

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY MARCH 30, 2020
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 3:00 P.M.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Mr. Cline, Mr. Frickell and Mr. Ellison

ABSENT: Mr. Nordyke

OTHERS PRESENT

Bob Fulton 303 2nd Street, Rene Smith, Jay Printz, Ed Stefanich, Mike Carter and Kathy Reis

ORDER OF BUSINESS

a. Consideration of approving Resolution 2 2020 to extend the Declaration of Emergency.

Mayor Wenke read the Resolution that would extend the Declaration of Emergency until April 30th.

Attorney Printz informed The Board of Trustees they should ratify the Declaration of Emergency signed by the Mayor on March 23rd.

ACTION: **Mr. Ellison** moved and **Mr. Cline** seconded to ratify the Declaration of Emergency signed by Mayor Wenke March 23rd. Motion carried.

Mayor Wenke explained that the Declaration of Emergency allows the Town to apply for emergency funding if qualified and if needed. The Resolution would extend it until April 30th.

ACTION: **Mr. Frickell** moved and **Mr. Cline** seconded to approve the Declaration of Emergency enacted March 23rd, 2020 shall be extended and shall expire on April 30, 2020, unless further extended by the Mayor and the Board of Trustees.

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ORDER OF BUSINESS CONTINUED

After further discussion the motion was amended as follows:

ACTION: **Mr. Frickell** moved and **Mr. Clince** seconded to approve the Declaration of Emergency enacted March 23rd, 2020 shall be extended and shall expire on May 5, 2020, unless further extended by the Mayor and the Board of Trustees. Motion carried.

It was also determined to cancel the April Planning Commission meeting.

Mr. Frickell moved and **Mr. Clince** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk