Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, April 14th, 2020

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, April 14th, 2020 at 5:30 PM via ZOOM due to PUBLIC HEALTH EMERGENCY.

1. Call to Order. Mayor Boudreaux called the meeting to order at 5:49 PM. A quorum was present:

Shae Butts, Stephan Sear, Jake Davis, Thomas McLemore, Stacey Gootee, Laurie

Boudreaux

Council Members absent: None

City Staff present: Erica Molina, Jennifer Ward

Public Present: None

- 2. Invocation and Pledge led by Shae Butts
- 3. Public Comments
- 4. New Business
 - a. Consider and take action to accept the minutes from the March 17, 2020 Regular City Council Meeting

Motion by Thomas McLemore to accept minutes from March 17, 2020 Regular Council Meeting. Stephan Sear seconded.

Ayes: All Noes: None Motion Passed

b. Consider and take action to Proclaim April as Fair Housing Month

Motion by Stephan Sear to proclaim April as Fair Housing Month.. Shae Butts seconded.

Ayes: All Noes: None Motion Passed

c. Consider and take action to adopt Fair Housing Policy

Motion by Stacey Gootee to adopt fair housing policy. Thomas McLemore seconded.

Ayes: All Noes: None

Motion Passed

d. Consider and take action to appoint Josh Hink to the Emergency Operations Board on the recommendation of the Emergency Operations Board members.

Motion by Shae Butts to appoint Josh Hink to the Emergency Operations Board. Stephan Sear seconded.

Ayes: All Noes: None Motion Passed

e. Consider and take action to accept a declaration of disaster for Public Health Emergency. Specifically COVID-19.

Motion by Stephan Sear to accept declaration of disaster for Public Health Emergency specifically COVID-19. Thomas McLemore seconded.

Ayes: All Noes: None Motion Passed

Adjournment.

Motion by Stacey Gootee to adjourn at 6:05 PM. Thomas McLemore seconded.

Ayes: All Noes: None Motion Passed

Respectfully submitted,

City Secretary