The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Will Barrett, Joyce Mann, Ashley Edgemon, and JoAnn Lamp.

JoAnn Lamp moved to approve the agenda. 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 the minutes of April 28, 2020. 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 allow City Clerk Lawna Price to move forward with McLiney and Associates with regard to refinance of Sewer bonds since Mr. McLiney was unable to attend council meeting pursuant to projected savings of $38,000.00. Joyce Mann 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 bills to pay and balances on hand. Joyce Mann 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 department heard reports. 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 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 a Bill #856 AN ORDINANCE AUTHORIZING EXECUTION OF ADEED TO RELEASWE EASEMENTS ON BAROQUE AND GAMBLE STREETS IN THE GUM STREET ADDITION TO THE CITY OF GRANBY on the first reading, suspend the rules and place Ordinance 856 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. Ashley Edgemon moved to approve Bill 856 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 #856 becomes Ordinance #856 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 6:40 p.m.

Respectfully submitted,

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Lawna Price, City Clerk