

NEW LONDON VILLAGE COUNCIL
Special Meeting – Tuesday, August 28, 2018 @ 7 p.m.

Council President Stuart Cooke called the meeting to order.

Roll call was then taken with the following members present: Curtis, Myers, Paramore, Cooke and Ball. Willis was absent.

Also present: Shawn Pickworth

Stuart Cooke then asked for approval of the agenda. Myers made a motion to approve the agenda. Paramore seconded the motion. Roll call - All ayes; No one opposed.

Stuart Cooke then presented Ordinance 2018-23 An Ordinance Authorizing an Agreement with United Healthcare for Health Insurance and Declaring an Emergency. Emergency Reading. Curtis made a motion to suspend the rules to allow Ordinance 2018-23 to be passed on an emergency measure. Myers seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes. Paramore made a motion to approve the emergency reading. Cooke seconded the motion. Roll call – All ayes; No one opposed.

Stuart Cooke then presented Ordinance 2018-24 An Ordinance Advancing Funds for Operations at the Annual Labor Day Festival, and Declaring an Emergency. Emergency Reading. Myers made a motion to suspend the rules to allow Ordinance 2018-24 to be passed on an emergency measure. Paramore seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes. Cooke made a motion to approve the emergency reading. Curtis seconded the motion. Roll call – All ayes; No one opposed.

Stuart Cooke then presented Resolution 2018-11 A Resolution Approving of the Issuance of Cash Payouts in Connection with the Annual Labor Day Festival, and Declaring an Emergency. Emergency Reading. Ball made a motion to suspend the rules to allow Resolution 2018-11 to be passed on an emergency measure. Curtis seconded the motion. Roll call: Ball, Yes; Curtis, Yes; Cooke, Yes; Myers, Yes; Willis, Absent; Paramore, Yes. Paramore made a motion to approve the first reading. Myers seconded the motion. Roll call – All ayes; No one opposed.

Cooke made a motion to adjourn. Curtis seconded the motion. Roll call - All ayes; No one opposed.



Nancy Howell
Fiscal Officer



Stuart Cooke
Council President