

MINUTES OF A SPECIAL CALL COUNCIL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLORALA HELD JUNE 16, 2023 IN AUDITORIUM AT 7:30 AM.

The meeting was called to order at 7:30 AM by Mayor Holley with the following members present:

Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Mayor Holley.

Absent: Councilwoman Mathis.

The invocation was given by Councilwoman Robbins.

The Pledge of Allegiance was given by all present.

The first item on the Agenda was approval Resolution 20230616-Southern Independent Signage. Councilwoman Inabinett made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin. Nays: None. Motion carried.

The second item on the Agenda was the approval of changing Otis Dixon from part-time to full-time employee. Otis will work for the City and at the lake. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin. Nays: None. Motion carried.

The third item on the Agenda was the approval of initiating 3-month certificates of deposit at 4.91% for the following accounts/amounts: Rebuild Alabama account for \$80,000; GOB Capital Improvement account for \$220,000; Florala Gas tax account for \$70,000; Four cent gas tax account for \$ 55,000; Florala Economic account for \$15,000; American Rescue plan account for \$425,000. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Wallace-Patton. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin. Nays: None. Motion carried.

Next Council meeting is on July 10, 2023 at 6:30 PM.

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Gina Hendriks, City Clerk

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Terry Holley, Mayor