

## MINUTES, September 22, 2020

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp.

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

Reggie Bard moved to approve the minutes of September 8, 2020. Charlie Brown seconded the motion. Voting aye: Charlie Brown, Reggie Bard Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Will Barrett moved to approve the Christmas Festival date of December 12, 2020 from 9am to 6pm. JoAnn Lamp seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

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

Will Barrett moved to approve a purchase request for a backup pump for the wastewater treatment plant up to \$2600.00. Reggie Bard seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to approve write-offs for January through April, 2020 as presented. Will Barrett seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Reggie Bard moved to add soundproof sheetrock to the bid proposal for finishing the stage in the gymnasium to include mud, tape and texture. Will Barrett seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Charlie Brown moved to approve the bid as presented by the TIF Board to demolish the old concrete stairs and sidewalk and construct new in front of the community building. Will Barrett seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

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Lawna Price, City Clerk