## <u>CITY COUNCIL</u> SPECIAL MEETING MINUTES

## August 2, 2024

<u>Attending In-Person</u>: Mayor Doug Farnsley; Council Members John Clark, John Evans, Frank Fulcher, Don Gibson, Sara Hines and David Holmes; City Administrator and Clerk John S. Carter

Participating Remotely: Director of Public Works Ron Cundiff

## Call to Order

Mayor Farnsley called the meeting to order at 4:00 p.m.

## **New Business**

Council Member Fulcher moved to adopt Municipal Order 5, Series 2024: AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF MONETTE BEAM AND RICHARD MEYER OF THE CITY TO SERVE ON THE CITY OF PROSPECT CODE ENFORCEMENT BOARD AND AFFIXING TERMS OF OFFICE THERETO, seconded by Council Member Clark. A roll call vote was held: Yea: Clark, Evans, Fulcher, Gibson, Hines & Holmes. Nay: None. The motion passed 6 – 0

<u>Adjournment</u>: Council Member Clark moved to adjourn, seconded by Council Member Fulcher, and the motion passed unanimously. Mayor Farnsley declared the council meeting adjourned at 4:02 p.m.

Prepared by:

John S Carter City Clerk

Approved:

Douglass Farnsley, Mayor