

### **MINUTES**

Town Council Special Meeting Monday, August 17<sup>th</sup>, 2020 at 6:00 pm

#### VIRTUAL MEETING

The media and public were duly notified of the date, time, and place of this meeting. A quorum was present.

COUNCIL PRESENT: Mayor Michael Bishop, Mayor Pro Tem Juston Ricard, Councilmembers Fecas, Hook, and Wilkerson.

COUNCIL ABSENT: Councilmember Reeley.

STAFF PRESENT: Administrator Ashley Watkins, Chief of Police Andrew Richbourg, Police Captain Chris Manuel, Attorney Sierra Carini, Attorney Ward Bradley, Municipal Clerk Leeann Eden, and Billing and Permit Clerk Jacquelyn Adams.

# I. Call to Order

Mayor Bishop called the meeting to order at 6:00 PM.

# II. Consent Agenda

A. Approval of Agenda.

Council unanimously approved the agenda for the August 17<sup>th</sup>, 2020 Special Meeting.

# **III.** New Business

A. Discussion and Consideration of ORDINANCE **O-20-08; AN EMERGENCY ORDINANCE TO TEMPORARILY SUSPEND THE NORMAL OPERATING PROCEDURES OF SPRINGDALE TOWN COUNCIL MEETINGS AND PROVIDE FOR ELECTRONIC MEETINGS OF THE TOWN COUNCIL DURING THE COVID-19 PANDEMIC.** (1<sup>st</sup> and Final Reading). Council, on motion of Councilmember Hook, seconded by Mayor Pro Tem Ricard, voted unanimously to approve the ordinance at its first and final reading.

# IV. Adjourn to Executive Session

- A. Receipt of Legal Advice from Town Attorney. Council, on motion of Councilmember Wilkerson, seconded by Councilmember Hallman, voted unanimously to adjourn to Executive Session for the purpose of receiving legal advice from the Town Attorney at 6:50 pm.
- V. Return to Open Session- Action may be taken regarding matters discussed in Executive Session Council, on motion of Councilmember Fecas, seconded by Councilmember Hallman, voted unanimously to return to the special meeting at 7:09 pm. No action was taken in executive session.

# VI. Adjourn

Council, on motion of Councilmember Wilker adjourn the meeting at 7:11 pm.	rson, seconded by Mayor Pro Tem Ricard, voted unanimously to
Attest:	Michael Bishop, Mayor
Leeann Eden, Municipal Clerk	