The City Council of the City of Mattoon held a Special City Council meeting in the Council Chambers of City Hall on December 18, 2020.

Mayor Pro-Tem Owen presided and called the meeting to order at 7:45 a.m.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Mayor Pro-Tem Preston Owen.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Daniel C. Jones, Public Works Director Dean Barber – Audio, and City Clerk Susan O'Brien.

NEW BUSINESS

Mayor Pro-Tem Owen seconded by Commissioner Cox moved to approve Council Decision Request 2020-2082, awarding the bid in the amount of \$120,000 from Mattoon Area Industrial Development (MAID) for the parking lot located at 1100 Broadway Avenue; and directing the City Attorney to prepare all documents necessary for the sale of the parking lot located at 1100 Broadway Avenue.

Mayor Pro-Tem Owen opened the floor for comments. Administrator Gill explained MAID's plan to sell their building once BCBS moves into their new building and the parking lot's value with the building.

Mayor Pro-Tem Owen declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Mayor Pro-Tem Owen.

Mayor Pro-Tem Owen seconded by Commissioner Hall moved to adopt Resolution No. 2020-3115, approving the continuance of a Local State of Emergency due to the coronavirus (Coronavirus COVID-19).

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2020-3115

DECLARATION OF LOCAL STATE OF EMERGENCY

Pursuant to the authority vested in the office of Mayor by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance No. 2020-5430 of the City of Mattoon, I, J. Preston Owen, the Mayor Pro-Tem of the City of Mattoon do hereby declare that a Local State of Emergency exists as of this date, December 18, 2020, and shall continue until such time as provided in Ordinance No. 2020-5430.

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 to be a public health emergency of international concern and on March 11, 2020 declared a worldwide pandemic; and

WHEREAS, on January 31, 2020, the U.S. Health and Human Services Secretary declared a public health emergency for the United States; and

WHEREAS, the Governor of the State of Illinois has issued a disaster proclamation on March 9, 2020 due to the impact of the COVID-19 virus and has activated the State Emergency Operations Center; and

WHEREAS, the State Emergency Management Agency has declared a public health emergency due to the impact of the COVID-19 virus; and

WHEREAS, the City Administration has coordinated its response with other Coles County governmental entities.

The nature of the emergency is related to the COVID-19 virus which is causing or anticipated to cause widespread impacts on the health of members of the community.

During the existence of the Local State of Emergency, the Mayor shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and Ordinance No. 2020-5430.

This Declaration of Local State of Emergency shall be filed with the City Clerk as soon as practicable.

I, J. Preston Owen, whose name is signed to this instrument, being first duly sworn, signed and executed the instrument as the Declaration of Local State of Emergency, and that I signed willingly, and that I executed it as my free and voluntary act for the purposes therein expressed.

<u>/s/J. Preston Owen</u> J. Preston Owen, Mayor Pro-Tem City of Mattoon, Coles County, Illinois

Mayor Pro-Tem Owen opened the floor for comments/concerns with no response.

Mayor Pro-Tem Owen declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Mayor Pro-Tem Owen.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:47 a.m.

Mayor Pro-Tem Owen declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Mayor Pro-Tem Owen.

/s/Susan J. O'Brien City Clerk