

MINUTES OF A SPECIAL CALL COUNCIL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLORALA HELD MAY 15, 2023 IN AUDITORIUM AT 6:00 AM.

The meeting was called to order at 6:05 AM by Mayor Holley with the following members present:

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

Absent: Councilwoman Inabinett.

The invocation was given by Councilwoman Mathis.

The Pledge of Allegiance was given by all present.

The first item on the Agenda was to approve Ordinance 20230515-SOP Amendment regarding Chief of Police-hourly not salary. **Failed for lack of motion.**

The second item on the Agenda was approval of fishing tournament on Lake Jackson on Saturday June 17 and drawing contest on June 19 in the 24th of June celebration. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Mathis. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The third item on the Agenda was the approval of the new ad for 24th of June book with the changes requested by Council. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Mathis. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fourth item on the Agenda was the approval of hiring Vence Gaspard (current lake employee) as the new Lake Manager starting on June 1, 2023 at the same rate of pay as the current manager. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Robbins. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fifth item on the Agenda was the approval of hiring for the Street Department, Justin Lambert full-time at \$9 per hour. 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 Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The sixth item on the Agenda was the approval of hiring for the Police Department, Bennie Stokes full-time at \$18 per hour. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Robbins. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The seventh item on the Agenda was the approval of re-hiring for the Police Department, Terry Williams full-time at \$18 per hour. 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 Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The eighth item on the Agenda was the approval of hiring for the Police Department, Blayne Pruett part-time at \$14 per hour. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Mathis. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The ninth item on the Agenda was the approval to amend the Agenda adding and voting to approve holding the 24th of June beauty pageant in the auditorium at a fee of \$125. Councilwoman Robbins 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 Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The tenth item on the Agenda was the approval to amend the Agenda adding and voting to approve paying Chief McGraw for overtime on this pay period ending at midnight on May 16, 2023 when he reverts to salary. 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 Franklin, Councilwoman Mathis. Nays: None. Motion carried.

Next Council meeting is on June 12, 2023.

Gina Hendriks, City Clerk

Terry Holley, Mayor