

# MINUTES COMMISSION MEETING Tuesday, March 17, 2020 6:30 PM

## A. CALL TO ORDER- Mayor Surrency

- 1. Invocation- Mayor Surrency
- 2. Pledge of Allegiance Vice Mayor Roberts-Cheatham

#### B. APPROVAL OF AGENDA

Moved to approve the agenda with amendments.

Motion- Commissioner Boule	Second- Vice Mayor Roberts-Cheatna
Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

<sup>\*</sup> Moved to declare the City of Hawthorne in a State of Emergency.

Motion- Commissioner Howard	Second- Vice Mayor Roberts-Cheathar
Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

### C. RECOGNITIONS & GUESTS- None

### D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

### E. CITIZEN COMMENTS - None

### F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting March 3, 2020

Moved to approve the minutes

Motion- Commissioner Howard	Second- Commissioner Randall
Commissioner Bouie	Yes

Commissioner Howard Yes
Commissioner Randall Yes- voted by phone

Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Resolution- Joyner Construction Partners, LLC- Change Order #2

Moved to approve the change order for Joyner Construction Partners, LLC for \$645.00.

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Howard

City Attorney Hoehn read the resolution by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

3. Resolution- Wastewater Line Break- SE 62<sup>nd</sup> Avenue

Moved to authorize the Mayor and City Manager to approve the contract with the lowest bidder Worth Construction for the wastewater line repair.

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

City Attorney Hoehn read the resolution by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

4. Resolution- Candidates Qualifying for the 2020 Annual City Election Moved to approve the resolution

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Howard

City Attorney Hoehn read the resolution by title only.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

### 5. COVID-19 Responses Polices for Employees

Moved to approve the emergency policies and procedures for COVID-19

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone

Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

### G. PUBLIC HEARING

FIRST READING

Ordinance- Amending the LDR's for Tobacco Shop, Vape and E-Cigarette Shops and Tattoo Parlors

Moved to table the ordinance until further notice.

Motion- Vice Mayor Roberts-Cheatham

**Second- Commissioner Howard** 

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes- voted by phone
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

#### SECOND READING- None

- H. DISCUSSION ITEMS None
- I. CITIZEN COMMENTS (Please Limit to 3 Minutes)
- J. REPORTS/ANNOUNCEMENTS/INFORMATION
- 1. City Manager Vause- Passed out her City Manager's report
- 2. City Attorney Hoehn- No Report
- 3. City Clerk McGruder- No Report
- 4. City Commissioners Report

Commissioner Randall- No Report

Commissioner Howard- No Report

Commissioner Bouie- No Report

Vice Mayor Roberts-Cheatham- HLEC Appreciation Luncheon is cancelled. Will notify when rescheduled.

- 5. Mayor Surrency Report- His trip and conferences were cancelled. Serious epidemic and please be cautious. Will keep everyone informed as much as possible.
- L. ADJOURN @ 7:15PM

These minutes are submitted for approval.	
LaKesha H. McGruder, MMC	Matthew Surrency, Mayor
City Clerk	