**MINUTES**

**SPECIAL MEETING OF THE ETNA CITY COUNCIL**

**Tuesday November 17, 2020 1:00 pm**

Members of the Etna City Council met on this 17th day of November 2020 via TELECONFERENCE.

**Roll Call:** Councilmembers Charnna Gilmore, Brandon Fawaz, Cate Trost, Mitch Trost, and Mayor Jaime Tarne were present.

**Oral Comments from the Public on Non-Agenda Item**

None.

**Current Business:**

**Approve 50/50 Grant.** Mayor Tarne moved to approve applying for the 50/50 Grant with matching funds of $15,000, Councilmember C. Trost seconded and the motion passed.

**Ayes: Gilmore, Fawaz, C. Trost, M. Trost, Tarne**

**Discuss/Approve 20-21 Amended Budget.** Mayor Tarne moved to approve the 20-21 Amended Budget, Councilmember M. Trost seconded and the motion passed.

**Ayes: Gilmore, Fawaz, C. Trost, M. Trost, Tarne**

**\*Councilmember Gilmore left the Special Meeting.**

**Approve hiring an accountant for pre-audit assistance.** Councilmember Fawaz moved to approve City Clerk Kris Hargrove and Charlie Pillon to develop an RFQ for accounting services, Councilmember M. Trost seconded and the motion passed.

**Ayes: Fawaz, C. Trost, M. Trost, Tarne**

**Adjournment**

There being no further business the meeting was adjourned at 4:21 pm.

Respectfully Submitted,

Jenny Bennett

Asst. City Clerk