The City Council of the City of Mattoon held a special amended City Council meeting in the Council Chambers of City Hall on July 10, 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 - Audio, YEA Mayor Pro-Tem Preston Owen, Absent Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Daniel C. Jones (7:47a.m.), Fire Chief Jeff Hilligoss, Police Chief Jason Taylor (7:46 a.m.) and City Clerk Susan O'Brien.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Pro-Tem Owen opened the floor for Public comments, both in person and virtually, with no response.

NEW BUSINESS

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2020-2054, waiving the formal bidding requirements; and approving the repairs to Ladder 24 2006 KME Aerial in the amount of \$28,947.10 by Banner Fire Equipment, Inc. in Roxanna, Illinois.

Mayor Pro-Tem Owen opened the floor for discussion/questions. Administrator Gill explained the need for the purchase. Chief Hilligoss stated its electronic repairs.

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, Absent Mayor Gover.

Mayor Pro-Tem Owen seconded by Commissioner Graven moved to approve Council Decision Request 2020-2055, authorizing the purchase in the amount of \$34,998 for 20 body-worn cameras from Coban Technologies, Inc. to be used by the Mattoon Police Department.

Chief Taylor stated a grant written by Deputy Chief Gaines would reimburse the City's expenditures. Administrator Gill noted this was the second grant. Mayor Pro-Tem Owen noted this would allow every officer to have a body camera.

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, Absent Mayor Gover.

Commissioner Hall seconded by Commissioner Cox moved to approve Council Decision Request 2020-2057, waiving the formal bidding requirements; and approving the purchase of new portable radios and one truck radio in the amount of \$67,937.00 from Global Technical Systems, Inc. for the Police and Fire Departments.

Mayor Pro-Tem Owen opened the floor for questions/comments. Discussion was held on the bids received from the company and the selection process.

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, Absent Mayor Gover.

Mayor Pro-Tem Owen seconded by Commissioner Graven moved to adopt Resolution No. 2020-3097, approving the continuance of a Local State of Emergency (Coronavirus COVID-19).

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2020-3097

DECLARATION OF LOCAL STATE OF EMERGENCY

State of Illinois County of Coles City of Mattoon

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, July 10, 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.

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

NOTARY ACKNOWLEDGMENT							
On this <u>10th</u>	of July	, 20 <u>20</u> , personally appeared the above-named					
Preston Owen	and acknowledge	d the foregoing to be his free act and deed, before me.					
My Commission l	Expires: <u>06-10-2023</u>	/s/Susan J. O'Brien Notary Public					
(Seal)		Print Susan J. O'Brien					

Mayor Pro-Tem Owen opened the floor for discussion 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, Absent Mayor Gover.

Mayor Pro-Tem Owen announced the sales tax reports indicated April revenues decreased by one percent, which was good that other businesses picked up when others were closed. Mayor Pro-Tem Owen opened the floor for questions with no response.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:52 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, Absent Mayor Gover.

/s/Susan J. O'Brien City Clerk