

MINUTES OF THE TOWN OF FLORENCE COUNCIL WORK SESSION HELD ON MONDAY, AUGUST 10, 2020, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

CALL TO ORDER

Mayor Walter called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes
Absent: Judy Hughes

WORK SESSION ON THE CARES ACT FUNDING.

Mr. Benjamin Bitter, Intergovernmental and Communications Manager/PIO, provided a presentation in which he outlined the following:

- Background
 - The Coronavirus Aid Relief, and Economic Security Act, also known as the CARES Act, is a \$2.2 trillion economic stimulus bill passed by the 116th US congress and signed into law by President Donald Trump in March 2020.
 - The Act provided funding of various forms and was distributed through various mechanisms.
- CARES Act Distribution
 - Individuals - Estimated \$560 billion
 - Public Health - \$153.5 billion
 - State and local governments - \$339.8 billion
 - Small businesses - \$377 billion
 - Big Corporations - \$500 billion
 - Education/other - Estimated \$43.7 billion
 - Safety Net - \$26 billion
- CARES Act Fund
 - Individual Relief - \$300 billion
 - Direct payment to taxpayers

- Up to \$1,200 per adult, plus \$500 for each dependent
- Unemployment Benefit Increase - \$260 billion
- Major Industry Loans - \$208 billion
- Small business loans - \$300 billion
- Paycheck Protective Program - \$300 billion
- CARES Act Funding for Small Businesses
 - Funding Options – in addition to traditional SBA funding programs, the CARES Act established several new temporary programs to address the COVID-19 outbreak.
 - Paycheck Protective Program
 - This loan program provides loan forgiveness for retaining employees by temporarily expanding the traditional SBA 7(a) loan program.
 - EIDL
 - This loan will provide economic relief to small businesses and non-profit organizations that are currently experiencing a temporary loss of revenue.
 - SBA Express Bridge Loans
 - Enables small businesses who currently have business relationship with an SBA Express Lender to access up to \$25,000 quickly.
 - SBA Debt Relief
 - SBA is providing a financial reprieve to small businesses during the COVID-19 pandemic.
- CARES Act Creation of the Coronavirus Relief Fund
 - \$150 billion fund
 - Tribes - \$8 billion
 - US Territories - \$3 billion
 - State Local - \$139 billion
 - Arizona - \$2,822,399,972
 - Five largest cities/counties - \$965,412,263
 - State retains - \$1,416,241,990
 - 101 small cities/towns/counties - \$440,745,718
 - Florence receives - \$3,148,226
- CARES Distribution to Cities
 - Federal guidance from U.S. Department of Treasury said that 45% of the funds received by the State should be allocated to cities, town, and counties.
 - Under the scenario, Arizona cities, towns and counties would receive \$1,270,079,987.
 - Through the AZCARES Fund, cities, towns, and counties received only \$440,745,718.
 - This equates to only 34.7% of the amount that should have been allocated under the Treasury guidelines.
 - Furthermore, cities in Maricopa County and Pima County received access to a greater percentage of funds, due to those counties receiving an allocation directly from the federal government.
- AZCARES Fund
 - Florence was allocated \$3.1 million from the Governor's AZCARES Fund.
 - These funds were meant to cover the costs of Public Safety response to the COVID-19 pandemic.
 - To receive the funds, we submitted payroll costs/projections from March 1, 2020 through December 31, 2020.

