

**AGENDA  
 AVON CITY COUNCIL  
 SPECIAL MEETING  
 MONDAY, MARCH 16, 2020  
 IMMEDIATELY FOLLOWING THE WORK SESSION OF COUNCIL**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- |  |   |
|--|---|
| Bob Butkowski, Ward 1                      | Bryan Jensen, Mayor   |
| Tammy Holtzmeier, At Large                 | Ryan Cummins, City Engineer                                 |
| Dennis McBride, Ward 2                     | Mike Farmer, Service Director                               |
| Anthony Moore, Ward 3                      | Pam Fechter, Planning & Economic<br>Development Coordinator |
| Scott Radcliffe, Ward 4                    | John Gasior, Law Director                                   |
| Craig Witherspoon, At Large                | Bill Logan, Finance Director                                |
| Brian Fischer, At Large, Council President | Barbara Brooks, Clerk of Council                            |

3. RESOLUTION NO. R-13-20 – TO AUTHORIZE THE MAYOR TO TAKE ANY AND ALL ADMINISTRATIVE ACTIONS DEEMED NECESSARY IN THE HANDLING OF THE COVID-19 CRISIS AS IT PERTAINS TO CITY OPERATIONS

The Clerk will read Resolution No. R-13-20 by title only.

Motion to suspend the rules and act on Resolution No. R-13-20. 1. 2.

Motion to adopt Resolution No. R-13-20. 1. 2.

4. MAYORAL APPOINTMENT OF A SAFETY DIRECTOR

Mayor Jensen announces the appointment of \_\_\_\_\_ as Safety Director.

Motion to concur with the Mayoral appointment of \_\_\_\_\_ as Safety Director Pursuant to Article V, Section 4 of the Avon City Charter.

1. 2.

5. ADJOURN:

Motion to adjourn the Special Meeting of Council 1. 2.