

# Town of Wyoming Council Special Meeting Minutes March 21, 2022 6:30 P.M.

## SPECIAL TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Bilbrough called the Meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE – Mayor Bilbrough

MOMENT OF SILENCE – Mayor Bilbrough

ROLL CALL

Council attending: Mayor- Steve Bilbrough, Vice-Mayor- Doug Denison (virtual), Secretary-Tracy Johovic and Council Person Jeff Gravatt

Council absent: Treasurer- Kyle Dixon

Mr. Denison moved with a second by Ms. Johovic to excuse Mr. Dixon's absence. Mayor Bilbrough, Mr. Denison, Ms. Johovic and Mr. Gravatt Aye. None Opposed. Motion carried.

Staff attending: Finance Clerk & Office Manager, Michael Wooleyhand

Audience attending: None

## PUBLIC COMMENTS

• None

## ADOPTION OF AGENDA

Mr. Denison moved with a second by Ms. Johovic to approve as presented. Mayor Bilbrough, Mr. Denison, Ms. Johovic and Mr. Gravatt Aye. None Opposed. Motion carried.

#### NEW BUSINESS

• None

#### OLD BUSINESS

• None

## EXECUTIVE SESSION

• Personnel

The Council moved into Executive Session at 6:34 p.m.

Mr. Gravatt moved and was seconded by Mr. Denison to move into Executive Session at 6:34p.m. Mayor Bilbrough, Mr. Denison, Ms. Johovic and Mr. Gravatt, Aye. None opposed. Motion carried.

The Council moved into Regular Session at 6:46

Ms. Johovic moved and was seconded by Mr. Denison to proceed with actions regarding personnel discussed in executive session. Mayor Bilbrough, Mr. Denison, Ms. Johovic and Mr. Gravatt, Aye. None opposed. Motion carried.

## COUNCIL COMMENTS

• None

Mr. Gravatt moved with a second by Mr. Denison to adjourn at 6:47pm. Mayor Bilbrough, Mr. Denison, Ms. Johovic and Mr. Gravatt Aye. None Opposed. Motion carried.

The meeting adjourned.

Michael Wooleyhand Finance Clerk & Office Manager