



IGNACIO TOWN BOARD MEETING AGENDA

Monday, August 17, 2020 – 6:30 PM

Remote Public Meeting

*This remote meeting is hosted by Zoom and requires Attendees to login to the Zoom meeting website at the following address: <https://zoom.us/j/98938174320>, or Attendees wishing to participate by phone shall call: **253-215-8782** and key in Webinar ID Number: **989 3817 4320***

*There is a Zoom Etiquette file on the Town website that details how Zoom meetings work and what is expected of Attendees. All Attendees will be able to hear and/or see the Town Board meeting. Attendees will be muted until the Mayor takes Attendee comments. Attendees wanting to comment must click on the “Raised Hand” tab at the bottom of the screen, or callers will have to enter *9. The Mayor will acknowledge which Attendee is to speak (by name or phone number) and the meeting host will unmute the Attendee who shall first provide their name and address before they begin their comments. Failure to follow directions or maintain meeting decorum will result in the muting of your connection. This meeting is being recorded.*

- I. **CALL REGULAR MEETING TO ORDER:** Moment of Silence, Moment of Gratitude, Reflection of Hope
- II. **ROLL CALL**
- III. **PUBLIC COMMENTS:** *The Town Board values public comment and allows this time for citizens to voice their thoughts and concerns. The Mayor will open the comment period and prior to addressing the Board, state your name and address and limit your comments to five (5) minutes. Meeting decorum will be maintained and failure to maintain composure and respect will result in the closure of your comment period. The Town Board and/or staff may respond to your comments or take your comments under advisement. Please do not comment on items listed on the Agenda as opportunity will be given to comment during these discussions. Thank you.*
- IV. **CONSENT AGENDA**
 - A. Regular Town Board Meeting Minutes from July 13, 2020
 - B. Special Town Board Meeting Minutes from August 10, 2020
 - C. Financial Records – July Check Register and Budget to Actual Reports
 - D. Liquor License Renewal for Wells Liquor South
- V. **UNFINISHED BUSINESS**
 - A. Amended Town Board Meeting Minutes from June 15, 2020 for TBK Bank
 - B. Authorize Treasurer and Finance Coordinator to set up a Safe Deposit Box at TBK Bank
- VI. **NEW BUSINESS**
 - A. EV Charging Station funding request from Ignacio Community Library
 - B. 2021 - 2023 Detox MOU with Axis Health System
 - C. Municipal Court Judge resignation
 - D. COVID-19 Update (Chapman Letter and Municipal Code Update)
- VII. **STAFF REPORTS**
 - A. Police Department
 - B. Public Works
 - C. Town Clerk/Treasurer
 - D. Town Manager
 - E. Town Attorney
- VIII. **TRUSTEE REPORTS**
- IX. **MISCELLANEOUS**
- X. **ADJOURNMENT**