

TOWN OF ELM CITY SPECIAL CALLED TOWN COUNCIL MEETING MINUTES December 19, 2024 at 6:00 PM Town Hall Office 117 S. Railroad St.

In attendance:

Mayor Pro Tem Tammie Atkinson (hereinafter, Mayor Pro Tem Atkinson)
Commissioner Gil Wheeler (hereinafter, Commissioner Wheeler)
Commissioner Tim Bridgers (hereinafter, Commissioner Bridgers)
Commissioner Bridget Wimberley (hereinafter, Commissioner Wimberley)
Commissioner Vonica Carr (hereinafter, Commissioner Carr)

Also in Attendance:

Town Clerk Melissa Younger (hereinafter, Clerk Younger)
Finance Officer Tiondra Fields (hereinafter, Finance Officer Fields)

Absent

Mayor Tawanda Moore (hereinafter, Mayor Moore)
Town Attorney Slade Rand (hereinafter, Slade Rand)
Zoning Officer Shawn Lucas (hereinafter, Zoning Officer Lucas)
Public Works Supervisor Wilbur Etheridge (hereinafter Wilbur Etheridge)

Call To Order: Mayor Pro Tem Atkinson called the Special Called Meeting to order on December 19, 2024 at 6:00pm.

Invocation: Mayor Pro Tem Atkinson

Pledge Of Allegiance: Mayor Pro Tem Atkinson

Approval of Agenda: Mayor Pro Tem Atkinson asked for a motion to approve the agenda for the December 19, 2024 Special Called Meeting. Commissioner Bridgers made a motion to approve the agenda for the December 19, 2024 Special Called Meeting. Commissioner Wimberley seconded the motion. The motion passed unanimously.

Presentations/Discussions: None

Action Items:

- ARP Grant Ordinance Project Finance Officer Tiondra Fields presented the board with a summary/graph so that the funds could be disbursed correctly. Mayor Pro Tem Atkinson asked for a motion to approve the ARP Grant Ordinance Project. Commissioner Bridgers made a motion to approve the ARP Grant Ordinance Project. Commissioner Wheeler seconded the motion. The motion passed unanimously.
- Budget Amendment Finance Officer Tiondra Fields presented the board with the budget amendment. Mayor Pro Tem Atkinson asked for a motion to approve the budget amendment with plans to continue working on the water expenditures portion, under utilities, so it would not reflect an overexpenditure. Commissioner Bridgers made a motion to approve the budget amendment with plans to continue working on the water expenditures portion, under utilities, so it would not reflect an overexpenditure. Commissioner Wheeler seconded the motion. The motion passed unanimously.

Old Business: NONE

New Business: NONE

Town Staff Reports: NONE

Mayor & Commissioner's Reports: NONE

Adjournment: Mayor Pro Tem Atkinson asked for motion to adjourn Special Called Council Meeting. Commissioner Wheeler made a motion to adjourn the December 19, 2024 Special Called Council Meeting. Commissioner Bridgers seconded motion. The motion passed unanimously. Meeting was adjourned at 6:22PM.