

TOWN COUNCIL MEETING

MINUTES

MARCH 11, 2020

I. CALL TO ORDER

Mayor calls meeting to order at 10 AM

II. APPROVAL OF AGENDA

- i. Neil motions to approve the Agenda. Reed seconds. All in favor. Motion carried

III. NEW BUSINESS

1. Emergency Proclamation

- i. Neil motions to approve the Emergency Proclamation. Billie seconds. All in favor. Motion carried.

2. Resolution 319 Authorizing the use of Emergency Procurement procedures consistent with State Law and to adopt procedures for holding public meeting that are consistent with State Law while reducing the risk of exposure and spread of contagious viruses through social interaction.

- i. Discussion was had about the current Health Situation and how it is affecting the community.
- ii. Gary motions to approve Resolution 319 authorizing the use of Emergency Procurement procedures. Kerry seconds. All in favor. Motion carried.

IV. ADJOURN

- i. Neil motions to adjourn the March 18, 2020 meeting at 10:35 AM. Reed seconds. All in favor. Motion carried.