



Mayor Seth Coleman | Council President– Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

AGENDA
Special Session Council Meeting
April 6th, 2020
9:00am

#	Item	Notes
1.	Call Meeting to Order By Mayor	
2.	Roll Call	
3.	Pledge of Allegiance	
4.	<u>Public Hearing: 2020 Community Block Grant Imminent Threat Program Application For The Coronavirus Defense Protection</u>	
5.	<u>Resolution 2020-10:</u> A Resolution Authorizing Submission of A Community Development Block Grant Imminent Threat Application to the Wyoming Business Council for the Purpose of Corona Virus (COVID-19) Defense	
6.	<u>ADJOURNMENT</u>	

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

Upcoming Council Meetings

Work Sessions: April 13th, 2020 @ 9:00am.

Council Meetings: April 7th, 2020 Special Meeting @ 7:00pm/ April 14th, 2020 @ 7:00pm/ April 28th, 2020 @ 7:00 pm



RESOLUTION OF SUPPORT

RESOLUTION NO. 2020-10

**A RESOLUTION AUTHORIZING SUBMISSION OF A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
IMMINENT THREAT APPLICATION TO THE WYOMING
BUSINESS COUNCIL
FOR THE PURPOSE OF CORONA VIRUS (COVID-19) DEFENSE**

THE PURPOSE OF THIS PROJECT IS: To mitigate the spread of the Coronavirus (COVID-19) in Wyoming and protect the health and safety of its residents

WITNESSETH

WHEREAS, the Governing Body of the Town of Mills desires to participate in the Community Development Block Grant Imminent Threat Program to assist in financing this project; and

WHEREAS, the public benefit(s) of this project will include:

- The primary purpose of producing of hand sanitizer and possibly producing personal protection equipment and clothing (should there be funds remaining) for first responders, medical facilities and other medical providers,
- The reduction or elimination of the spread of the Coronavirus (COVID-19) amongst Wyoming residents,
- Opportunities for small businesses to stay productive and retain employees, and

WHEREAS, this project will meet the national objective of meeting a need having a particular emergency, that became urgent in the last eighteen months, and will address an immediate threat, danger or peril to human health and safety; and

WHEREAS, In the event of any project cost overruns, the Town Of Mills will provide funding in the amount necessary to complete the project utilizing reserve funds; and

WHEREAS, the Town of Mills will hold a public hearing on April 6, 2020 at 9:00 am to solicit testimony from citizens and give full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Mills that a grant application in the amount of \$250,000 be submitted to the Wyoming Business Council for consideration of assistance in funding the Community Development Block Grant Imminent Threat Corona virus Defense Protection project.

PASSED, APPROVED AND ADOPTED THIS 6th day of April, 2020.

Seth Coleman, Mayor

Darla R Ives, Council

Sara McCarthy, Council

James Hollander, Council

Ronald Wales, Council

ATTEST:

Christine Trumbull, Town Clerk

CERTIFICATE

I, Christine Trumbull, hereby certify that the foregoing Resolution 2020-10 was adopted by the Town Of Mills at the public meeting held on April 6th, 2020 and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the record of the Town Of Mills.

Christine Trumbull, Town Clerk