms.

7. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:15 p.m.

Antoinette McVeigh, Town Clerk