



Town Council MEETING MINUTES

Monday, August 12, 2024 - 5:30 PM
Council Chambers, Easton Town Office
14 S Harrison Street

5:30 PM: Call to Order and Pledge of Allegiance by President Gunsallus.

At 05:30 PM, President Gunsallus called the meeting to order and led those present in the Pledge of Allegiance.

Municipal Official Items.

Items by Mayor Cook.

Mayor Cook thanked the council for coming this evening and stated that there is administrative legislation that needs to be passed.

Legislation.

Res. No. 6191, "A RESOLUTION OF THE TOWN OF EASTON TO AUTHORIZE UPDATED SIGNATURE CARDS FOR ALL TOWN BANK ACCOUNTS AND TO AUTHORIZE THE MAYOR AND TOWN MANAGER TO HAVE AUTHORITY OVER ALL BANK ACCOUNTS."

Upon motion by Ms. Curry, seconded by Rev. Davis and carried unanimously, Res. No. 6191 was approved.

Res. No. 6192, "A RESOLUTION OF THE TOWN OF EASTON TO CHANGE THE RESIDENT AGENT FOR SERVICE OF PROCESS."

Upon motion by Mr. Montgomery, seconded by Rev. Davis and carried unanimously, Res. No. 6192 was approved.

Res. No. 6193, "A RESOLUTION OF THE TOWN OF EASTON TO AUTHORIZE THE INTERIM TOWN MANAGER AND FINANCE OFFICER TO OPEN AN ACCOUNT, SELL, ASSIGN AND TRANSFER EQUITIES, OPTIONS, BONDS, AND MARGINS WITHOUT RESTRICTIONS WITH DAVENPORT & COMPANY LLC."

Upon motion by Rev. Davis, seconded by Mr. Montgomery and carried unanimously, Res. No. 6193 was approved.

Res. No. 6194, "A RESOLUTION OF THE TOWN OF EASTON AMENDING THE TOWN OF EASTON, MD EMPLOYEES 457 PLAN."

Upon motion by Ms. Curry, seconded by Rev. Davis and carried unanimously, Res. No. 6194 was approved.

Res. No. 6195, "A RESOLUTION OF THE TOWN OF EASTON AMENDING THE TOWN OF EASTON, MD DEFINED CONTRIBUTION 401(A) RETIREMENT PLAN."

Res. No. 6195 was tabled until the amendment documents are received for inclusion with the resolution.

Public Participation/Comments.

There was no public or participation comments.

Items by Members of the Council:

Members of the council had no comments.

Adjournment.

At 5:35 p.m., upon motion by Rev. Davis, seconded by Mr. Montgomery and carried unanimously, President Gunsallus adjourned the Special Council meeting.

Respectfully submitted,

Kathy M. Ruf, Town Clerk