

**CITY OF COQUILLE
SPECIAL MEETING**

**CITY COUNCIL CHAMBERS
851 NORTH CENTRAL BLVD
DECEMBER 23, 2020 6:00PM**

MEETING MINUTES

COUNCIL PRESENT: Councilor Nighswonger, Mayor Simonetti, Councilor Parker, Councilor Wirebaugh and Councilor Chappelle.

STAFF PRESENT: Chief/Pro Tem City Manager Sanders, ProTem City Recorder DeLosSantos. Present via Zoom James Martin, Hailey Sheldon and Anne Connor

1. **CALL TO ORDER @ 6:02**
2. **PLEDGE OF ALLEGIANCE**
3. **SPRINGBROOK CONTRACT (Accounting Software)**

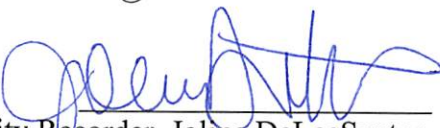
Discussion regarding updating the exiting contract with Springbrook with upgrades that include moving to a cloud base program and getting software upgrades. Scott Sanders outlined the costs involved with the upgrade and explained if we sign the contract before Jan 1st, 2021 the City will avoid paying the 20% increase that Springbrook will be imposing.

Councilor Nighswonger moved to approve Pro Tem City Manager Scott Sanders to sign the contract to upgrade Springbrook. Councilor Chappelle seconded the motion, and the motion passed by unanimous vote.

4. **COVID-19 RELIEF GRANT**

Pro Tem City Manager Scott Sanders wanted to bring the council up to date on the Covid Relief Grant and that we did in fact get a grant in the amount of \$115,231.76. These expenses are going to be used to reimburse the city for Covid related expenses. Sanders went through some of the expenses that were incurred, these included medical and protective supplies, payroll expenses for public health and safety employees, and Telework capabilities. Sanders and staff will continue to work on this and get the grant closed out for the city.

5. **ADJOURN @ 6:33**


Pro Tem City Recorder, Joline DeLosSantos


Mayor, Kathi Simonetti