



MINUTES

BOARD OF TRUSTEES MEETING

April 15, 2021

Call to Order/Roll Call

The virtual meeting was called to order at 6:34 p.m. via Ring Central.

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Pam Thompson and Acting Mayor Pro Tem Josie Cockrell. A quorum was present.

Consent Agenda

Trustee Thompson moved, seconded by Trustee Farreau, to approve the following items on the Consent Agenda:

- a. Approval of Minutes – April 1, 2021
- b. Financial Reports – March 2021

The motion passed by unanimous roll call vote.

Public Hearing – Ordinance 2021-04 Amending Chapter 16 of the Foxfield Municipal Code Concerning Home Occupations

Acting Mayor Pro Tem Cockrell opened the hearing at 6:36 p.m. Resident Doug Headley, 7293 S. Uravan Court, stated he did not think the public has had adequate time to study the proposed changes. Acting Mayor Pro Tem Cockrell closed the public hearing at 6:40 pm.

Following Board discussion regarding benefits of the change, potential environmental pollution and additional traffic, the Board agreed to discuss the issue in more detail at the May 6 meeting. Trustee Snell-Johnson moved to continue the hearing to May 20, 2021, seconded by Trustee Farreau. The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2021-05 Authorizing a Supplemental Appropriation for Fiscal Year 2021

Trustee Thompson moved to approve Resolution 2021-05 Authorizing a Supplemental Appropriation for Fiscal Year 2021 not to exceed \$9,980.00 and seeking one to two additional bids for installing the water line to 16311 E. Easter Way. Following a second by Trustee Snell-Johnson, the motion passed by unanimous voice vote.

For Discussion

Ordinance 2021-03 Amending Chapter 7 of the Foxfield Municipal Code Concerning Outdoor Storage in the Rural Residential Zone District

Town Administrator Proctor added wording that no storage is allowed on vacant lots unless they are under common ownership with adjacent lots containing existing single-family residences. The Board agreed with the language. The Ordinance will be on the agenda for approval on May 6th.

Long-Range Financial Forecast

Town Administrator Proctor noted the audit has been completed so the 2020 numbers have been updated to actuals. The General Funds beginning balance for 2021 is \$47,754 higher than budgeted based on the 2020 actuals and the supplemental appropriation has been included in this forecast.

Reports

Acting Mayor Pro Tem Cockrell

Acting Mayor Pro Tem Cockrell reported on the DRCOG meeting she attended. Discussion items included increases in State funding for transportation projects. She also noted that COVID updates are available on the Tri-County Health Department website; there is a link on the Town website.

Members of the Town Board

Trustee Thompson reported that aircraft noise complaints are coming from a wider area than in the past. There is a link on the Town website to make these noise complaints. She also asked, since the Summer Clean-up Day is not until July 24, that we allow some leniency with storage of brush piles until that date.

Trustee Snell-Johnson thanked whomever straightened up the library box at Richfield and Davies.

Town Staff

Town Administrator Proctor gave an update on the gates, reminding the Board of the delay in the electrical connection due to staff changes at IREA. She noted there is on-going discussion regarding a solution to prevent cars from simply driving around the gate arms when they are lowered.

Future Agenda Items

- Ordinance 2021-03 Concerning Outdoor Storage
- 2020 Audited Financial Statements
- Discussion of Home Occupations
- 2021 road maintenance work

Adjournment

Acting Mayor Pro Tem Josie Cockrell adjourned the meeting at 7:43 p.m.

Randi Gallivan, Town Clerk

Josie Cockrell, Acting Mayor Pro Tem