

April 23, 2020

At the Regularly Scheduled Meeting of the Mayor and Board of Aldermen/women of the Town of Canton held at the Walter Clark Board Chambers, April 23, 2020 at 6:30pm with Mayor Smathers and Aldermen/women Mull, Hamlett, Smith, and Shepard present, the following proceedings were held.

A. Call to Order

Mayor Smathers called the meeting to order at 6:30 p.m.

B. Roll Call

Mayor Smathers stated that the Manager, Town Clerk, and Finance Officer were present.

C. Invocation/Pledge of Allegiance

Mayor Smathers called on Alderman Shepard to lead the reciting of the Pledge of Allegiance.

D. Approval of Minutes: March 12, 2020

Alderman Hamlett made a motion to approve the March 12, 2020 minutes as presented. Alderwoman Mull seconded the motion. All members voted in favor of the motion.

E. Mayor Comments

N/A

F. Aldermen/women Comments

N/A

G. Public Comments

N/A

H. Reports from the Manager

Manager Burrell presented the cash report.

Manager Burrell gave the Board a printout outlining the status of the ongoing projects (see attached).

Old Business

N/A

New Business**1. Budget Amendments:**

Manager Burrell presented the Board with the end of year required budget amendments (see attached). Alderwoman Smith made a motion to approve the budget amendments as presented. Alderman Hamlett seconded the motion. All members voted in favor of the budget amendments.

2. Venues and Protocols to follow during the COVID19 Pandemic.

Alderman Hamlett passed out a proposed mandate for the Board to approve that would allow Manager Burrell to proceed with Venues and Protocols to follow during the Pandemic of the COVID19 and future State of Emergencies. Alderman Hamlett made a motion to approve the Venues and Protocols as presented. Alderwoman Mull seconded the motion. Alderwoman Smith wanted to confirm that all Board members would be able to access the meetings with the recommended protocols as some did not have computers etc. Alderman Hamlett confirmed that a land line could be used to conference call into the meeting. All members voted in favor of the motion.

L. Adjournment:

The next Regularly Scheduled meeting will be on Thursday, May 14, 2020 at 6:30 p.m. in Walter Clark Board Chambers. There being no additional business, Mayor Smathers adjourned the Meeting at 6:35 p.m.

Melisa Stinnett, Town Clerk