

The Pendleton Town Council met November 9, at 6:00 pm at the Pendleton Town Hall. All documents presented are on file in the Clerk-Treasurer's office and may be reviewed upon request. Town Council President Marissa Skaggs called the meeting of the Pendleton Town Council to order.

Council Members present were President Marissa Skaggs, Vice President Shane Davis attended via Zoom, Jerry Burmeister, Jennifer Roberts and Steve Denny. Five of five members confirmed a quorum. Clerk-Treasurer Willie Boles was present.

Also representing the Town were Town Manager Scott Reske, Planning Director Hannah Urbanski, Deputy Clerk-Treasurer Kelley Dillon and Town Attorney Jeff Graham.

**A motion was made by Jerry Burmeister and 2<sup>nd</sup> by Steve Denny to approve the meeting minutes from October 12, 2023 as presented.**

**Motion Approved 5-0.**

**A motion was made by Jennifer Roberts and 2<sup>nd</sup> by Steve Denny to approve the claims for October 2023 and September 2023 and October 2023 Clerk Treasurers report.**

**Motion approved 5-0.**

#### **DEPARTMENT REPORTS**

- Marc Farrer presented the Police Report
- Judge George Gasparovic presented the Court Report
- Aaron Burris presented the Park Report
- Scott Reske presented the Town Manager report
- Hannah Urbanski presented the Planning Report

#### **OLD BUSINESS**

- N/A
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#### **NEW BUSINESS**

- Marissa Skaggs opened up public hearing on the Larry Street Annexation by Joe Kilmer. Jeff Graham stated this will be a super voluntary annexation where everyone voluntarily wants to come in. No one spoke during public input. Special meeting to discuss further is set for Monday, November 27, 2023.

Marissa Skaggs opened up public hearing on the Fall Creek Drive Annexation by Town of Pendleton. No one spoke during public hearing. Special meeting to discuss further is set for Monday, November 27, 2023.

**NEW BUSINESS:**

- Ordinance 23-35 Amending the UDO
- **A motion was made by Jennifer Roberts and 2<sup>nd</sup> by Jerry Burmeister to approve Ordinance 23-35. Motion approved 5-0.**
  
- Ordinance 23-36 Amending the Stormwater Management Ordinance
- **A motion was made by Jerry Burmeister and 2<sup>nd</sup> by Steve Denny to approve a first reading on Ordinance 23-36. Motion Approved 5-0.**
- **A motion was made by Steve Denny and 2<sup>nd</sup> by Jerry Burmeister to suspend the rules and do a second reading for Ordinance 23-36. Motion Approved. 5-0.**
- **A motion was made by Steve Denny and 2<sup>nd</sup> Jerry Burmeister to approve second read on Ordinance 23-36. Motion Approved 5-0.**
  
- Ordinance 23-37 Tax Anticipation Loan for SMFPT
- **A motion was made by Jerry Burmeister and 2<sup>nd</sup> Steve Denny to approve first read on Ordinance 23-37. Motion Approved 5-0.**
- **A motion was made by Jerry Burmeister and 2<sup>nd</sup> by Steve Denny to suspend the rules and do a second reading for Ordinance 23-37. Motion Approved. 5-0.**
- **A motion was made by Jerry Burmeister and 2<sup>nd</sup> Steve Denny to approve second read on Ordinance 23-37. Motion Approved 5-0.**
  
- Resolution R23-10 Amend 457 Contribution Plan
- **A motion was made by Jennifer Roberts and 2<sup>nd</sup> by Steve Denny to approve Resolution R23-10. Motion Approved 5-0.**
  
- Resolution R23-11 Amend PERF Plan
- **A motion was made by Steve Denny and 2<sup>nd</sup> by Jennifer Roberts to approve Resolution R-23-11. Motion Approved 5-0.**
  
- Resolution R23-12 Additional Appropriation Public Safety LIT
- Marissa opened up public hearing regarding resolution, no one spoke.
- **A motion was made by Jerry Burmeister and 2<sup>nd</sup> by Jennifer Roberts to approve Resolution R23-12. Motion Approved 5-0.**
  
- Resolution R23-13 Transfers Between Classifications
- **A motion was made by Steve Denny and 2<sup>nd</sup> by Jerry Burmeister to approve Resolution R23-13. Motion Approved 5-0.**

- Resolution R23-14 Amending the Comprehensive Plan
- **A motion was made by Steve Denny and 2<sup>nd</sup> by Jennifer Roberts to approve Resolution R23-14. Motion Approved 5-0.**
- **A motion was made by Steve Denny and 2<sup>nd</sup> by Jerry Burmeister to put on record of the Executive Session that took place at 5:00 November 9, 2023, at the Town Hall. Motion Approved 5-0.**

#### **PUBLIC COMMENTS**

- Brent Kreig was present to express interest in being on the Stormwater Committee.

#### **ADJOURNMENT**

- There being no other business brought before this Town Council, the public meeting adjourned at 6:44 pm.

Prepared by  Approved by   
Kelley Dillon Marissa Skaggs  
Deputy Clerk-Treasurer Council President