

**EMERGENCY MEETING
OF THE
MELBA CITY COUNCIL**

Pursuant to Idaho Code 67-2343, the Mayor has called for an Emergency Meeting of the Melba City Council. The meeting is scheduled for:

Monday, March 16, 2020 6:00 pm

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton

The purpose of the Emergency Meeting is:

**ACTION
ITEM**

To Declare a State of Emergency for the City of Melba to assist in COVID-19 (coronavirus) Readiness and Response plans and operations in the interest of public health.

**ACTION
ITEM**

Adjourn

Posted March 15, 2020

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City Clerk's Approved Minutes of the City Council Meeting

These Draft Minutes have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

City of Melba
Minutes of Special Meeting

Monday March 16, 2020

Council members in Attendance: Forsgren, Hinderliter, Johnshoy, Stapleton

Also in Attendance: Public Works Darrell Romine and via conference call, City Attorney Kirk Houston.

The purpose of the Special Meeting was for Mayor Dickard to Declare a State of Emergency for the City of Melba to assist in COVID-19 (coronavirus) Readiness and Response plans and operations in the interest of public health.

Mayor Dickard signed the Declaration of Imminent Threat to be effective for seven (7) days from the date of the meeting.

Resolution No. 119 Extending the Disaster Emergency Declaration of Imminent Threat to April 14, 2020 was passed and adopted by motion from Hinderliter; 2nd by Stapleton.

Roll Call Vote: Forsgren, absent; Hinderliter, Yes; Johnshoy, Yes; Stapleton, Yes.

Mayor Dickard commented the City will create a Facebook page for information and updates to the COVID-19 Event. Comments will not be answered unless they are legitimate comments, others will be deleted.

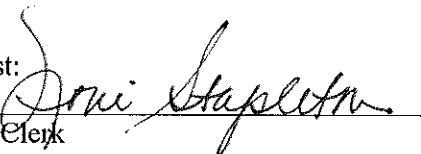
It was the consensus of the Council close City Hall lobby to the public through March 30, 2020, City Hall hours will remain the same. Utility payment due date will be extended to the 15th of the month, encouraging citizens to pay their bills online from the City's website. It was the consensus of the Council to allow the fees charged by Access Idaho to be refunded for April payments for those who use the online payment process. There will be no disconnects for past dues.

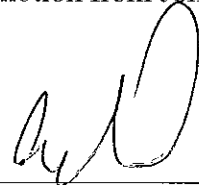
Mayor Dickard will place the information on the City's Facebook page.

With no other business, the meeting adjourned at 6:00 pm with a motion from Johnshoy; 2nd by Stapleton.

Attest:

City Clerk





Mayor