

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF MOUND CITY HELD ON THURSDAY, APRIL 2, 2020.

CALL TO ORDER – Mayor Krueger called the meeting to order at 7:30 AM and led the Pledge of Allegiance.

ROLL CALL – Present: Mayor Chris Krueger, Aldermen Robert Heck, Jim Krueger, Kristine Gibson, and Duane Nauman.

MINUTES – There being no additions, deletions or corrections, Alderman Nauman **moved to waive the reading of the minutes from the March 5, 2020 regular meeting and approve them as presented**, Heck seconded. Ayes: Nauman, Heck, Krueger, and Gibson. Nays: none.

PRESENTATIONS/GUESTS – J.R. Rother was sworn in by Clerk Brandon as the Director of the Mound City Emergency Management Organization.

OLD BUSINESS – None.

NEW BUSINESS– None.

DEPARTMENT REPORTS

- **Police Department – None.**
- **Sewer Department- None.**
- **Water Department – None.**
- **Street Department – None.**

ORDINANCES & RESOLUTIONS – **Bill No. 4-2-2020: Adding Emergency Preparedness Plan** was placed on its first reading being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE REGULATIONS OF THE CITY OF MOUND CITY, MISSOURI TO INCLUDE AN EMERGENCY PREPAREDNESS PLAN ADDING CHAPTER 240 OF THE CITY CODE, DECLARATION OF STATE OF EMERGENCY, EMERGENCY PREPAREDNESS PLAN; AND TO AUTHORIZE THE MAYOR OF THE CITY OF MOUND CITY TO DECLARE A STATE OF EMERGENCY AND IMPLEMENT EMERGENCY PLANS.

Alderman Nauman moved to adopt the bill, Heck seconded. After further discussion, the bill was placed on its second reading and final passage and was read by title, considered and discussed. Ayes: Nauman, Heck, Krueger, and Gibson. Nays: none. Ordinance approved. The Bill was duly numbered **Ordinance # 1319.**

Resolution No. 2020-4: State of Emergency was placed on its first reading being for a resolution entitled as follows:

A DECLARATION OF A LOCAL STATE OF EMERGENCY AND ORDER TO EMPLOY MEASURES TO PROTECT PUBLIC LIFE, HEALTH, SAFETY, AND PROPERTY TO LIMIT THE DEVELOPMENT, CONTRACTION, AND SPREAD OF COVID-19, THE DISEASE CREATING THE EMERGENCY

Alderman Krueger moved to adopt the Resolution; Gibson seconded. Ayes: Krueger, Gibson, Nauman, and Heck. Nays: None. Resolution approved.

ADMINISTRATION

- **Financial Reports:** Financial reports were reviewed.
- **Re-Investment of \$200,000 C.D.-** Alderman Gibson made a motion to accept the rate of 0.6% APY from Farmer’s State Bank for 12-month C.D., Heck seconded. Ayes: Gibson, Heck, Nauman, and Krueger. Nays: None. Motion carried
- **Meeting Date:** Council set the next regular meeting for Tuesday, May 12, 2020 at 7:30 A.M.

ACCOUNTS PAYABLE – Alderman Heck moved to **approve the bills paid subsequent to the March 5, 2020 meeting and to approve and pay the current month’s bills as presented**, Gibson seconded.

Ayes: Heck, Gibson, Nauman, and Krueger. Nays: None. Motion Carried.

ADJOURNMENT – Alderman Heck made a motion to adjourn the meeting, Gibson seconded. Ayes: Heck,

Gibson, Krueger, and Nauman. Nays: None. The meeting was adjourned at 7:50 A.M.

Annisia Brandon, City Clerk

Chris Krueger, Mayor

PEOPLE ATTENDING THE MEETING: City Clerk Annissa Brandon and J.R. Rother.

Meeting was closed to public due to COVID-19 but was available per meeting room on Zoom