- The Town's public safety expense during this time justified the \$3.1 million reimbursement into the General Fund.
- Concerns
 - There may not be any more money allocated to local governments.
 - The Town's Fiscal Year 2020-2021 budget proposed to reduce fund balance by \$1.7 million. Retaining AZCARES Funding could help reduce the impact on the Town's "rainy day" funds.
 - How do we balance our desire to assist small businesses within our community, with our need to maintain the vital services that these funds were meant to protect (e.g. public safety)?
 - Giving money to small businesses could violate the Arizona Constitution.
- Concern 1 – New Stimulus Package?
 - Congress has debated various proposals for another stimulus package.
 - Partisan proposals have come out of both chambers.
 - HEROES Act – passed by House
 - HEALS Act – proposed by Senate Leadership
 - Compromise
 - Both bills include additional funding for:
 - Individual stimulus payments
 - Additional unemployment benefits
 - Expansion of the Payroll Protection Program
 - Over \$100B in new funding for schools
- Concern 2 – Recent Increased Expenses
 - The Town does not have access to PPP or EIDL
 - Like other businesses, the Town has seen a loss of revenue and increased expenses for certain items used in response to COVID-19.
 - These include:
 - Emergency Communications/mobile radios
 - Technology upgrades
 - Citizen Complaint Portal
 - Technology, laptop, etc.
 - Personal protective equipment
 - Plexiglass and other physical protections
 - Business license fee waivers
 - Increased jail costs
 - Federally mandated leave (and associated overtime) due to FFCRA
 - Additional turnout gear
 - Revenue loss (due to closure of pool, Parks and Recreation programming, slower economy due to pandemic, etc.)
 - COVID leave given to certain frontline employees
 - Matching funds required for FEMA public assistance
 - Event cancellations (Country Thunder, Rodeos, etc.)
- Concern 3 – Arizona's Gift Clause
 - Found in Arizona Constitution, Article 9, Section 7 and reads as follows:

“Neither the state, nor any county, city, town, municipality, or other subdivision of the state shall ever give or loan its credit in the aid of, or make any donation or grant by subsidy or otherwise, to any individual, association, or corporation, or become a subscriber to, or a shareholder in, any company or corporation, or become a joint owner with any person, company, or corporation.”

- Money can be provided to other entities if giving money or subsidy promotes a public purpose.
- Each expenditure of money must be analyzed like the consideration in any contract. In other words, is the city/town getting a direct benefit from something that is of equal or similar value in return for what they are giving?
- Other Communities
 - Queen Creek
 - \$5.2 million direct, plus benefits from Maricopa County’s \$399 million
 - \$500,000 (10% total to local businesses)
 - Grant program to reimburse businesses for costs incurred in connection with enhanced sanitation, employee safety, and customer safety.
 - Eligible businesses include non-profit, small businesses located at a physical, commercial address in Queen Creek that hold a valid Queen Creek business license.
 - Grant money will be distributed based on the number of full-time equivalent employees (FTE) or contractors the business employed on March 1, 2020. For each FTE or contractor, the grant program will provide \$500 per employee to be used to offset the expenses in connection with enhanced sanitation, employee safety, and customer safety. Maximum eligible award per business is \$12,500. Businesses can begin applying on July 20, 2020 by visiting InvestTheQC.com/Together.
 - Maricopa
 - \$6 million direct
 - \$1.7 million (28% of total) to local businesses and non-profits
 - Small Business Reemergence Program - \$1.35 million
 - Non -Profit Program - \$350,000
 - Includes assistance for mortgage and lease payments from March to May and any personal protective equipment related expenses
 - Program does not include funding for lost revenue
 - Funding cycle closed in late July
 - Council ultimately authorized \$569,000 of grants (or 10% total).
 - Scottsdale
 - \$29.6 million direct, plus benefits from Maricopa County’s \$399 million
 - \$8.5 million (29% total to local businesses)
 - \$3 million for care for vulnerable citizens
 - \$450,000 for residential utility assistance program
 - \$5 million for business assistance programs
 - \$21.1 million (71% of total) for city operations and expenses
 - \$3.1 million for community facilities safety upgrade
 - \$1.5 million for arts and culture programs
 - \$100,000 for public health communications

