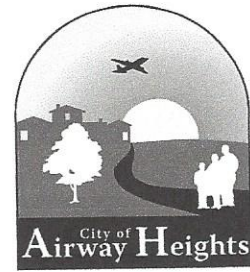


City of Airway Heights

Agenda for the City Council Meeting

Note that due to extraordinary public-health circumstances related to the ongoing COVID-19 (Coronavirus) outbreak, participation in this meeting will be offered virtually. Some or all of the City Council Members will attend via Zoom Meeting.



Monday, July 20, 2020

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: None**
2. **Call to Order: at 5:30 PM**

Remember: Collaborate. Work as a Team.

3. **Roll Call:**

Mayor Richey	A
Councilmember Lawrence	P
Councilmember Messing	P
Deputy Mayor Weathers	P
Councilmember Bowman	P
Councilmember Inman	P
Councilmember Morton	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk – Treasurer Stanley Schubert, Public Works Director Kevin Anderson and Accounting Specialist Xanthe Supita.

Motion by Councilmember Bowman to approve the absence of Mayor Richey, seconded by Councilmember Messing. Passed unanimously, 6-0.

4. **Agenda Approval:**

Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

5. **Announcements/Presentations: None**
6. **Council Reports: None**
7. **Staff Reports: None**
8. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

9. Consent Agenda:

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for June 15, 2020 and July 6, 2020.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for June 8 & 22, 2020 and July 13, 2020.

ITEM C: Purchase Approval Register
Requesting the approval of the Purchase Approval Register for Etter, McMahon, et al for: \$3,051.00, Century West Engineering for: \$33,940.64 and Witherspoon*Kelley for: \$5,718.00. Totaling: \$42,709.64.
Motion by Councilmember Bowman to approve the Consent Agenda, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

10. Action Items:

ITEM D: Disbursement of CARES Funds for Business Recovery
The West Plains Chamber of Commerce is requesting the City award CARES funds for COVID-19 pandemic mitigation work.
Motion by Councilmember Bowman to approve the Disbursement of CARES Funds for Business Recovery, seconded by Councilmember Messing. Passed unanimously, 6-0.

ITEM E: Professional Service Agreement with R3INW LLC
This a professional service agreement with R3INW LLC to implement COVID-19 business recovery strategies.
Motion by Councilmember Bowman to approve the Professional Service Agreement with R3INW LLC, seconded by Councilmember Morton. Passed unanimously, 6-0.

ITEM F: Approve Water System Plan Update Task Order
Authorize Consultant Task Order for Water System Plan Update
Motion by Councilmember Bowman to approve the Water System Plan Update Task Order, seconded by Councilmember Messing. Passed unanimously, 6-0.

11. Ordinances: None

12. Resolutions:

ITEM G: Resolution No. 2020-014 Declaring a Financial Emergency

The City is experiencing a significant loss in local government revenues. The City Council is ask to consider declaring a financial emergency.

Motion by Councilmember Bowman to approve Resolution 2020-014 Declaring a Financial Emergency, seconded by Councilmember Inman.

Subsequent Motion by Councilmember Bowman to table Resolution 2020-014 until next Legislative session on 8/3/2020, seconded by Councilmember Inman. Passed unanimously, 6-0.

13. Citizen Comments: None

14. Workshop: None


15. Executive Session:

Begin Executive Session at: 6:00 Pm -- End Executive Session at: 6:09 PM


16. Adjournment: at 6:11 PM

APPROVED:

ATTEST:



Deputy Mayor James Weathers
MAYOR KEVIN RUTHEY



Clerk-Treasurer Stanley Schubert