

**Special Meeting  
Byron Town Council  
June 21, 2017 6:00 p.m.  
Byron Town Complex**

**Present:**

Mayor Pro Tem Michelle Hoyt, Alan Bair, and Allan Clark Council Members.

**Absent:** Walter Roman Council Member.

**Staff Present:** Brock Meier and Beckie Bates.

**Citizens Present:** 4

**Approve Agenda:** Alan Bair made a motion to approve the agenda, seconded by Allan Clark. Motion carried.

**Executive Session:** Alan Bair made a motion to move into executive session at 6:10, seconded by Allan Clark. Motion carried

Alan Bair made a motion to reconvene the regular session at 9:00, seconded by Allan Clark. Motion carried.

No Action was taken.

**Pending Business:**

Alan Bair made a motion to have Michelle Hoyt; Mayor Pro Tem review the insurance specifications and bind the insurance by the end of June, seconded by Allan Clark. Motion carried.

Alan Bair made a motion to set the bond limits as follows: Police Court Clerk \$10,000.00, Mayor \$500.00, Clerk/Treasurer \$50,000.00, Judge \$500.00, and Chief of Police \$500.00, seconded by Allan Clark. Motion carried.

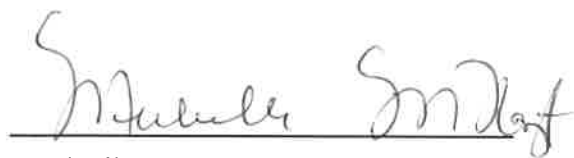
Brock Meier reported to the Council that it would cost between \$4,500 to \$5,000.00 for one application of dust suppressant. The decision was made to not use the dust suppressant and Councilman Clark will talk to the concerned citizen and Mayor Hoyt would discuss extra patrol on the affected street with Chief Garcia.

Alan Bair made a motion to appoint Michell Hoyt as the new Mayor, seconded by Allan Clark. Motion carried.

Alan Bair made a motion to approve the 3<sup>rd</sup> reading of the budget with changes as authorized by the Mayor, seconded by Allan Clark. Motion carried.

Alan Bair made a motion to hire temporary summer help, seconded by Allan Clark. Motion carried.

**Adjournment:** Alan Bair made a motion to adjourn the meeting at 10:15, seconded by Allan Clark. Motion carried.



Michelle Hoyt, Mayor



Alan Bair, Council Member

  
Walter Roman, Council Member

Allan Clark, Council Member