The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins. Present at roll call were: Will Barrett, JoAnn Lamp, Joyce Mann, and Ashley Edgemon.

Joyce Mann moved to approve the agenda as amended. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 4-0.

JoAnn Lamp moved to approve the minutes of January 28, 2020. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Ashley Edgemon moved to approve the bills to pay and balances on hand. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Joyce Mann moved to approve department head reports. Ashley Edgemon seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Joyce Mann moved to approve Victor Coggin to attend MRWA conference in March. Ashley Edgemon seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0.

Joyce Mann moved to approve a purchase request for a pump placement of $2232.00. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Joyce Mann moved to adopt a resolution adopting the Show-Me County Hazard Mitigation Plan. Ashley Edgemon seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve OMTD dates of July 3, 4, 5, 2020. Will Barrett seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve Rabies Clinic date of April 18, 2020 to be held at the Granby Maintenance Barn from 9:00 am to 12:00 p.m. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Ashley Edgemon moved to approve City Wide Garage Sale dates of May 1st and 2nd, 2020. Joyce Mann seconded the motion. Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

JoAnn Lamp moved to go in to closed session pursuant to RSMo 610.021 (1) and (2) reference legal matters and real estate matters. Ashley Edgemon seconded the motion. City Clerk Lawna Price polled the council: Ashley Edgemon, yes; Joyce Mann, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to go in to closed session at 6:55 p.m.

Ashley Edgemon moved to return to open session. Joyce Mann seconded the motion. City Clerk Lawna Price polled the council: Ashley Edgemon, yes; Joyce Mann, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to return to open session at 7:47 p.m

No votes taken in closed session.

JoAnn Lamp moved to adjourn. Will Barrett seconded the motion. . Voting aye: Will Barratt, Joyce Mann, Ashley Edgemon and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

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Lawna Price, City Clerk