- \$2.2 million for city buildings; safety retrofits
- \$871,232 for telework/technology expenses
- \$1.3 million for personal protective equipment, sanitation, cleaning
- \$2.2 million for emergency response
- \$2 million for future COVID-19 resurgence preparation
- \$4 million for public safety
- \$3.8 million for unallocated funds remaining
- Recommended Guidelines to Follow
 - Reimburse expenses that have assisted in improving the “public health” within the Town of Florence.
 - Under U.S. Treasury guidance, CARES funds must be spent by December 31, 2020. To ensure adequate processing time, the Town should receive applications through October 31, 2020.
 - Grants should be provided instead of loans. Loan processing requires immense administrative burden and slow processes.
 - Require physical brick-and-mortar storefront in the Town limits. Do not duplicate or overlap programs offered by Pinal County.
 - Must have held a Town business license as of January 1, 2020
 - Cannot reimburse for lost revenue
- Recommended Guidelines
 - Must be a qualified “small business” as defined by the Small Business Act (15 USC 631 *et. seq.*), that has implemented a program designed to undertake activities and will incur continuing expenses in connection with enhanced sanitation. <http://www.sba.gov/federal-contracting/contracting-guide/basic-requirements>
 - Provide up to \$500 per employee reimbursement and/or utility payment, up to \$10,000 per business. Cap total grant amount at \$300,000 to local businesses (or about 10% of total allocation). First come, first serve basis.
- Eligibility Criteria
 - Reimbursement will be for costs incurred in connection with enhanced sanitation, employee safety, and customer safety, which may include, but is not limited to:
 - Disinfection of interior spaces and other high touch areas of small businesses
 - Provision for personal protective equipment (including respirator masks, general face masks and gloves) for employees and customers, and the implementation of policies and practices that require employees and customers to wear respirator and/or general face masks
 - The installation and maintenance of any physical barriers, such as plexiglass shields, booths and other barriers designed to limit the exposure of customers and employees to droplets and/or aerosols.
 - Creation of signage and programs designed to allow for delivery of goods, or curbside pickup of goods, along with the dedication of parking areas for such purposes
 - Installation and maintenance of HVAC system to include MERV13 or higher air filters
 - Employment expenses related to the above activities
 - Businesses can apply for utility reimbursement for water, wastewater and electrical utilities paid while the “Stay at Home Order was in effect (i.e., the months of March, April and May).
 - As these services are necessary for the public health of the community, they are deemed eligible for reimbursement.

- The combined maximum grant award between protective equipment reimbursement and utility reimbursement is \$500 per employee (up to \$10,000 total per business).
- Application/Approval Process
 - Businesses will submit application and copy of receipts and supporting documents.
 - Review Board, consisting of a representative from Finance, Grants, Legal, and Administration, will review the application for completeness and conformity of eligibility criteria.
 - Review Board will gather recommendations and place these on the Consent Agenda for the next available Town Council agenda.
 - Every two weeks, Council will have a chance to approve the recommendations of the Review Board.
- Direction
 - Town staff will adapt this recommendation to the desires of Council and present the ultimate program guidelines and application materials for Council Action at the September 7, 2020 Town Council Meeting

Vice-Mayor Anderson inquired if older buildings in the downtown area apply to have their HVAC systems replaced.

Mr. Bitter stated that the grant would be to upgrade to provide for better quality of air and has been scrubbed of potential virus such as a MERC 13 filtration system or a UV sanitization system.

Councilmember Wall inquired what the businesses' greatest needs are, if there is consideration for non-profits, and for businesses that received other sources of grants/loans, will they be considered or disqualified.

Mr. Bitter stated that non-profits have received extra amounts of funding as well as have had access to other pots of money and programs. Small businesses were not eligible for several programs that non-profits were. He noted that providing funding for non-profits is very complicated because there are 25 different types of non-profits under the Federal Tax Code and it is very difficult to define a non-profit. Churches are considered non-profit.

Mr. Bitter stated that if the Town were to include non-profits, they will also need to certify that they have not received any additional funding through the federal government. In Florence, one small business received funding of over \$150,000 and approximately 60 have received funding of less than \$100,000. Names of those businesses were not disclosed to the Town but was provided a listing of the types of businesses who received funding. Based on this information received, it indicates that numerous non-profits have received funding.

Mr. Bitter suggested that if Council chooses to include nonprofits, that separate pots of funding be allocated and caps be set for both non-profits and small businesses to ensure that the majority of the money is getting into the small businesses and being rejuvenated throughout our economy.

