

**MINUTES OF THE HUNTSVILLE TOWN COUNCIL EMERGENCY MEETING**  
**Friday, June 19th, 2020, 11:00 a.m.**  
**Electronic Meeting on Zoom, Huntsville, UT**

Name	Title	Status
James A. Truett	Mayor	Present
Blake Bingham	Council Member	Present
Richard Sorensen	Council Member	Present
Max Ferre'	Council Member	Present
Wendy McKay	Council Member	Present
Beckki Endicott	Recorder	Present
William Morris	Legal Counsel	Present

**Citizens: Kay Larrison**

1-Mayor Truett called the meeting to order. There is a full quorum present.

2- CARES Relief Grant for Small Business. Mayor Truett apologized for the last-minute meeting. He had a meeting with other mayors regarding the CARES act and he had some questions that were not answered until this morning.

He stated that the CARES act is a state grant for businesses and municipalities that were impacted by the COVID-19 pandemic. It is economic relief. The Town qualifies for \$56,000. The first installment is coming in the next few days. Weber County has suggested that the cities pool their money to be able impact more businesses. The County would qualify the businesses and bear the costs of administrative hoops and expenses. Potentially, Huntsville will be able to help more businesses than they could help if administering the program by itself. Huntsville would not have to do the marketing or the administration including audits. If Huntsville is going to be a part of the Weber County Program, then we need to decide by Monday morning.

Huntsville will be able to keep 10% of the money to reimburse our municipal costs of COVID 19. Mayor Truett would like input from the TC and would like this to be a unified decision to go into the Weber County Program. Ogden City is not taking part of the program which is a great benefit for the businesses in Weber County.

Kay wanted to know if there were assurances from the County that our businesses would get at least the \$56,000. TCM Bingham wanted to know what the Huntsville expenses would be. Kay stated that some of Beckki's salary, unemployment for Gail, cleaning supplies for bathrooms and Huntsville Town. The Red, Yellow, Green program could be paid for along with masks and technology we have purchased for Zoom and streaming.

TCM Sorensen asked how the businesses apply. Mayor Truett stated the businesses would apply through a website and a grading system would apply. TCM Sorensen is supportive of the idea of joining with Weber County. TCM Bingham is supportive of participating but wanted to be careful in the way Huntsville's municipal money is spent. Attorney Morris stated the County would be the best way to go. TCM Max Ferre' thinks this would save a lot of time and money. TCM McKay is in favor of joining with Weber County.

Attorney Morris suggested there is consensus. He suggested we should move forward.

**Meeting is adjourned at 11:23 a.m.**

  
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Beckki Endicott, Recorder