MINUTES – SPECIAL SESSION
GOODMAN BOARD OF ALDERMAN
March 20, 2020 – 1:30 p.m.
City Hall – Council Chambers
203 W. Barlow St., Goodman, MO

A quorum being present Mayor Fisher called the meeting to order at 1:30 p.m.

<u>COUNCIL PRESENT</u>:
J.R. Fisher, Ed Tuomala, Ron Johnson, Beth Hallmark

<u>COUNCIL ABSENT</u>: Calvin Wilson

<u>CITY STAFF PRESENT</u>:
Georgia Holtz, City Clerk, Minutes taken by Clerk.

NEW BUSINESS

1. Due to the current on-going health concerns for the City of Goodman regarding COVID-19, an emergency meeting was called to issue a Proclamation for Declaration of State of Emergency for our city. City of Goodman will be adopting the recommendations of the CDC, Federal, State and County governments from this day going forward.

2. Bill No. 2020-509 Ordinance No. 2020-519 was read by title only, on First Reading, a Special Ordinance of the City of Goodman during a State of Emergency that we are adopting the recommendations of the CDC, Federal, State and County governments. A motion was made by Alderman Johnson to approve Bill No. 2020-509 Ordinance No. 2020-519, First Reading; the motion was seconded by Alderman Tuomala. Ald. Johnson, Hallmark and Tuomala voted aye, 0 nays. Motion carried.

3. Bill No. 2020-509 Ordinance No. 2020-519 was read by title only, on Second Reading, under Emergency Measure, a Special Ordinance of the City of Goodman during a State of Emergency that we are adopting the recommendations of the CDC, Federal, State and County governments. A motion was made by Alderman Hallmark to approve Bill No. 2020-509 Ordinance No. 2020-519, Second Reading under Emergency Measure; the motion was seconded by Alderman Tuomala. Ald. Johnson, Hallmark and Tuomala voted aye, 0 nays. Motion carried.

MOVE TO ADJOURN

Motion was made to adjourn by Alderman Hallmark, seconded by Alderman Tuomala. Ald. Tuomala, Johnson and Hallmark voted aye, 0 nays. Motion carried.

Meeting adjourned at 1:40 p.m.

_____
J.R. Fisher, Mayor

Attest:_____
       Georgia Holtz, City Clerk

Date:_____
Approved:_____