The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Pro Tem Ashley Edgemon presiding. Present at roll call were: Will Barrett, Joyce Mann, and Ashley Edgemon and JoAnn Lamp. Mayor Ira Hawkins was at a conference and unable to attend this meeting.

Joyce Mann moved to approve the agenda. Will Barrett 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 February 25th, 2020. 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 approve the placement of Foot Markers on the graves by Sons of the Confederate Veterans with a ceremony on April 4, 2020. JoAnn Lamp seconded the motion. . Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

Joyce Mann moved to approve the bills to pay and balances on hand. Will Barrett 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 approve department head reports. Will Barrett 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 approve items 3 thru 6 on a purchase request by Victor Coggin and table items 1 and 2 until the March 24th meeting. Will Barrett 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 go in to closed session pursuant to RSMo 610.021 (1) and (2) reference legal matters and real estate matters. JoAnn Lamp seconded the motion. City Clerk Lawna Price polled the council: Ashley Edgemon, yes; Joyce Mann, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to go in to closed session at 6:13 p.m.

Joyce Mann moved to return to open session. Will Barrett seconded the motion. City Clerk Lawna Price polled the council: Ashley Edgemon, yes; Joyce Mann, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to return to open session at 6:28 p.m

No votes taken in closed session.

Joyce Mann moved to approve **A RESOLUTION AUTHORIZING WITHDRAWAL OF THE CITY OF GRANBY’S PARTICIPATION FROM MIDWEST PUBLIC RISK OF MISSOURI’S PROPERTY, LIABILITY PROGRAMS FOR THE 2020-2021 POLICY YEAR.** Will Barrett 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 approve **A RESOLUTION OF THE CITY OF GRANBY, MISSOURI, REGARDING PAYOFF OF STYRON COMMERCIAL PROPERTY LOAN FROM GAS FUND**. Will Barrett 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 adjourn. Will Barrett seconded the motion. . Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Meeting adjourned at 6:34 p.m.

Respectfully submitted,

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Lawna Price, City Clerk