**A public hearing was held at 5:45 p.m. regarding the new wastewater treatment plant. Sue Bacorn and Gene Spears were present to answer questions.**

**The Granby Board of Aldermen met in regular session at 6:10 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Will Barrett, JoAnn Lamp and Reggie Bard.**

**Will Barrett moved to approve the agenda. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, JoAnn Lamp and Reggie Bard. Voting nay: None. Motion carried: 3-0.**

**Reggie Bard moved to approve the minutes of June 23, 2020. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp and Reggie Bard. Voting nay: None. Motion carried: 3-0.**

**Appointed Official, Charles (Charlie) Brown, sworn in as South Ward Alderman.**

**JoAnn Lamp moved to approve a business license for Dawn Fenton for a new ceramic store on North Main St. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Reggie Bard moved to approve a business license for Danni Do – a current hair salon that is just relocating to another location in Granby. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**JoAnn Lamp moved to pay approve the balances on hand and pay the bills. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Reggie Bard moved to approve the Department Head Reports. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**JoAnn Lamp moved to appoint Lawna Price as City Clerk pursuant to ordinance requirements to do so every even numbered year. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Reggie Bard moved to approve the CDBG Application. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**JoAnn Lamp moved to approve Bill Number 860 AN ORDINANCE PROVIDING FAIR HOUSING FOR THE CITY OF GRANBY on the First Reading by number and title only, suspend the rules and place Bill Number 860 on the second and final reading by number and title only. Reggie Bard seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**JoAnn Lamp moved to approve Bill Number 860 on the second and final reading by number and title only. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Mayor Ira Hawkins declared that Bill #: 860 is now Ordinance #: 860, duly passed and in effect.**

**Reggie Bard moved to approve A RESOLUTION OF THE CITY OF GRANBY MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE CDBG PROGRAM AND AUTHORIZING MAYO RHAWKINS TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0. Resolution passed.**

**Reggie Bard moved to approve A RESOLUTION OF THE CITY OF GRANBY ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0. Resolution passed.**

**JoAnn Lamp moved to approve the addendum to the Wastewater Treatment Plant presented by Gene Spears. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**RV park proposal was tabled.**

**Discussion re: municipal website was tabled until July 28, 2020.**

**JoAnn Lamp moved to remove Ashley Edgemon from all City of Granby bank accounts. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Adding a new signor to city bank accounts was tabled.**

**Will Barrett moved to approve the appointment of Reggie Bard and Tracy Gorman to the TIF Commission. Charlie Brown seconded. Voting aye: Will Barratt, JoAnn Lamp, and Charlie Brown. Reggie Bard abstained. Voting nay: None. Motion carried: 3-0 with one abstaining.**

**Reggie Bard moved to approve setting Saturday, September 5, 2020 as the OMTD celebration for this year only from 9:00 a.m. to 9:00 p.m. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Reggie Bard moved to approve the city spending up to $2,000.00 of OMTD funds to assist Food Truck Frenzy with restrooms and entertainment. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Charlie Brown and Reggie Bard. Voting nay: None. Motion carried: 4-0.**

**Will Barrett moved to go in to closed session pursuant to RSMo 610.021 (3) reference hiring, firing disciplining or promoting of employees. Reggie Bard seconded the motion. City Clerk Lawna Price polled the council: Will Barrett yes; Charlie Brown, yes; Reggie Bard, yes; JoAnn Lamp, yes. Council to go in to closed session at 7:10 p.m.**

**JoAnn Lamp moved to return to open session. Will Barrett seconded the motion. City Clerk Lawna Price polled the council: Charlie Brown, yes; Reggie Bard, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to return to open session at 7:50 p.m**

**Mayor Hawkins announced no votes taken in closed session.**

**Reggie Bard moved to adjourn. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, Reggie Bard and Charlie Brown. Voting nay: None. Motion carried: 4-0.**

**Meeting adjourned at 7:58 p.m.**

 **Respectfully submitted,**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Lawna Price, City Clerk**