

**EMERGENCY VIRTUAL MEETING
BOARD OF TRUSTEES
November 02, 2020**

Members Virtually Present: Lacey Rowell, Steve Snow, Bruce Wallace, Terry Brungardt.

Members Absent: None.

Staff Virtually Present: Jill Ray.

Others Virtually Present: None

- 1. Meeting called to order and roll call. Mayor Wallace called the Virtual Emergency Meeting of the Board of Trustees to order. Clerk Ray called roll and declared a quorum. Agenda was posted at Town Hall on Monday November 2, 2020 @ 3:00 pm.**
- 2. Consider and discuss the purchase of a generator and all necessary items, including propane tank and install, for well #4, with action as necessary. Trustee Brungardt made a motion to purchase the generator and all necessary items, including propane tank and install for well #4. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**
- 3. Consider and discuss location of temporary staging area for limbs from storm debris, with action as necessary. Trustee Brungardt made a motion to make the location at 122nd and Flynn the temporary staging area for limbs from the storm debris. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, aye. Mayor Wallace declared the motion carried.**
- 4. Remarks and inquiries of the governing body members. None. No action.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No action.**
- 6. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Snow, aye; Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye. Mayor Wallace declared the motion carried and the meeting was adjourned.**

Bruce Wallace, Mayor

ATTEST:

Jill Ray, Clerk