The Granby Board of Aldermen met in regular session at 6:02 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Will Barrett, Joyce Mann, Ira Hawkins, Ashley Edgemon and JoAnn Lamp.

Joyce Mann moved to approve the agenda. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to approve the minutes of March 26, 2020. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to approve the bills to pay and balances on hand. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve department head reports. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Joyce Mann moved to move OMTD from the 4th of July weekend to Labor Day weekend for 2020 and Lawna to prepare a resolution for May 12 council meeting. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to allow Chief Kelley to attend the police chiefs conference June 28 thru July 2, 2020. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

JoAnn Lamp moved to approve HVAC request. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

JoAnn Lamp moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE CITY TO PURCHASE PROPERTY AND MAYOR IRA HAWKINS TO SIGN A CONTRACT BETWEEN THE CITY OF GRANBY AND MONICA HUPP**.** Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Ashley Edgemon moved to adjourn. Joyce Mann seconded the motion. . Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lawna Price, City Clerk