

**PROCEEDINGS OF THE MAYOR
AND BOARD OF ALDERMEN
TOWN OF GRAMERCY
SPECIAL MEETING
SEPTEMBER 14, 2020**

Based on the Public Health Emergency in Proclamation Number 25 JBE 2020 and all subsequent Proclamations made by the Governor of Louisiana, the Mayor and Board of Aldermen of the Town of Gramercy have determined that in order to continue the necessary operations of government, but to also take into account the orders of the Governor, the guidance issued by the Louisiana Attorney General, and the recommendations of the CDC, the Mayor and Board of Aldermen of the Town of Gramercy will meet via video/teleconference at the posted date and time to only take up any matters on its agendas which are necessary to ensure the public function and which require a vote of the Board of Aldermen. The public is invited to access the meeting via teleconference line at (605) 313-4802 and enter this Access Code: 436128# . If a member of the public would like to issue public comment on any agenda item, please do one of the following: 1) Send an email, prior to the meeting, to the Town Clerk (amyp@townofgramercy.com) stating the agenda item you want to submit a comment upon, along with your full name, address, and your written comments which will be read into the record of the meeting; or 2) Dial into the teleconference line at (605) 313-4802 and enter this Access Code: 436128# . You will be allowed to comment during the Public Comment item of the agenda on any matter requiring a vote of the Board of Aldermen.

The Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, met in special session on Monday, September 14, 2020 at 6:45 pm via telephone conference

Mayor Nosacka called the meeting to order, and asked that the clerk call roll:

There were present: Mayor Steven Nosacka, Alderman Darren Brack, Alderman Craig Calcagno, Alderman Theron Louque, Alderman Clyde Wiggins, Alderman Barbara Woods

There were absent: None

There were also present: Town Attorney Robert Faucheux, Jr., Town Clerk Amy St. Pierre, Accountant Doreen Lang

The notice of the special meeting was as follows:

September 11, 2020

Board of Aldermen
Town of Gramercy
Louisiana

Dear Sirs and Madams:

Please be advised that there will be a special meeting of the Mayor and Board of Aldermen of the Town of Gramercy, Louisiana, on Monday, September 14, 2020 at 6:45 pm via telephone conference for the following purpose:

1. Review of Bills and Disbursements
2. Budget to Actual Comparison
3. Discussion of any other financial matters

Thank you.

/s/Steven T. Nosacka, Mayor

ACKNOWLEDGEMENT

We, the undersigned Mayor and Board of Aldermen of the Town of Gramercy, Louisiana do hereby acknowledge receipt in due time of the call to the special meeting to be held on Monday, September 14, 2020 at 6:45 pm via telephone conference.

/s/ Steven T. Nosacka, Mayor

ALDERMEN
/s/ Darren Brack
/s/ Craig Calcagno
/s/ Theron Louque
/s/ Clyde Wiggins
/s/ Barbara Woods

The Mayor and Board of Aldermen reviewed payment of bills for September 2020 and discussed revenue and expenditures shown on the financial statements for July 2020.

There being no further business to discuss, it was moved by Alderman Brack, second by Alderman Calcagno and approved to adjourn at 6:59 pm

/s/ Steven T. Nosacka, Mayor

/s/ Amy O. St. Pierre, Town Clerk