STATE CENTER SPECIAL COUNCIL MEETING TUESDAY, APRIL 28, 2020, 7:00 P.M. Hosted from Council Chambers, 118 E Main St, State Center Open to public through ZOOM

The meeting was attended through Zoom by Sodders, Darrow, Quick, Shaffar, Wilkinson, Nichols, Z. Faught, J. Robinson, K. Yates and C. Davis. Present in the council room was L. Bearden.

Mayor Sodders opened the meeting at 7:04 p.m. Before beginning agenda, there was discussion regarding the Governor's lifting of some COVID-19 restrictions in counties with lower virus activity. Marshall County is one of 22 counties that are to remain under all restrictions until May 15th at this time. There was discussion regarding what the City's position will be if and when State restrictions are eased for Marshall County. Tracey Beals submitted comments/concerns by email and this communication was forwarded to the mayor and council ahead of this meeting. An informal polling of the council indicated that the City's current restriction of no more than 5 in a group of gathering should be eased to a limit of 10 that will conform with the State recommendation. The mayor will update his proclamation to cover that the restriction of 10 in a gathering will be lifted for church services as the State has done but social distancing will apply. People with age and medical risks are strongly encouraged to observe safe practices for the foreseeable future. The clerk reviewed proposed amendment items for the 2nd FY20 budget amendment. This includes a total increase in revenue of \$22,800, transfers in of \$205,744, expenses of \$156,700, and transfers out of \$205,744. There are no increases in tax levies in this current year related to the proposed amendment. Motion by Wilkinson, 2nd by Quick to set a public hearing to hear comments for or against the proposed FY20 2nd Budget Amendment as the clerk has presented it at 6:30 p.m. Tuesday, May 19th (regular meeting). Motion passes 5-0 roll call. The clerk explained that the warranty deed for transfer of gifted property from Jeanette and Harlan Kloppenborg is ready for signing by the Kloppenborgs. O'Hare get the deed to the Kloppenborgs or their attorney for the signatures. Nichols introduced and moved to approve Res. 20-32 approving of acceptance of the completed warranty deed. Nichols 2nd; Res. 20-32 is adopted 5-0 roll call. Motion by Quick, 2nd by Wilkinson to adjourn. Motion passes 5-0 at 7:58 p.m.

Steve Sodders, Mayor

Attest:

Lori Bearden, City Clerk