

**SARDINIA VILLAGE COUNCIL MEETING - SPECIAL DATE OF MEETING: March 24, 2020**

Roll Call:

Art Hoovler	Present	Juanita Watson	Present	Seth Cooper	Present
Dustin Puckett	Present	Beth Dotson	Present	Bill North	Present

Meeting Purpose: Emergency measures for the Village of Sardinia during the National Emergency due to the Coronavirus

Tom Mayes, Solicitor, updated Council on the purpose of the meeting and explained the necessity of the Emergency Resolutions.

**Resolution 1442-20:** Resolution declaring a State of Emergency in the Village of Sardinia due to the Coronavirus disease outbreak.

- *Juanita Watson moved to suspend the rules. Seth Cooper seconded the motion. All yeas. Motion passed.*
- *Art Hoovler moved to adopt Resolution 1442-20. Seth Cooper seconded the motion. All yeas. Motion passed.*

**Resolution 1443-20:** Resolution extending filing and payment deadlines for municipal income tax for 90 days.

- *Bill North moved to suspend the rules. Beth Dotson seconded the motion. All yeas. Motion passed.*
- *Dustin Puckett moved to adopt Resolution 1443-20. Seth Cooper seconded the motion. All yeas. Motion passed.*

**Resolution 1445-20:** Resolution waiving certain fees and fines associated with municipal utilities

- *Art Hoovler moved to suspend the rules. Juanita Watson seconded the motion. All yeas. Motion passed.*
- *Art Hoovler moved to adopt Resolution 1445-20. Beth Dotson seconded the motion. All yeas. Motion passed.*

Tom Mayes covered temporary policies for working from home, monitoring employee temperatures and the continuation of March Mayor's Court until April 23, 2020.

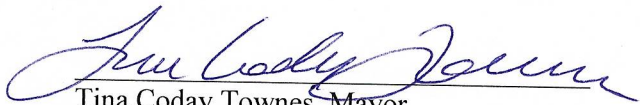
Tom Mayes stated that whenever the Village Legislature can meet, they will and that they will revisit the Resolution declaring a state of emergency at that meeting. *Art Hoovler moved to do so. Juanita Watson seconded the motion. All yeas. Motion passed.*

Tom Mayes also recommended we make a motion authorizing the Mayor and Administrator to email or text Council members with information only until the state of emergency is lifted and that no business will be conducted during such communications. *Beth Dotson moved to allow this mode of communication. Seth Cooper seconded the motion. All yeas. Motion passed.*

Mayor Townes asked for a motion to adjourn. *Bill North moved to adjourn the meeting. Dustin Puckett seconded the motion. All yeas. Motion passed.*

PASSED 4/13/2020

  
Karen G. Miller, Fiscal Officer

  
Tina Coday Townes, Mayor