

TOWN OF WINDERMERE

Special Town Council Meeting Minutes

November 28, 2023

**CALL TO ORDER:**

Present were Mayor Jim O'Brien, Town Council Members Tom Stroup, Andy Williams, Mandy David, and Tony Davit. Town Manager Robert Smith, and Town Clerk Dorothy Burkhalter were also present.

Mayor O'Brien called the meeting to order at 6:00pm and stated that a quorum was present. He then led everyone in the Pledge of Allegiance.

**1. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit)**

Mayor O'Brien opened the floor to the public. Mr. Randy Kunkel of 615 Bessie Street introduced himself. He then questioned the budget regarding Public Works, legal expenses, iVenture, and no cash on hand. Mayor O'Brien stated that Manager Smith will address the items in his review.

Mayor O'Brien administered the Oath of Office to Ms. Brandi Haines. She has been appointed to complete the vacated term of Ms. Molly Rose, which will expire March 2024.

**2. NEW BUSINESS**

**a. FY 22-23 Budget Amendment**

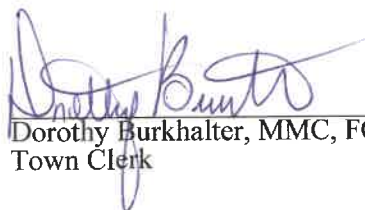
Mayor O'Brien introduced this item. He then turned the floor over to Manager Smith. Manager Smith addressed the concerns of Mr. Kunkel. He commented on projects, their funding, awaiting reimbursements and how it affects the numbers. Manager Smith explained that the increase in legal expenses is due to litigation matters. He then stated that IT provides support for over thirty employees as well as assuring that safe measures are in place for the Police Department. There being no further questions or comments, Member Davit made a motion to approve the amended budget as presented. Member Williams seconded the motion. Roll call vote was as follows: Haines – aye, Davit- aye, David – aye, Williams – aye, and Stroup - aye. Motion carried 5-0.

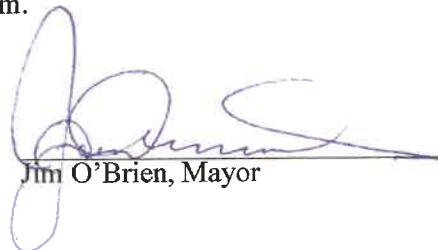
**b. Resolution 2023-09 Budget Amendment**

Mayor O'Brien introduced this item. Member Willaims made a motion to approve Resolution 2023-09 as presented. Member David seconded the motion. Roll call vote was as follows: Stroup – aye, Williams – aye, David – aye, Davit – aye, and Haines – aye. Motion carried 5-0.

**3. ADJOURN:**

Mayor O'Brien adjourned the meeting at 6:13pm.

  
Dorothy Burkhalter, MMC, FCRM  
Town Clerk

  
Jim O'Brien, Mayor