

# Velva Special Commission Meeting

## *Emergency Planning*

March 21, 2020

10:00 am

Velva City Hall

Velva City Commission meeting called to order at 11:48 am by Commission President, Jennifer Soli. In attendance, Commissioners: President Jennifer Soli, Tom Foley and Mary Liz Davis (all on speakerphone). Also in attendance: Jenny Johns (Speakerphone).

Discussion on “off-sale” sales during the pandemic.

Foley/Davis made a motion, “due to the Governor’s closure of all bars and restaurants to the public because of the COVID-19 pandemic, effective immediately, the Velva Commission is waiving limitations on "on-sale only" liquor licenses, to allow "off-sale" sales, (in sealed containers only), through April 6<sup>th</sup>, per the Governor’s orders, or until it is revisited.”

*This motion can be overturned by the city attorney pending legality.* Roll call: All-aye.

### ***Adjournment***

Soli adjourned the meeting at 12:03pm.

***\*\*Minutes are subject to amendment and approval\*\****

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**Jennifer Soli**  
Commission President

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**Jenny Johns**  
Auditor