



**MINUTES OF THE REGULAR MEETING OF THE SHARPSBURG
BOARD OF COMMISSIONERS HELD ELECTRONICALLY VIA ZOOM**

March 2, 2021

6:00 PM

Mayor Williams called the meeting to order at 6:21 p.m. Commissioner Pride offered the invocation and Mayor Williams led those present in the Pledge of Allegiance. Tracy Sullivan, Town Clerk called the roll.

BOARD MEMBERS PRESENT VIA SIMULTANEOUS COMMUNICATION (ZOOM)

Mayor Williams, Mayor Pro-Tem Pride, Commissioner Collie, Commissioner Patel, Commissioner Virgil and Commissioner Davis.

All members present joined the meeting by 6:21 p.m. All members were present until the meeting concluded.

BOARD MEMBERS ABSENT:

None

APPROVAL OF THE CONSENT & REGULAR AGENDA

Commissioner Davis made a motion to approve the consent and regular agenda with the removal of “item e” under new business “**Consideration to approve the COVID-19 Vaccination Waiver**”. Commissioner Pride seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

CITIZEN PETITION AND COMPLAINTS

Tracy Sullivan, Town Clerk stated that no public comments were received prior to the meeting.

NEW BUSINESS

- a. Termination of Weaver’s Asphalt Contract. Commissioner Patel made a motion to terminate Weaver’s Asphalt Street Sweeping Contract. Commissioner Virgil seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

- b. Approval of the USDA funding application for a street sweeper. Commissioner Davis made a motion to approve the USDA funding application for a Street Sweeper. Commissioner Pride seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

- c. Addition of a Closed Session. Commissioner Davis made a motion to add a closed session to discuss personnel matters. Commissioner Patel seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

- d. Approval of Resolution R-2021-01 Authorizing the Disposal of Surplus Personal Property by Sealed Bid. Commissioner Virgil made a motion to approve Resolution R-2021-01 Authorizing the disposal of surplus personal property by sealed bid. Commissioner Patel seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

CLOSED SESSION

Commissioner Davis made a motion to go into closed session to discuss personnel matters. Commissioner Virgil seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

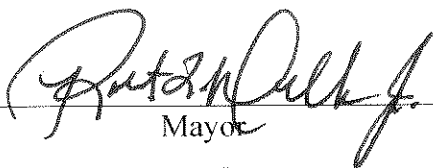
OPEN SESSION

Commissioner Davis made a motion to go into open session. Commissioner Patel seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

ADJOURNMENT

Commissioner Davis made a motion to adjourn the meeting. Commissioner Pride seconded the motion. The motion carried by a roll call vote of 5 yes – 0 no.

4/6/21
Date Approved


Mayor


Town Clerk