



Agenda

McIntosh Town Council Special Meeting,

Community Center 5822 Ave F

August 1, 2024

6:00 p.m.

*****Notice to Meeting Attendee*****

*As a courtesy to others, please ensure cell phones are turned off during the meeting.
Welcome to the Town of McIntosh Town Council meeting.*

CALL TO ORDER

INVOCATION AND PLEDGE

CIVILITY PLEDGE READ BY MAYOR/PRESIDENT

“The public officials of the Town of McIntosh pledge to conduct all public discourse in a civil manner. All public officials will treat one another and its citizens, and residents with courtesy and respect and ask the public to do the same toward the public officials, and each other. We will be respectful of one another even when we disagree. We will direct all comments toward the issues. We will avoid personal attacks.”

ROLL CALL

President/Mayor Roddy	P
Vice President Ciotti	P
Cllr Deaderick	P
Cllr Medeiros	P
Cllr Talbert	A

I. CITIZEN COMMENT

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. In order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff. Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence on which the appeal is to be based.

Mark Naworensky- Spoke on the history of the lawsuits and expressed that the actions of the past council president led to the federal lawsuit. Expressed that this is unacceptable and there should be accountability and does not think the town should settle.

II. **ITEMS FOR DISCUSSION/CONSIDERATION**

1. Settlement Agreement- Jones/Clark

Attn Smith opened with an explanation to the residents why the council is having this hearing and that this matter will be voted on but is still not part of the public record.

Cllr Ciotti motioned to vote on the settlement agreement as presented by our attorneys in the shade meeting, **2nd Cllr Medeiros**

Cllr Deaderick asked for the date of the shade meeting to be included in the motion

Cllr Ciotti amended his motion to approve the settlement agreement as presented by our attorneys in the July 25th shade meeting, **2nd Cllr Medeiros**

Motioned passed unanimously

III. **MANAGER COMMENTS**

IV. **MAYOR COMMENTS**

V. **ATTORNEY COMMENTS**

VI. **COUNCIL COMMENTS**

Cllr Deaderick- Expressed that he was thrown into a scenario that happened long before he was here.

He has spent a disproportionate amount of time in discussion with people who matter to arrive where we are. Once this matter is public, he is happy to divulge anything known to anyone who cares to know.

Cllr Ciotti- Responded to comments made by Mark Naworensky about his actions in this matter. There was encouragement by most of the people currently in the room to take action.

VII. **CITIZEN COMMENT**

Meeting adjourned at 6:15 p.m.