

**ACTION MINUTES OF THE REGULAR MEETING
OF THE CAREFREE TOWN COUNCIL**

WHEN: TUESDAY, MARCH 3, 2020

WHERE: ZOOM WEB <https://us02web.zoom.us/j/86564526543>
MEETING ID: 865 6452 6543

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D’Aliesio
Stephen Hatcher
Michael Krahe
Cheryl Kroyer
Gene Orrico

Town Council Absent:

Staff Present:

Gary Neiss, Town Administrator; Steve Prokopek, Director of Economic Development; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer.

Mayor Peterson called the meeting to order at 5:02 p.m.

The Pledge of Allegiance was led by Michael Krahe.

CONSENT AGENDA

ITEM #1 **Approval of the March 3, 2020 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Approval of the April 7, 2020 Town Council Regular Meeting Minutes.**
Approved.

ITEM #3 **Acceptance into the public record of the March, 2020 paid bills.**
Approved.

ITEM #4 **Acceptance into the public record of the April, 2020 paid bills.**
Approved.

ITEM #5 **Acceptance of the cash receipts and disbursements report for February, 2020.**
Approved.

ITEM #6 **Acceptance of the cash receipts and disbursements report for March, 2020.**
Approved.

ITEM #7 **Approval and acceptance of Resolution 2020-03 authorizing the Mayor to execute the First Amendment to Agreement for Animal Control Services.**
Approved.

REGULAR AGENDA:

ITEM #8 **Current Events.**
Mayor Peterson provided an update on the status of the COVID-19, communications with government officials and steps taken by staff and Council Members.

Steve Prokopek provided any update of the work being done to assist businesses.

Vice Mayor Crane provided an update on the status of the Memorial Day presentation.

Mayor Peterson provided any update on the increased fire danger in the area.

Gary Neiss provided an update on the status of the annual budget development.

ITEM #9 **Review, discussion and possible action to approve Resolution 2020-02 and authorizing the Mayor to execute a contract for audit services with Heinfeld Meech & Co, P.C. for the fiscal years ending 2020 through 2024 (5 years).**
Approved.

ITEM #10 **Adjournment.**
Approved.

The meeting ended at 5:43 p.m.

DATED this 6th day of May, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk