



**SPECIAL COUNCIL MEETING**  
**THURSDAY, APRIL 1, 2020 @ 1:30 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER**

**MINUTES**

**Present:** Mayor Davis, Council Brockway, Parkin, Strand and Williams. Staff - Clerk, Michele Hutchings

**Public Present:** Via conference telephone

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Davis called the meeting to order at 1:52 p.m. via conference call after technical difficulties delay.

**II. NEW BUSINESS**

- 1) Mayor's Declaration of Local Disaster Emergency Due to COVID-19- Mayor read the declaration in full.
- 2) Proposed Resolution Affirming the Mayor's Declaration of a Local Emergency Due to COVID-19-Mayor read the resolution in full. Asked each council member individually if there were any questions or comments. Clerk noted correction of declaration signature date as March 31, 2020 rather than April 1, 2020 as shown on draft resolution. **Strand motioned** to approve the proposed resolution titled A Resolution of the City of Dover, A municipal Corporation of the State of Idaho, Affirming the Declaration of a Local Emergency Due to COVID-19, and authorize the clerk to promptly file the Declaration of Local Disaster Emergency with the Bonner County Recorder's office and that the clerk promptly notify the general public by issuing a press release to the local newspaper of record with the correction of signature date as noted, **2<sup>nd</sup> by Brockway. Roll Call Vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye. Resolution adopted.

**II. FUTURE MEETINGS/AGENDA ITEMS** – Mayor reviewed items from agenda

**IV. ADJOURNMENT** - **Parkin motioned** to adjourn the meeting, **2<sup>nd</sup> by Williams**. All in favor, meeting adjourned at 2:05 p.m.

Respectfully submitted, Michele Hutchings - Clerk