Mayor Walter inquired why small businesses would not be required to certify that they received funding if non-profits would be required to do so. She stated that there are some small businesses that have applied multiple times and have received nothing while others have received funding.

Mr. Bitter stated that the intent is to get the money disbursed quickly which is why staff opted for the "first come first served" approach. He stated that they could ask the small businesses if they have already received a Paycheck Protection Program (PPP) Loan, to wait until after those who have not received those funds. Effectively, the Town would be waiting until October to ensure that everyone who has not received any funding gets first preference. He stated that the Council has the ability to provide that directive.

Mr. Roger Biede, Executive Director, Greater Florence Chamber of Commerce, stated that the businesses concerns are not putting up the plexiglass as there are no sales and the lack of people coming out. He stated the amount being allotted seems minimal and the plan does not seem well thought out. He stated that reimbursing the businesses for the protection expenses will not help.

Councilmember Wall stated that \$500 per employee seems minimal. She would prefer that the Town develop a sliding scale because the proportionate cost is more for the smaller businesses rather than larger businesses.

Vice-Mayor Anderson stated that he agrees with Councilmember Wall's suggestion.

Mr. Bitter stated that Mr. Biede referenced loss of sales, which equates to loss of revenues. He stated that everyone is experiencing loss of revenue; however, under the CARES Act, there is specific guidance from the Department of Treasury that states that the funds cannot be used for the replacement of revenue.

Mr. Bitter stated that staff tried to create a program that may be applicable to everyone such as reimbursement for utility bills. Once funds are received, it is up to the business as to how they choose to spend it. This is a legal way in which the Town can provide funding.

Mayor Walter stated that she has contacted and received information from other municipalities on how they were utilizing the funds and has provided this information to Council. She asked Mr. Biede if he had any suggestions on how the monies can be utilized.

Mr. Biede suggested a marketing campaign to bring people to Florence. He agrees with Councilmember Wall's suggestion of a sliding scale.

Councilmember Cordes stated that Supervisor Goodman stated that they are using their money for grants for up to \$30,000 for overhead such as rent, utilities, and possibly property taxes. She clarified that if you are in the Town of Florence, you will not qualify for the Pinal County grants. She stated that the Town can assist with rent and utilities. She does not believe it should be dependent on the number of employees they have, but rather based on their expenses. It is important to support the businesses.

Councilmember Cordes stated that Apache Junction does not exempt businesses who received funding for PPP to apply for their grants as that loan is specific for payroll protection. She stated that the Town may be able to reimburse for all of the safety items as well as rent and utilities. She is concerned about losing businesses in Town, which Florence cannot afford to lose. She also suggested that they look at their business last year compared to this year so they can better understand the impact that COVID-19 has had on their business and understand how the Town can better help them.

Mayor Walter stated that Maricopa County is electing to assist their cities and towns as well as those in unincorporated areas whereas Pinal County will only assist those in unincorporated areas.

Mr. Biede inquired if businesses that do not have brick and mortar can be included. They may have been the businesses that were hit the hardest. There may be potential for them to be on Main Street in the future.

Mr. Bitter stated that the program was designed to be the most legally defensible while providing the maximum benefit that can be provided to the community. The focus is on public health, as outlined in the statute. Staff needed to ensure that the grants were not used for something that could potentially create a lawsuit for the Town in the future. He stated that if you do not have a brick and mortar you are not assisting in the public health because no one is coming to your location and there is no public interaction. He stated PPE, sneeze guards, etc. can be justified reimbursable expenses because they fit in the legal definition of assisting in public health. The utilities (water, electricity, and gas) reimbursements were also included because their definitions were also outlined in the statute. Rents and mortgages were not included because it may be unfair to businesses who own their property and do not have rent or mortgage. It was also difficult to justify how rent or mortgage benefits public health.

Mr. Bitter stated staff did discuss their programs with several other communities in the state and discussed what their weaknesses were to ensure that the Town created a program that provided the maximum amount of benefit, while providing the Town with the least amount of liability. This is not a perfect program and there have been reasonable suggestions.

Mayor Walter inquired if the Town could partner with the Greater Florence Chamber of Commerce for them to facilitate the funding.

