TOWN OF ASTATULA MAYOR AND TOWN COUNCIL MINUTES



SPECIAL SESSION WEDNESDAY APRIL 3, 2020 TOWN HALL

Having been duly advertised as required by law, Mayor Mitchell Mack called the Special Session meeting to order at 1.02pm.

Members Present:

Mitchell Mack, Mayor Gayle Sikkema Stephen Cross <u>Members by Telephone:</u>

Kimberly Kobera, Vice-Mayor Orita Issartel

Staff Present:

Graham Wells, Town Clerk Wally Hoagland, Police Chief

Roll Call was performed, and it was determined that a quorum was present.

CITIZENS QUESTIONS AND COMMENT

There were no citizens present.

AGENDA REVIEW

There were no changes.

NEW BUSINESS

RESOLUTION 2020-04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ASTATULA IN LAKE COUNTY, FLORIDA, DECLARING A STATE OF EMERGENCY; AUTHORIZING AND DIRECTING THE MAYOR TO TAKE WHATEVER PRUDENT ACTIONS NECESSARY TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND CITIZENS OF THE TOWN PURSUANT TO THIS DECLARATION; RATIFYING AND AFFIRMING SUCH ACTIONS TAKEN BY THE MAYOR AND TOWN PRIOR TO THIS DECLARATION; PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Kobera joined the call at this time and was updated on the progress of the meeting.

MOTION by Councilman Cross, so moved; SECONDED by Councilwoman Sikkema to read by title only.

The Mayor opened up for comment from the Council. Councilman Cross stated that his question had been answered. There were no other question and the Mayor requested a motion.

MOTION by Councilman Cross to approve Resolution 2020-04; SECONDED by Councilwoman Sikkema

A Roll Call vote was taken

Mack

YES

Kobera

YES

Sikkema Cross

YES

Issartel

YES

YES **MOTION CARRIED 5-0**

COUNCIL MEMBER MISCELLANEOUS COMMENTS - NONE

ADJOURNMENT

There being no further business Mayor Mack adjourned the meeting at 1:05 pm.

Respectfully submitted,

Mitchell Mack, Mayor

Graham Wells, Town Clerk