

**EUREKA CITY SPECIAL
COUNCIL MEETING
DECEMBER 7, 2020**

Mayor Castleton opened the Special Council Meeting on the CARES ACT Money

ROLL CALL

Mayor Nick Castleton – Present
Council Member Darrin Carlson – Present
Council Member Larry Ezell – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present
City Clerk Rachel Carlson – Present
City Attorney Mellissa Mellor – Present via Zoom

Zoom Attendance: Robert Pagnani, Kimberlie Riley

CARES ACT Funding

Mayor Castleton asked City Clerk Carlson if she had approximate numbers of what has been spent. There is \$48,055.45 money left after buying supplies for the celebration, office supplies, council laptops, more office supplies, and the coupons. City Clerk Carlson said she talked to the Mayor and got the okay to order another 500 masks for the Jr. Jazz program. Mayor Castleton would like to do another round of stimulus coupons and \$8,000 for our IT contract. The second round of stimulus coupons would need to end around the 22nd or 23rd of December. Council Member Haynes would like to go higher on the amount of the coupons. It was decided not to do the bonus coupon. Attorney Mellor said the new microphones for the Council, Recorder, and podium can be purchased with the CARES money. The Council figured around \$5,000- \$6,000 for the microphones. Council Member Carlson said if we go with microphones then we are going to have to learn how to be more professional and not talk over each other. Mayor Castleton said we will need to hold another Special Council meeting on the Monday after Christmas to discuss the remaining CARES ACT money. He would like to use what is left to give the employees hazard pay. They have worked through this pandemic and deserve it. Council Member Ezell asked about giving some to our 1st responders. Attorney Mellor said it needs be limited to City funds. Mayor Castleton said a vote would be needed to for the items we would like to fund. Council Member Ezell made a motion to use the CARES ACT money to fund the second round of stimulus coupons (4 coupons at \$20.00 for a total of \$80.00), IT services to include the microphones, Jr. Jazz masks and additional supplies, remaining money for hazard pay to employees. Council Member Haynes seconded. All in favor motion carried. Council Member Carson – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye, and Council Member Trepanier – Aye. Attorney Mellor will draft a resolution.

ADJOURNMENT

Council Member Haynes made a motion to adjourn. Council Member Rice seconded. All in favor meeting adjourned.