

## SPECIAL CALLED COUNCIL MEETING 117 E. BROADWAY STREET, COUNCIL CHAMBERS TUESDAY JUNE 13, 5:30 p.m.

The meeting was called to order by Mayor Hanna

The invocation was given by Councilmember Stone

The Pledge of Allegiance was given to the flag.

Council present: Mayor Hanna, Frankie Poston, Dipen Khambhaita,

Doolittle Stone, Julie Rogers and April Collins

City personnel present: Holly Swann, Marlene Rollins

Guest Present: Sheila Hanna

**Motion** was made by Council Member Khambhaita and received a second by Council Member Poston to approve the agenda. **Motion carried unanimously** 

**Motion** was made by Council Member Poston and received a second by Council Member Collins for second reading of an ordinance amending the amortization of \$2,750,000 Johnsonville Facilities Corporation installment purchase revenue refunding bond (Johnsonville Municipal Complex Project) Series 2021. **Motion carried unanimously** 

City Administrator Holly Swann gave an update on the golf course, as June 12 there were over 1100 rounds played since we opened, if we can keep that up we will be good to go.

Ms. Swann gave an update on the committees, there will be three committees, the Mayor will be chair of all the committees, we will still have the same items, (1)Finance/Administration (personnel, daily operations budget (2) Public Service (water and sewer public works, and public safety, (3)Planning and Economic Development (golf course, parks and recreation, beautification/revitalization and downtown development.) everybody will be on one committee.

| Public Works  | Planning & Economic Development |
|---------------|---------------------------------|
| Johnny Hanna  | Johnny Hanna                    |
| Julie Rogers  | Gary Arthurs                    |
| April Collins | Frankie Poston                  |
|               | Johnny Hanna<br>Julie Rogers    |

Mayor Hanna commented what we need to stress on these committees, we do need to meet at least quarterly and have some minutes or notes, you can meet on the phone doesn't have to be any particular place, the only reason there is only three per committee is so we don't have a quorum

**Motion** was made by Council Member Stone and received a second by Council Member Collins to adjourn the meeting. **Motion carried unanimously.** 

Adjourned: 5:40 pm

Approval of Minutes: Minutes approved by City Council on this \_\_\_\_\_\_\_ day of July, 2023

Johnny Hanna, Mayor

Attest: Mariene Rollins, City Clerk