

**CITY OF CALLAWAY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
NOVEMBER 17, 2020 – 10:00 AM**

The Callaway Commission met in special session with Pam Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners Scott Davis (via phone), Bob Pelletier and Frank Mancinelli. Also present were Eddie Cook, City Manager; Janice L. Peters, City Clerk; and Director Schultz, Director of Finance,

The meeting was called to order by Mayor Henderson, followed by an invocation and the Pledge of Allegiance.

SPECIAL AGENDA

Resolution No. 20-43 – CDBG-DR Matching Funds

City Clerk Peters read Resolution No. 20-43 by headnote as follows:

A RESOLUTION OF THE CITY OF CALLAWAY CITY COMMISSION AUTHORIZING ACTIONS NECESSARY FOR HURRICANE MICHAEL COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY APPLICATION AND RELATED PURPOSES.

City Manager Cook advised the resolution will be submitted with the CDBG-DR Application, requesting funds to accomplish the following projects and providing local matching (LM) funds for each:

- | | |
|--|-------------|
| 1. Lannie Fox Detention Ponds: | LM \$25,000 |
| 2. Lift Station Rehab: | LM \$50,000 |
| 3. Genevieve Drainage Infrastructure: | LM \$50,000 |
| 4. S. Jan Drive Drainage Infrastructure: | LM \$50,000 |

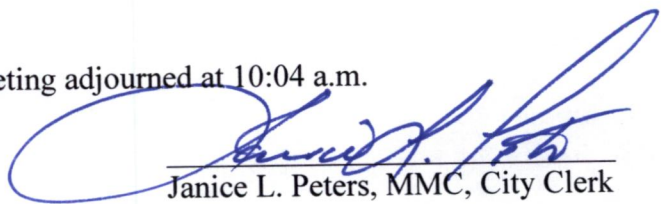
Finance Director Schultz advised the matching funds will come either from Stormwater fees or Infrastructure tax. The Resolution also designates City Manager Cook as the Executive Officer with the authority to execute various documents and make certifications as required by HUD and DEO for the infrastructure program.

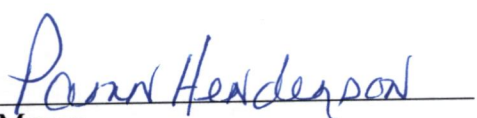
Motion:

Motion was made by Commissioner Pelletier, and seconded by Commissioner Mancinelli, for approval of Resolution No. 20-43. Motion carried unanimously upon roll-call vote.

ADJOURNMENT

There being no further business the meeting adjourned at 10:04 a.m.


Janice L. Peters, MMC, City Clerk

Attest: 
Mayor