

WAYNESBORO, VIRGINIA

CITY COUNCIL SPECIAL CALLED MEETING MINUTES



Council for the City of Waynesboro, Virginia held a Special Called Meeting on Thursday, August 6, 2020, at 7:00 p.m. via “Zoom” with staff and Council members participating remotely due to the Coronavirus COVID-19 pandemic and the Governor’s limitation of social distancing:

- PARTICIPANTS: Council Members: Bobby Henderson, Mayor
 Lana Williams, Vice Mayor
 Bruce Allen, Council member
 Terry Short, Jr., Council member
 Sam Hostetter, Council member
- City Staff: Michael Hamp II, City Manager
 D. James Shaw, Deputy City Manager
 Julia Bortle, Clerk of the Council
 Cameron McCormick, Finance Director
- City Attorney: Melisa Michelsen, Litton & Sipe, LLC.

ABSENT: None

INTRODUCTION BY THE MAYOR:

The Mayor opened the meeting with the following statement:
 Waynesboro City Council will conduct a special meeting by electronic communication means to consider authorizing the certification requirements to receive allocation of CARE funds. Council members will participate remotely in accordance with the Continuity of Government Ordinance and Virginia law. The City will broadcast and live stream this presentation. Citizens can participate in the citizen comment period by calling at the appropriate time.

The mayor then provided the call-in phone number and instructions for citizen participation.

MEETING AGENDA:

Council member Hostetter moved to adopt the Special Meeting Agenda. Having been seconded and with no objections, **the Special Meeting Agenda was adopted 5:0:**

Mayor Henderson	Aye	Council member Allen	Aye
Vice Mayor Williams	Aye	Council member Short	Aye
		Council member Hostetter	Aye

CONSIDER AUTHORIZING THE CERTIFICATION OF THE SECOND AND FINAL ALLOCATION OF CARES FUNDS:

In May, 2020, Waynesboro was notified of the initial \$1.9 million of federal funds allocated to localities by the Commonwealth according to population. The second and final allocation of

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Thursday, August 6, 2020
Adopted August 24, 2020

CARES funds is also \$1.9 million. The Commonwealth requires that localities certify and communicate back to the Commonwealth acceptance of this allocation by close of business on Monday, August 10, 2020, which precludes it from being included in the Regular Business Meeting of Monday, August 10, 2020 at 7:00 p.m.

The funds can only be used for necessary expenditures incurred due to public health emergency with respect to the Coronavirus since 2019, were not accounted for in the recently adopted Budget, and were incurred from March 1, 2020 and ends December 30, 2020. Compliance is key as the Treasury Department stresses that if CARES Act funds are used for non-allowable expenditures, the locality or recipient may be required to repay the funds.

Council member Short made a motion to authorize the Mayor and City Manager to enter into the certification of the second and final allocation of CARES funds. **Having been seconded and with no objections, the motion was adopted 5:0:**

Mayor Henderson	Aye	Council member Allen	Aye
Vice Mayor Williams	Aye	Council member Short	Aye
		Council member Hostetter	Aye

PUBLIC COMMENTS: With no written or phoned comments submitted, the meeting continued.

ADJOURN: Having no further business to discuss, Council member Short moved to adjourn the meeting. **Having been seconded and with no objections, the meeting was adjourned 5:0** at 7:11 p.m.:

Mayor Henderson	Aye	Council member Allen	Aye
Vice Mayor Williams	Aye	Council member Short	Aye
		Council member Hostetter	Aye

Julia Bortle, MMC, Clerk of Council

Bobby Henderson, Mayor