

**MINUTES OF A SPECIAL MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
APRIL 2, 2020**

A meeting of the Common Council of the City of Jasper, Indiana, was held on Thursday, April 2, 2020, via telephone call in.

Call to Order. Presiding Officer Mayor Dean Vonderheide called the meeting to order at 11:30 a.m.

Roll Call.

Clerk-Treasurer Allen Seifert called the roll.

Mayor Dean Vonderheide	Present – Via Telephone
Council members:	
John Schroeder	Present – Via Telephone
Chad Lueken	Present – Via Telephone
David Hurst	Present – Via Telephone
Paul Lorey	Present – Via Telephone
Kevin Manley	Present – Via Telephone
Nancy Eckerle	Present – Via Telephone
Philip Mundy	Present – Via Telephone
City Attorney Renee Kabrick	Present – Via Telephone
Clerk-Treasurer Allen Seifert	Present – Via Telephone

Seifert announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. Seven of seven council members were in attendance which is a majority; therefore, there was a quorum for the meeting.

Moment of Personal Reflection. Mayor Vonderheide asked that all present take a moment for personal reflection.

Pledge of Allegiance. Mayor Vonderheide invited all those present to join him in reciting the Pledge of Allegiance.

RESOLUTION NO. 2020 - 6

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
JASPER, INDIANA REGARDING EMERGENCY PROCEDURES
INCLUDING DEPOSIT OF FUNDS AND APPROVAL OF CLAIMS IN
RESPONSE TO THE STATE BOARD OF ACCOUNTS STATE
EXAMINER DIRECTIVE 2020-1, CONDUCTING COUNCIL BUSINESS
AND USE OF ELECTRONIC SIGNATURES**

This resolution is for emergency procedures the City of Jasper is to use during the public health emergency of Coronavirus disease outbreak.

A motion was made by Council member Paul Lorey and seconded by Council member Nancy Eckerle to consider the ordinance for one reading only. Motion carried 7-0. Thereafter, a motion was made by Council member Paul Lorey and seconded by Council member Chad Lueken to have the ordinance read by title only. Motion carried 7-0. Jasper City Attorney Renee Kabrick so read the ordinance.

Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member John Schroeder to pass and adopt Ordinance No. 2020- 7. The Mayor opened for discussion, no discussion. Motion carried 7-0.

The mayor advised he had issued an executive order regarding the COVID 19 crisis.

CITY OF JASPER, INDIANA
EXECUTIVE ORDER NO. 2020-5

Mitigation Strategies of the City of Jasper, Indiana
To Increase Containment of the Coronavirus Disease 2019 ("Covid-19")

Adjournment. There being no further business to come before the board, a motion was made by Council member Kevin Manley and seconded by Council member Chad Lueken to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 11:40 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 22nd day of April, 2020.



Mayor Dean Vonderheide, Presiding Officer

Attest: 

Allen J. Seifert, Clerk-Treasurer