

TOWN COUNCIL MEETING

MINUTES

JANUARY 19, 2023

I. CALL TO ORDER

1. Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

1. Evan Craig - present
2. Julie Ford - present
3. Billie Burtenshaw - present
4. Reed Rankin - present
5. Vacant
6. Dan Rankin - present
7. Dianne Allen - present

IV. APPROVAL OF AGENDA

- i. – Billie Burtenshaw motions to approve the agenda. – Julie Ford seconds. All in favor. Motion carried

V. NEW BUSINESS-DISCUSSION ITEM(S)

1. Council Vacancy Interviews
 - i. Gary Willis was interviewed first – Evan Craig started questioning and each council member took turns asking questions
 - ii. Donald Williams was interviewed second – Evan Craig started questioning and each council member took turns asking questions

VI. CLOSE SPECIAL COUNCIL MEETING

VII. OPEN EXECUTIVE SESSION

VIII. CLOSE EXECUTIVE SESSION

IX. OPEN SPECIAL COUNCIL MEETING

- i. – Billie Burtenshaw motions to open the special council meeting. – Evan Craig seconds. All in favor. Motion carried.

X. Appoint interim council member

- i. – Julie Ford motions to approve Gary Willis as the interim council member. – Billie Burtenshaw seconds. All in favor. Motion carried.

XI. ADJOURN

- Reed Rankin motions to adjourn January 19, 2023 Town Council Meeting at 7:52PM; - Billie Burtenshaw seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk-Treasurer