Mr. Bitter stated that the Treasury guidance is very specific on how federal funds can be utilized and there are not provisions in which the staff is comfortable to provide this to other organizations. This has been delegated to the Town to reimburse for its public safety expenses and we must still adhere to those guidelines.

Mayor Walter inquired if the department heads have expressed their needs. A portion of the funding will go into the programs and services that the Town provides to the community.

Mr. Bitter stated that the department heads are all aware of what the recommendation to Council would be. He stated that staff does not know what may be coming or how long this will last and how it will affect everyone. Adjustments will be made as needed.

Councilmember Larsen stated that she does not feel that 10% is enough. She inquired where the 90% will be expensed to and would like non-profits to be included. She agrees that it needs to be a brick and mortar. She stated that a qualifier would be if the entity had to provide a service they normally would not or if they had to expand on what they normally provided. In her opinion, air conditioning units is a justifiable expense if they never had an air conditioning unit before. The air conditioning unit is now providing an air filtration system that they never had before and are now helping to protect the public. She wants to ensure that funds are being provided. She does not understand how other entities can provide for rent coverage and the Town is not. She requested that this be explored further.

Councilmember Larsen requested that the cap be increased. She would like an opportunity to review what Mayor Walter provided to Council. She thinks the program is a good starting point but their needs to be further discussion because there is not enough included.

Mayor Walter inquired if staff considered the total amount of employees and what if every employee utilized the 10 days of COVID-19 leave. It is her understanding that since schools are closed, an employee can take up to 12 weeks with 2/3 payment to care for their children. The payment would come from that funding. She wants to ensure that the Town is planning for that as well as public safety and resurgence.

Mr. Bitter stated that they did consider the costs associates with resurgence. He stated that no employees took COVID-19 leave. He stated that the cost could be as high as \$1 million if each employee had to take the 10 days of COVID-19 leave, which does not include childcare leave, nor associated overtime. Most communities are setting aside 50% of their funding for something that may exist in the future and 25% to 45% for existing expenses. He noted that Coolidge is not allocating any funds to the community because they feel this is the one chance to have funding for the city organization and they need to protect the funds and revenues as best as possible.

Councilmember Cordes inquired where the money from the \$300,000 that is set aside for grants be allocated to, if it is not all awarded.

Mr. Bitter stated that all funds received were based on the Town's anticipated public safety expenses. The Town will spend \$3.1 million between March 1, 2020 and December 31, 2020 in the Town's response to COVID-19. This will be the Town's cost to fighting the pandemic. There have been some communities that have had specific allocation to pay down their PSPRS debt if the full amount allocated for grants is not utilized.

Councilmember Cordes inquired how the Fire and Police Departments increase their expenses during the pandemic in comparison to the businesses. She requested to see the figures and justification for those increases. She requested for more time to evaluate all the information provided. She stated that there may be conversations on how some of the items were derived and it may be that staff spoke to the Mayor; however, the Council has not been privy to those conversations.

Councilmember Cordes stated that there are entities who received much more than the Town did and they are providing funds to such organizations as the food banks, non-profits and

businesses to cover expenses that differ from the Town's guidelines. Her opinion is that the Town is being too restrictive and does not want any lawsuits, but she still wants the Town to be as giving as possible. She does not feel that 10% is sufficient. She thinks all businesses should benefit from the funding as they are the ones who keep Florence going. She requested that a member of the community at large be included on the Review Committee for the grants.

Mayor Walter stated that the information that she sent to Council before the meeting was recently received and she has not had time to review it either. She stated that all information is being provided to Council as a whole, and not solely to her.

Mayor Walter stated that though the Town received \$3.1 million, there is still monies that the municipalities are due, in her opinion. She stated that citizens received stimulus money through the CARES Act, and there were other programs available. She stated that the \$3.1 million is above what has already been provided. Many communities have set aside between 10% and 20% to help businesses in the community. She inquired if Mr. Biede's suggestion of a marketing campaign is feasible.

