**UNAPPROVED MINUTES**

**Earlham City Council Meeting**

**June 29 2020**

The Earlham City Council met in special session, on Monday, June 29, 2020. Due to Covid-19 precautions, the meeting was held electronically. Mayor Lillie called the meeting to order at 6:00 p.m. and the following answered roll: Baskin, Fredericksen, Payne, Petersen. Absent: Swalla. Also present: Clerk Hibbs.

1. Approval of Agenda

**Motion by Baskin, second by Payne to approve agenda.**

**Roll: Ayes – unanimous. Motion passes.**

1. Public Hearing on Budget Amendment #2 for the FY19-20 Budget.

Mayor Lillie declared the public hearing open at 6:01 p.m. Hibbs stated no one from the public requested to be invited to the Zoom meeting, and there were no oral or written comments received at City Hall.

**Motion by Payne, second by Fredericksen, to close the public hearing.**

**Roll: Ayes – unanimous. Motion passes. Public Hearing closed at 6:02 p.m.**

1. Consider approval of Budget Amendment #2 for the FY19-20 Budget,

**Motion by Fredericksen, second by Petersen, to approve Resolution No. 20-30, approving FY19-20 Budget Amendment #2.**

**Roll: Ayes – unanimous. Motion passes.**

1. Adjourn

**Motion by Payne, second by Fredericksen, to adjourn.**

**Roll: Ayes – unanimous. Motion passes.**

Being there was no further business, meeting was adjourned at 6:04 p..m.

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Jeff Lillie, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Sue Hibbs, Clerk/Treasurer