

**Town of Cedar Fort
Town Council Special Meeting Minutes
Saturday, December 12, 2020 at 12:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort**



Agenda

1. CARES Act Expenditure for Zoom Technology RETROFIT of Town Hall and Town Recreation Center

**All items in the agenda shall be considered action items unless otherwise noted with an*.

Agenda item requests may be made (at least 7 days in advance of the meeting) by writing to the Mayor (mayor@cedarfort.town).

PARTICIPATION IN TOWN COUNCIL MEETINGS IS LIMITED TO COUNCIL MEMBERS AND THOSE WITH AGENDA ITEMS. ALL ARE WELCOME TO ATTEND.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations for this meeting should notify the Town Clerk (Cara Lyon 801-768-2147 or clerk@cedarfort.town) at least 24 hours prior to this meeting.

Posted this ____ day of December 2020 at ____ AM/PM By: _____

Town of Cedar Fort
Town Council Special Meeting Minutes
Saturday, December 12, 2020 at 12:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort
APPROVED



Time: 12:00 p.m.

Minutes Taken By:

Town Employees Present:

Town Employees Absent: Town Clerk, Cara Lyon

Town Council Present via Zoom: Mayor David Gustin, Councilman Rett Messersmith, Councilwoman Ellen Cibula, and Councilwoman Laura Ault

Town Council Absent: Councilman Wyatt Cook

Visitors Present: None

Visitors Present Zoom: None

CARES ACT EXPENDITURES FOR ZOOM TECHNOLOGY RETROFIT OF TOWN HALL AND REC CENTER

Mayor Gustin opened the meeting and explained this agenda item was on the CARES Act that provided funding for COVID-19 relief. He had turned it down at first, as there was nothing needed, but they decided to accept this money to put zoom technology into the Town Hall and into the Town Recreation Center. This technology would help with their meetings. The County Commissioners office would be voting down their participation in the CARES Act on Wednesday.

Councilwoman Ault stated rather than going and getting bids, she went through a place that already was vetted through the State. The estimate for Town Hall is approximately \$9,200. This would include two cameras, Bluetooth, microphones, and televisions. The estimate for the Town Recreation Center was approximately \$15,000 because more equipment will be needed for installation.

Mayor Gustin mentioned the checks needed to be sent to the contractor and then submitted immediately to the County Office, as the deadline for reimbursement was the end of this 2020 year.

Councilwoman Cibula mentioned they needed to get contact information.

Councilwoman Ault thought it was good to have this technology. This will help having the meetings even more accessible.

Councilwoman Ault moved to approve pending CARES Act money and accept the bids made by TV Specialists and move forward with the Town Hall and the Town Recreation Center technology upgrades if the approval for the CARES Act funds was approved. If the CARES Act money was not approved, they would still move forward with the Town Hall project in the amount of \$9,200 coming from Town Funds.

Councilman Messersmith seconded the motion.

Councilman Cook:	Absent
Councilman Messersmith:	Yea
Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Mayor Gustin:	Yea

The motion passed to approve pending CARES Act money and accept the bids made by TV Specialists and move forward with the Town Hall and the Town Recreation Center technology upgrades if the approval for the CARES Act funds was approved. If the CARES Act money was not approved, they would still move forward with the Town Hall project in the amount of \$9,200 coming from Town Funds.

ADJOURNMENT

Councilwoman Ault moved to adjourn the meeting.

Councilman Messersmith seconded the motion.

Councilman Cook:	Absent
Councilman Messersmith:	Yea
Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Mayor Gustin:	Yea

The motion passed to adjourn the meeting.