Mr. Bitter reiterated the basis for the program outlined and the concern to mitigate future lawsuits. He further explained that the Department of Treasury, outlined under the federal guidelines the following: all public safety costs budgeted from March 1, 2020 – December 31, 2020 are assumed to be COVID-19 related for administrative convenience. It is not that the public agencies have seen an increase in costs of \$3.1 million, but rather they have seen a total cost of \$3.1 million to respond to COVID-19 and that is how it had to be justified to the Governor's Office. By no means is staff saying that it has cost an additional \$3.1 million over and above everything that the Town budgeted, but rather public safety's response is \$3.1 million. Of that, the Town can utilize the funds for a variety of measures.

Mr. Bitter stated that staff has created a legal framework and will be happy to have another work session prior to Council action.

Mayor Walter suggested that Council have an opportunity to review the information that was provided to them during the presentation as well as the information provided from the other communities. She asked for suggestions to be forwarded to Mr. Bitter, Ms. Garcia, and Mr. Mattice so they can be incorporated into a follow-up presentation. She opened the suggestions to the public as well.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, asked that the work session be moved to August 31, 2020.

Mayor Walter stated that the work session will be held on August 31, 2020.

Vice-Mayor Anderson stated that he would like to hear from the businesses. He would like to know what they really need and how the Town can assist.

Mr. Biede stated that he can have businesses attend the next work session to provide feedback.

Mayor Walter stated that of the \$3.1 million, the Town needs to be cognizant that the Town is able to take care of their obligations under the federal mandates in response to COVID-19. Florence has had one of the lowest number of employees out with COVID-19.

Mr. Biede inquired if the Town could reimburse itself for monies expensed for COVID-19 related items. That money would now be part of the Town's budget and could be used for other items and would not fall under the restrictive guidelines.

Mr. Bitter stated that the requirements stay with the money, so that would not be a feasible option. The Town has chosen to remain conservative and use the funding for its intended purpose by following outlined guidance of the Treasury Department.

Councilmember Wall inquired what the public safety budget was prior to COVID-19. It is her understanding that the funding received should only be used for COVID-19 related items. She inquired what the anticipated amount is between what is budgeted and what the actual expenses are. This may provide a better understanding of how much is available to assist businesses with, while still following the guidelines.

Councilmember Larsen stated that she believes the Town is being too conservative. She agrees with Mr. Biede with regards to the Town using reimbursement monies for other purposes. Other communities are assisting with rent, etc. and she does not understand why Florence is the exception to the rule.

Mayor Walter asked for clarification on employees' time during the initial pandemic with regards to employees telecommuting, staggering time, and working full time.

Mr. Bitter explained that the Town staggered employees so that it would have minimum exposure between groups and would have redundancy to ensure that there would be coverage and services would continue in case a group of individuals contracted COVID-19. The Town tried to remain equitable since not all jobs are able to telecommute. The classifications were classified as essential, emergency-critical, and non-essential. Extra leave has been provided to those individuals who were required to continue to work on a daily basis. Other individuals were provided paid leave and allowed to stay home. This results in increased expense as extra leave was paid out to emergency-critical classified employees.

Mayor Walter asked Mr. Bitter to include the following information that he is going to send out to Council:

- Department expensed incurred for providing services above-and-beyond what is normally covered and/or new services
- Social connectivity for those who did not have access to technological means

ADJOURN TO EXECUTIVE SESSION

Discussion and possible action to authorize the holding of an Executive Session during the Council Meeting for the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325, including counterclaims.
- b. Town's position and instruct its attorneys regarding Arizona Department of Environmental Quality proceedings, related to Water Quality Appeals Board Case No. 16-002, including appellate proceedings to reviewing courts.
- c. Discussion or consultation regarding Southwest Environmental Utilities.

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (5-0) to adjourn to Executive Session.

ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Wall, seconded by Vice-Mayor Anderson, and carried (5-0) to adjourn from Executive Session.

ADJOURNMENT

On motion of Councilmember Wall, seconded by Vice-Mayor Anderson, and carried (5-0) to adjourn the meeting at 8:52 p.m.



Tara Walter, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on August 10, 2020, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk