

**City of Dacono
City Council Special Meeting Minutes
Wednesday, March 18, 2020**

Meeting called to order at 6:09pm

Members Present Robin Dunlap
 Debbie Nasta
 Jackie Thomas
 Kathryn Wittman

Remote Attendees Derrick Worden
 Danny Long
 Joe Baker, Mayor
 Kathleen Kelly, City Attorney

Staff Present AJ Euckert, City Manager
 Valerie Taylor, City Clerk

General Business

Consideration and approval of Resolution 20-25, continuing a Declaration of Local Disaster Emergency in and for the City of Dacono, adopting a policy regarding participation in public meetings during emergency situations, and approving a Continuity of Operations Plan.

AJ Euckert, City Manager presented his report.

Council Member Wittman moved to approve Resolution 20-25, continuing a Declaration of Local Disaster Emergency in and for the City of Dacono, adopting a policy regarding participation in public meetings during emergency situations, and approving a Continuity of Operations Plan. The vote was unanimous with Mayor Baker declaring the motion carried.

Consideration and approval of Resolution 20-26, temporarily amending the Purchasing Policy regarding the payment of bills without prior approval of the City Council, suspending the Purchasing Policy with regard to emergency needs, and temporarily amending the City's Personnel Policy to suspend accrual of additional compensatory time.

AJ Euckert, City Manager presented his report.

Council Member Nasta moved to approve Resolution 20-26, temporarily amending the Purchasing Policy regarding the payment of bills without prior approval of the City Council, suspending the Purchasing Policy with regard to emergency needs, and temporarily amending the City's Personnel Policy to suspend accrual of additional compensatory time. The vote was unanimous with Mayor Baker declaring the motion carried

Adjournment:

With no further business to be discussed the meeting was adjourned at 6:29pm.

Approved this 23rd day of March, 2020.

Joe Baker, Mayor

Attest:

Valerie Taylor, City Clerk