

# SPECIAL MEETING MINUTES

MARCH 30, 2020

6:00 PM

**Call to Order-** Mayor Terry Mead

**Roll Call-** Mayor Terry Mead, Present/ Paul Umble, Present/ Chris Mead, Present/ Lakin Dill, Present/ Joyce Link, Present by Phone/ Joel Cross, Absent/ Marisa Mommens, Present.

## Agenda Items:

1. March 2<sup>nd</sup> meeting minutes  
**MOTION #1** Lakin motioned to accept; Paul seconded. 4-0
2. Ordinance #346  
**MOTION #2** Paul motioned to accept; Chris seconded. 4-0
3. Contract to establish online bill pay, and card swiper for city office  
**MOTION #3** Chris motioned to accept, Lakin seconded. 4-0
4. Transfer of domain to Central Plains Computer Services  
**MOTION# 4** Paul motioned to accept; Joyce seconded. 4-0
5. Resolution #96  
**MOTION# 5** Paul motioned to accept; Joyce seconded. 4-0

Paul questioned if we were following the Governors order for no disconnects. Marisa said we were following the order, as well as no late charges.

**MOTION# 6** Lakin motioned to adjourn, Paul seconded. 4-0

Meeting adjourned at 6:22pm

Minutes approved on 6-1-20

Mayor, Terry Mead 

City Clerk, Marisa Mommens 