

**Town of Sedgwick
Record of Proceedings
Emergency Meeting
March 24th, 2020**

Members Present: Wayne Price, Jeanie Tarver, Peggy Owens, Dale Jones, Danny Smith

Employees Present: Heather Moore

Call to Order: The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor Wayne Price

Roll Call

Gena Kinoshita	Absent	Troy Kinoshita	Absent
Peggy Owens	Here	Danny Smith	Here
Jeanie Tarver	Here	Dale Jones	Here

Approval of Agenda

Motion: Approval of Agenda

Peggy Owens made a motion to approve the Agenda with two corrections, Jeanie Tarver seconded, all in favor; none opposed, motion carried.

Public Comments – reminded they will have 3mins.

- None

New Business

- **Resolution 20-3** (*read in its entirety at the meeting*)
 - Mayor Wayne Price signed an Emergency Order 7 days ago declaring an Emergency within the Town of Sedgwick due to COVID – 19.
 - This Resolution will extend that order.

Motion:

Danny Smith made a motion to adopt Resolution 20-3 Extending the Emergency Order Declaring a Disaster in and for the Town of Sedgwick, Peggy Owens seconded, (Roll Call Vote) All for; none opposed, motion carried.

- **Resolution 20-4 Electronic Participation for Public Meetings** (*read in its entirety at the meeting*)
 - This will allow the Town to hold Meetings by phone and or video. It has two parts:
 - Part one non-emergency situations, and the limit of use by a board member.
 - Part two emergency situations.
 - This resolution has the attached policies on how the meeting will be conducted, standards and exclusions.
 - No changes were expressed.

Motion:

Danny Smith made a motion to adopt Resolution 20-4 Electronic Participation for Public Meetings, Dale Jones seconded, (Roll Call Vote) All for; none opposed, motion carried.

• **Cancel April Regular Meeting.**

- If we need to cancel the April Regular Meeting, does the board agree to allow Jeanie Tarver and Peggy Owens to come into Town Hall to approve Bills due, and sign checks.
- Town Clerk would still post the expenses in the news paper and the report will be available online for public viewing.
- Board asked the Town Clerk to attempt to set up online meeting ability before the April Meeting, in hopes we won't have to cancel the meeting.
 - Zoom is the online service being set up for the meetings


Motion:

Danny Smith made a motion to Cancel April 13th Meeting "if" electronic meeting is unable to be offered, and "if" canceled Jeanie and Peggy may come approve the bills to be paid, Dale Jones seconded, all for; none opposed, motion carried.

Meeting Adjourned:

Motion:

At 10:32 AM, Gena Kinoshita made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

