

**OGDEN DUNES TOWN COUNCIL  
YEAR-END WRAP-UP MEETING  
DECEMBER 29, 2020 – 6:00 P.M.  
ZOOM MEETING**

PRESENT: Mike Webber  
Scott Lehmann  
Doug Cannon  
Carolyn Saxton  
Nate Ball

**MINUTES**

Carolyn Saxton moved to approve the minutes of the December 7, 2020 regular monthly meeting with attachment. Doug Cannon seconded the motion. Roll call vote was as follows: Carolyn Saxton, yes; Doug Cannon, yes; Mike Webber, yes (Scott Lehmann and Nate Ball joined the meeting late). The motion passed.

**OLD BUSINESS**

Carolyn Saxton moved to approve the police reserve workman's compensation policy renewal at an annual cost of \$1,163.00 with Anton Insurance. Nate Ball seconded the motion. Roll call vote was as follows: Mike Webber, no; Scott Lehmann, yes; Doug Cannon, no; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

**NEW BUSINESS**

Doug Cannon moved to approve Anthem Alternate Option 1 – Bronze Blue Access PPO – for the employee health insurance. Nate Ball seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

Carolyn Saxton moved to accept the Town Property and Casualty insurance renewal policy as presented by Anton Insurance. Doug Cannon seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

Carolyn Saxton made the motion to remove an employee who has not worked for a period of one consecutive year from the payroll roll due to workman's compensation insurance costs. Doug Cannon seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

Doug Cannon moved to approve Resolution 2020-06 and Nate Ball seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

Doug Cannon moved to approve Resolution 2020-07 and Nate Ball seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

A discussion was held on the vacant positions of Web Administrator and Clerk-Treasurer. It was agreed that the incoming Council should be responsible for filling these vacancies.

No further business coming before the Council, Scott Lehmann moved to adjourn the meeting and Doug Cannon seconded the motion. The meeting was adjourned at 8:00 p.m.

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Mike Webber, President

ATTEST:

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Clerk-Treasurer