

NEW HAVEN PARK BOARD SPECIAL "EMERGENCY" MEETING

Monday March 23, 2020

4:10 PM

Location: New Haven Council Chambers

CALL TO ORDER:

- A. Please Silence Cell Phones, Pagers, and Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call

Mike Clendenen, Steve Harants, Leon Davis, Irvin Arnold, Bruce Bestul and Tonya Faupel (on phone)

- D. Title VI Statement

NEW BUSINESS:

The following items are due to Governor Holcomb's State of Emergency:

- A. Timely Deposit of Funds
Superintendent Mike Clendenen explained that State of Boards of Accounts is allowing us to deposit twice a week Tuesday and Thursday. Superintendent Clendenen asked Attorney Steve Harants about wording on the resolution. Irvin Arnold made a motion to approve making deposits twice a week. Bruce Bestul seconded the motion. Motion carried.
- B. Approval of Claims
Superintendent Clendenen said that the board can appoint someone on the board to approve claims and at the first meeting after the health emergency all claims will be presented to the board. Superintendent Clendenen recommended Leon Davis, Park Board President, to be the person that can approve claims. Bruce Bestul made a motion to approve Leon Davis to approve claims during the health emergency. Irvin Arnold seconded the motion. Motion carried.
- C. Revised Sick Leave Policy
Superintendent Clendenen presented the new revised sick leave policy for the City of New Haven. Any full-time employee can use their sick time and/or comp time during the health emergency. This included employees that must stay home due to child being off school or no daycare due to COVID 19. Irvin Arnold made a motion to approve the revised sick leave policy adopted by the City of New Haven. Bruce Bestul seconded the motion. Motion carried.

ADJOURNMENT:

Leon Davis moved to adjourn.

Irvin Arnold second.