The Granby Board of Aldermen met in special session at 5:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Will Barrett, Joyce Mann, Ashley Edgemon, and JoAnn Lamp.

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 March 10th and March 16th. Joyce Mann 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 Declaration of Emergency. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

Ashley Edgemon moved to approve the Pandemic Virus Preparedness Plan. Joyce Mann 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 a resolution to apply for a grant through the USDA that would provide a 75% match to purchase a vehicle for the police department and to allow Mayor Hawkins to sign on behalf of the City of Granby. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

Ashley Edgemon moved to approve the purchase of a backup 20 hp pump for the main lift station for $18,250.00 and rebuild the 8.0 hp spare pump at Tower or Hebron lift stations for $2,750.00. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

Ashley Edgemon moved to approve an Ordinance 854 re: Solid Waste Disposal on the first reading. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Ashley Edgemon, Joyce Mann and JoAnn Lamp. Voting nay: None. Motion carried: 4-0. Ashley Edgemon moved to approve Ordinance 854 on the second and final reading by number and title only. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Ashley Edgemon, Joyce Mann and JoAnn Lamp. Voting nay: None. Motion carried: 4-0 Mayor Ira Hawkins declared that Bill #854 becomes Ordinance #854 duly passed and in effect.

Ashley Edgemon moved to approve an Ordinance 855 re: Code Book Adopting Ordinance on the first reading. Will Barrett seconded the motion. Voting aye: Will Barratt, Ashley Edgemon, Joyce Mann and JoAnn Lamp. Voting nay: None. Motion carried: 4-0. Ashley Edgemon moved to approve Ordinance 855 on the second and final reading by number and title only. Joyce Mann seconded the motion. Voting aye: Will Barratt, Ashley Edgemon, Joyce Mann and JoAnn Lamp. Voting nay: None. Motion carried: 4-0 Mayor Ira Hawkins declared that Bill #855 becomes Ordinance #855 duly passed and in effect

Ashley Edgemon moved to adjourn. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 5:41 p.m.

Respectfully submitted,

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Lawna Price, City Clerk