

**MINUTES OF THE SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF HOBART, LAKE COUNTY, INDIANA
March 27, 2020**

Call to Order: Mr. Snedecor called the telephonic special meeting to order at 11:30 a.m.

Roll Call: The following members were present: Mr. Lain via telephone conference call and Mrs. Longer and Mayor Snedecor in person. Also present in person: City Attorney McCarthy, Councilman Matt Claussen and Admin. Asst. to Clerk-Treasurer Govert.

Attorney McCarthy read a brief statement as follows:

Due to the directives of the federal and state government to address the spread of COVID 19, this emergency meeting of the Board of Works will be held in real time by conference call as City Hall is currently closed to the public for safety reasons. The agenda for today's special meeting was properly posted, on the City of Hobart's website and outside City Hall, additionally it was sent via facsimile to the press on Wednesday, March 25. Pursuant to Indiana Law, this Special Meeting was properly noticed and is limited to only those agenda items necessary to maintain the essential operations of the City during the current state of emergency. No additional agenda items will be discussed today. I want to thank the members of the public and press that have called in today to listen. The meeting is being recorded and it is important that its preservation is audible. I want to remind everyone listening that this is not a public hearing and I ask that the public and press take a moment now to mute their phones in order to limit outside noise and ensure the Board members can clearly communicate with one another. In addition to the public and press on-line, the Board members are present either telephonically or in person. For the Board members, voting today will be done by roll call so that each vote can be properly documented. I would ask that each Board member refrain from talking over other members and unless a member is speaking, that they also mute their microphone or telephone to reduce noise. Thank you in advance for following these instructions.

Business of the Day:

Resolution 2020-04: A Resolution Regarding the Timely Deposit of Funds and the Approval of Claims:

The Resolution was read. Attorney McCarthy explained that this Resolution will allow the payment of claims in advance and that all claims will be listed on a future Board of Works claims list and the Board will be asked to ratify the advance payment of same once the emergency status has ended and regular meetings of the Board resume. Motion by Mr. Lain, seconded by Mr. Snedecor, to approve Resolution 2020-04 as presented. All aye, motion carried. (3-0)

Announcements: Mr. Snedecor stated the City will continue to encourage the public to get outside into the fresh air and get some exercise while continuing to practice social distancing. He also noted that there is a Red Cross blood drive scheduled for March 31st at the PCC and thanked the public for their support of this effort, noting all the slots for donating blood have been filled at this time.

Adjournment: Motion by Mr. Lain, seconded by Mrs. Longer, to adjourn the meeting. All aye, motion carried. (3-0) The meeting adjourned at 11:40 a.m.


SECRETARY


PRESIDING OFFICER