**Minutes June 23, 2020**

The Granby Board of Alderman met in regular session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Reggie Bard, Will Barrett, and JoAnn Lamp.

Reggie Bard motioned to approve agenda as presented. JoAnn Lamp seconded the motion. Voting aye: JoAnn Lamp, Reggie Bard, and Will Barrett. Voting Nay: None. Motion carried: 3-0.

JoAnn Lamp moved to approve the minutes of June 9th, 2020 and June 18th, 2020. Will Barrett seconded the motion. Voting aye: Reggie Bard, Will Barrett, and JoAnn Lamp. Voting Nay: None. Motion carried: 3-0.

JoAnn Lamp moved to approve the bills to pay and balances on hand. Will Barrett seconded the motion. Voting aye: Reggie Bard, Will Barrett, and JoAnn Lamp. Voting nay: None. Motion carried: 3-0.

JoAnn Lamp motioned to table the closed session re: Personnel matters. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: None. Motion carried 3-0.

JoAnn Lamp moved to approve the 2020/2021 Budget. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: None. Motion carried 3-0.

Reggie Bard moved to accept sealed proposals for the City’s waste management services beginning July 1st, 2020 through August 11th, 2020. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: None. Motion carried 3-0.

Council reinstated the bill pay procedure for Council approval. Covid-19 closure of City Council Meetings allowed the approval of bills to pay to go through the City Clerk and Mayor Hawkins. Now that Meetings have recommenced the approval will be reverted back to the City Council.

JoAnn Lamp moved to accept Mayor Hawkins appointment of Charlie Brown as South Ward Alderman until the next election. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: None. Motion carried 3-0.

JoAnn Lamp moved to adjourn meeting. Reggie Bard seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

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

Kari Auch, Deputy City Clerk