

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 28, 2020**

1. CALL TO ORDER

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Governor Proclamation 20-28.7 continued the prohibition on "in-person" meetings. This meeting was available via teleconference.

Present: Mayor Mendoza and Councilmembers Gay Brewer, David Diaz, Mike Everett, Diana Jennings, Bill Moore, Javier Rodriguez and Joan Souders

Staff present: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray, Assistant Public Works Director Todd Dorsett, and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Mayor Mendoza led the pledge of allegiance.

3. PRESENTATIONS - None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the July 14, 2020 Committee-of-the-Whole meeting**
- B. Minutes of the July 14, 2020 Council meeting**
- C. Payroll Check Nos. 11744-11760 in the amount of \$94,231.34**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60369-60374 in the amount of \$90,134.82**
- E. Payroll Direct Deposit 7/1/20-7/15/20 in the amount of \$114,911.79**
- F. Claim Check Nos. 120282-120353 in the amount of \$651,803.40**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

6. ACTIVE AGENDA

A. Resolution No. 2020-30 approving the COVID-19 Emergency Utility Payment Policy and Procedures Improvement Program

This item was previously discussed at the July 14, 2020 C.O.W. meeting.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2020-30 approving the COVID-19 Emergency Utility Payment Policy and Procedures Improvement Program.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

B. Ordinance No. 2020-7 amending the 2020 Annual Budget

This item was previously discussed at the July 28, 2020 C.O.W. meeting.

On motion by Councilmember Brewer, second by Councilmember Diaz, Council approved Ordinance No. 2020-7 amending the 2020 Annual Budget.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Moore – Yes
- Councilmember Brewer – Yes

7. UNFINISHED AND NEW BUSINESS – None

8. CITY ADMINISTRATOR AND/OR STAFF REPORTS – None

9. MAYOR & COUNCILMEMBER REPORTS – None

10. ADJOURNMENT

On motion by Councilmember Everett, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:11 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk