

RECORD OF PROCEEDINGS

TOWN OF YAMPA
SPECIAL MEETING AGENDA
MARCH 24, 2020
7:05 P.M.
YAMPA TOWN HALL at CROSSAN'S
101 MAIN STREET – 2ND FLOOR

There was not an in-person option for this meeting.
The public could access this meeting remotely via computer or telephone call

BOARD MEMBERS PRESENT: Mayor Aaron Symons, Mayor Pro-Tem Mike Lewis,
Trustees Jeff Drust, and Crystal McLaughlin

BOARD MEMBERS ABSENT: Trustee Brian Ashley

EMPLOYEES PRESENT: Town Clerk (Clerk) Janet Ray and Assistant Clerk
(AC) Kasey O'Halloran

AUDIENCE PRESENT: None

Call to Order

Mayor Symons called the special meeting to order at 7:05 pm.

Roll Call

Board roll call was taken.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Consideration of Resolution No. 2020-03 - A Resolution of the Town of Yampa,
Colorado Declaring a Local Disaster Emergency for COVID-19

Trustee Lewis moved to adopt Resolution No. 2020-03, a Resolution of the Town of Yampa, Colorado, Declaring a Local Disaster Emergency for COVID-19. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. Mayor Symons asked if he could delegate the attendance of any COVID-19 related virtual meetings to the Town Clerk, the answer being yes, which he did.

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Consideration of Resolution No. 2020-04 – A Resolution of the Town of Yampa, Colorado Authorizing Town Board Meetings to be Conducted and Attended Through Electronic Means During a Local Disaster Emergency

Trustee Lewis moved to adopt Resolution No. 2020-04 – a Resolution of the Town of Yampa, Colorado Authorizing Town Board Meetings to be Conducted and Attended Through Electronic Means During a Local Disaster Emergency. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

Consideration of extension of closure of all Town owned buildings until said closure is terminated by the Board of Trustees

Trustee Lewis moved to extend the closure of all Town owned buildings until said closure is terminated by the Board of Trustees. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. It was noted that the Yampa Fire and Yampa Ambulance departments could train in the old town hall/emergency services building as needed.

Electronic meetings

The technical aspects of participating in electronic meetings remotely was discussed so the Town Board members could get an initial understanding of how the process works and Assistant Clerk O'Halloran said she could be present at the April 1st meeting to assist as needed.

Adjournment

The business of the special meeting being concluded, Mayor Symons called for adjournment. Trustee Lewis moved to adjourn, Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 7:17 pm.


Robert A. Symons, Mayor

Attest:


Janet L. Ray, Town Clerk

September 2, 2020