**Charleston Town Council**

**Electronic Only Meeting – Zoom Meeting ID**: 517 723 094

**Thursday April 2nd, 2020**

**7:00 p.m.**

Join Zoom Meeting
<https://us04web.zoom.us/j/517723094>

Meeting ID: 517 723 094

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Prayer**
4. **New Council Member Review of Applications and Appointment of Replacement for Michael Smith –** Mayor Kozlowski
5. **Oath of Office –** Arlene Buehler - Clerk
6. **Approval of Meeting Minutes for March 5th 2020**– Mayor Kozlowski
7. **Approval of Financials for March 2020** – Mayor Kozlowski
8. **Public Comment**- This is the time and place for any person who wishes to comment on items not scheduled on the agenda for public hearing. Any person or group wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Town Council at this point by standing and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Town Council.
9. **Review of The Jim & Carrie May Annexation Petition of Property Located at 2677 West 2400 South** – Brian Preece and Kevin Balls
10. **Potential Acceptance or Denial Of The May Annexation Petition**
11. **Resolution #2020-07 Reaffirming The Vote of The Council Taken on March 5th, 2020 Authorizing The Mayor To Sign UDOT Cooperative Agreement –** Mayor Kozlowski
12. **Resolution #2020-10: A Resolution Amending The Final Bond Date March 5th, 2020, To Revise Section 2.2 Interest Accruing Date With Respect To The $1,165,000 Sales And Franchise Tax Revenue Bonds, Series 2020, For The Purpose Of The Acquisition And Construction OF Road Improvements; And Related Matters. –** Mayor Kozlowski
13. **COVID19 Update –** Mayor Kozlowski
14. **New Truck Discussion And Bids –** Mayor Kozlowski
15. **Discussion On Bounce House Use on Town Property -** Mayor Kozlowski
16. **VRBO’s And Air BNB Discussion –** Mayor Kozlowski
17. **Staff Reports:**
18. **Adjournment**: