

# **MINUTES**

SPECIAL MEETING

Friday, May 15, 2020 10:00 AM CST

Council Chambers, City Hall and via teleconference, if necessary

Mayor Schafer IV

Councilmember L'Ecuyer At-Large
Councilmember Depreo Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

#### Call to Order.

#### **PRESENT**

Ward 1 Nancy Depreo- via teleconference Ward 2 Alan Moran - via teleconference Ward 3 Jamie Morgan Ward 4 Charles Clark Councilmember-At-Large Lindsay L'Ecuyer Mayor Thomas E. Schafer, IV

## Pledge of Allegiance

Confirm or Adjust Agenda Order

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to confirm agenda order. Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

#### MOTION CARRIED UNANIMOUSLY

Council Comments. None.

Public Comments on Agenda Items. None.

## Policy Agenda.

#### **Resolutions:**

1. 2020-153: Motion to adopt Resolution 2020-028 authorizing the City Manager to submit 2020 BUILD Grant application, committing local matching funds and for other related purposes.

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to adopt Resolution 2020-028 authorizing the City Manager to submit 2020 BUILD Grant application, committing local matching funds and for other related purposes.

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

### **MOTION CARRIED UNANIMOUSLY**

# Adjourn/Recess.

At 10:06 and with no further business to come before the Council, motion made by Ward 4 Clark, Seconded by Councilmember-At-Large L'Ecuyer to adjourn..

Voting Yea: Ward 1 Depreo, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Schafer, IV

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV

Mayor

Jeannie Klein

City Clerk