

Special Called Meeting Called to Order

Welcome – Mayor Brannon **Prayer** – none **Pledge of Allegiance** –none

Official Roll Call

Steve Brannon (Mayor) Present

Steve Fain (Post 1) Present

Jerry Mauldin (Mayor Pro-Tem - Post 3) – Present

Haley Black (City Clerk) Present

Members of the Community - 4

Junior Holsomback (Post 2) Present

Billy Mauldin (Post 4) Present

Herman Clark (City Attorney) Absent

Approval of Previous Meeting Minutes

Motion: _____ Second: _____

Announcements & Updates

- LMIG grant received, \$15,536.81.

New Business

1. Review policy on sick and vacation days for 2023. – Discussion over policy resulted in a motion made by Steve Fain to keep the current policy the City has but make several adjustments and clarifications. Motion seconded by Jr Holsomback with the vote as follows: Jerry Mauldin, yes. Steve Fain, yes. Billy Mauldin, yes. Jr Holsomback, yes. Mayor will type up an addendum to the current policy for council approval and signature at the next meeting.
2. Discussion about a retirement plan for employees with Edward Jones. – Council agreed to schedule a meeting with Edward Jones representative Dewayne Bowman to discuss the company’s Simple IRA.
3. Review SOP (Standard Operating Procedure) for take home vehicles. – The Chief and Mayor have discussed and came up with SOP for the officers take home cars. Cars were issued as of February 9th, 2023.

Citizen Comments or Concerns

(No one signed up to speak)

Adjourn

Motion: Jerry Mauldin **Second:** Billy Mauldin All In Favor **Meeting adjourned:** 5:30 pm.

Steve Brannon, Mayor

Haley Black, City Clerk

Date: _____