**Minutes June 9, 2020**

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

Joyce Mann motioned to approve agenda as presented. JoAnn Lamp seconded the motion. Voting aye: JoAnn Lamp, Joyce Mann, and Will Barrett. Voting Nay: None. Motion carried: 3-0.

JoAnn Lamp moved to approve the minutes of May 26, 2020 and June 5th, 2020. Joyce Mann seconded the motion. Voting aye: Joyce Mann, Will Barrett, and JoAnn Lamp. Voting Nay: None. Motion carried: 3-0.

Ed McLiney approached the council explaining the final details of the Refinance of Series 2012A Certificates for sewer bond.

Bill # 858 AN ORDINANCE AUTHORIZING THE CITY OF GRANBY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING THE REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2012A, THEREBY REFINANCING THE CITY’S LEASE OBLIGATIONS RELATED THERETO; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH SUCH ACTIONS.

JoAnn Lamp moved to accept Bill #858 on the first reading, suspend the rules, and approve reading Bill #858 the second and final time by title and number only. Will Barrett seconded the motion. Voting Aye: JoAnn Lamp, Joyce Mann, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Bill #858 was read a second and final time by number and title only. JoAnn Lamp moved to approve the second reading. Joyce Mann seconded the motion. Voting Aye: JoAnn Lamp, Joyce Mann, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Mayor Ira Hawkins declared that Bill #858 becomes Ordinance #858 duly passed and in effect.

BILL #859 AN ORDINANCE AUTHORIZING MAYOR TO EXECUTE REAL PROPERTY PURCHASE CONTRACT AND ANY SUBSEQUENT DOCUMENTS NEEDED TO PURCHASE THE REAL PROPERTY LOCATED AT 408 S. MAIN, GRANBY, MISSOURI.

JoAnn Lamp moved to accept Bill #859 on the first reading, suspend the rules, and approve reading Bill #859 the second and final time by title and number only. Joyce Mann seconded the motion. Voting Aye: JoAnn Lamp, Joyce Mann, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Bill #859 was read a second and final time by number and title only. JoAnn Lamp moved to approve the second reading. Joyce Mann seconded the motion. Voting Aye: JoAnn Lamp, Joyce Mann, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Mayor Ira Hawkins declared that Bill #859 becomes Ordinance #859 duly passed and in effect.

Reggie Bard was officially sworn in as North Ward Alderwoman.

Joyce Mann stepped down from her term as North Ward Alderwoman.

JoAnn Lamp moved to approve the bills to pay and balances on hand. Will Barrett seconded the motion. Voting aye: Reggie Bard, Will Barrett, and JoAnn Lamp. Voting nay: None. Motion carried: 3-0.

JoAnn Lamp moved to approve Department Head Reports. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp and Will Barrett. Voting Nay: none. Motion carried 3-0.

Reggie Bard moved to appoint Tim Murphy as Fire Chief. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: none. Motion carried 3-0.

JoAnn Lamp moved to accept South Ward Alderman Ashley Edgemon’s resignation. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: none. Motion carried 3-0.

JoAnn Lamp moved to approve Fireworks for Saturday, July 4th, 2020 to coordinate with Food Truck Frenzy. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Reggie Bard moved to adjourn meeting. Will Barrett seconded the motion. Voting Aye: Reggie Bard, JoAnn Lamp, and Will Barrett. Voting Nay: none. Motion carried 3-0.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

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Kari Auch, Deputy City Clerk