



**April 25, 2018
Special Meeting
Town Hall 6:30 p.m.**

Roll Call & Pledge of Allegiance

- Council Members: Larry Longman, Barry Wood, Bryan Burney, Tom Strayer, Branden Williams
- Employees: Harold Rodgers, Mark Witsman
- Clerk-Treasurer Cathy Gardner
- Town Attorney Gregg Morelock

NineStar IT Services Contract – Mark Witsman

- Two proposed contracts: Administrative and Police departments
- Administrative: Unanimous vote by search committee to go with NineStar. It includes the backup at the NineStar facility at two different locations. No new equipment will be purchased. Software will be installed.
- Police: The PD wants the terabyte limit lowered as the listed amount is not needed. Ninestar will adjust the amount and then Chief Rodgers will sign the contract.
- The Town expects to transition to NineStar by the end of May.
- Motion by Mr. Strayer to approve the NineStar contract for the administrative office area for IT and backup support. 2nd by Mr. Williams. Passes 5-0.
- Motion by Mr. Strayer to give Harold permission to sign the documents, not to exceed the Statement of Services. 2nd by Mr. Williams. Passes 5-0.

Metropolitan Board of Police Commissioners – Candidate Interviews

- Kalie Albert
- Wade Apel
- William Benson
- Charles Meggenhofen
- Claude Robinson
- Mark Walker
- Each candidate was asked the same four questions that had been sent to them prior to the interview. Additional questions were asked of the candidate if further information was wanted.
- A decision on board members will be made by the May 8th Council Meeting.

Adjournment

- Motion by Mr. Wood to adjourn. 2nd by Mr. Williams. Adjournment at 8:34 p.m.

Minutes Approval

These minutes approved this ____ day of _____, 2018.

Larry J. Longman, Council President

Attest: _____
Catherine C. Gardner, Clerk-Treasurer