

MINUTES OF CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING MARCH 17, 2020 4 P.M.

Present

Mayor Bobby Wheeler, Mayor Pro Tempore Del Mims, Commissioner Kechia Brustmeyer-Brown, Commissioner Georgana Kicinski, Commissioner Ed Mims, and Commissioner Neena Nowell. Also present were City Manager Korena Weichel and City Clerk Terry Hobgood.

Absent

None

Call to Order

Mayor Pro Tem Del Mims called the meeting to order at 4:00 p.m.

Approval of Agenda

Mayor Pro Tem Del Mims moved to approve the agenda with the addition of the Invocation and Pledge of Allegiance. Motion approved 5-0.

Mayor Pro Tem Del Mims gave the invocation and Commissioner Kicinski led the Pledge of Allegiance.

Mayor Pro Tem Del Mims called for a recess at 4:05 p.m. The meeting reconvened at 4:11 p.m.

Mayor Wheeler entered the meeting at 4:11 p.m.

Resolution 2020-R-06 // Continuity of Government and Continuity of Operations Plans

City Manager Weichel briefed the board on the draft Continuity of Operations Plan (COOP) and Continuity of Government (COG) plans. The draft plans were adapted from the existing Granville County plans, and based on recommendations made by the Federal Emergency Management Agency (FEMA). Weichel explained that the COOP provides guidance on how city operations can effectively continue during an emergency, and the COG plan describes how the governing body will function during an emergency. Once adopted, both plans are for official use only, and will only be distributed to those on the final approved list.

The board held a lengthy discussion on various segments of each plan, and Mayor Wheeler then asked the board to review each page and state their desired changes. Weichel recommended approving the plans with the requested changes made by the board, and then consider amendments at a future date if desired by the board.

Commissioner Nowell moved to approve Resolution 2020-R-06 adopting Continuity of Government and Continuity of Operations Plans with the requested changes, and with the understanding that both documents can be reviewed and modified in the near future. Commissioner Ed Mims requested a roll call vote. Mayor Wheeler approved the request for a roll call vote.

Mayor Pro Tem Mims: Yes

Commissioner Brustmeyer-Brown: Yes

Commissioner Kicinski: No Commissioner Ed Mims: No Commissioner Nowell: Yes Motion approved 3-2.

Modify Board Meeting Schedule // Cancellation of April 7, 2020 Meeting

Commissioner Ed Mims moved to modify the Board of Commissioners meeting schedule to cancel the meeting scheduled for April 7, 2020. Motion approved 5-0.

Update on City Operations

City Manager Weichel updated the board on changes in city operations. Weichel has already introduced a staggered work schedule to limit how many employees were in the office at one time, and may institute mandatory tele-work for most non-essential staff by the end of the week. All events and programs for the next thirty days have been postponed or cancelled.

Adjourn

Commissioner Kicinski moved to adjourn the meeting at 7:11 p.m. Motion approved 5-0.

Robert V. Wheeler, Mayor

ATTEST:

Terry A. Hobgood, Jr., City Clerk

Tony A, Myn JO.