

**Special Called Council Meeting Minutes**  
**North Town Hall**  
**January 24, 2019**

Mayor Carson called the special called meeting of Council to order at 4:00 p.m. Present were Council Members Cook and Jackson.

- Mayor Carson declared a quorum.
- Carson shared with Council that the LGIP fund has \$32,770 as its current balance. After some discussion, Carson made a motion for the following:
  - \$12,500 would be designated/transferred to the Christmas committee for the purchase of Christmas pole lights and a Nativity scene
  - \$10,000 would be designated/transferred to the Museum reserve account
  - \$5,000 would be designated/transferred to the Public Works (truck) depreciation account
  - \$5,000 would be designated/transferred to the Police for future 4<sup>th</sup> of July fireworks
  - The remaining balance of \$270 would be used to cover the transfer fees
- Councilmember Jackson seconded the motion and upon vote, the motion passed unanimously.

**ADJOURNMENT**

- There being no further business Councilmember Jackson made a motion to adjourn the meeting. The motion was seconded by Councilmember Cook and upon vote was unanimously approved.

Respectfully submitted,

Patty Carson  
Mayor

Mayor Patty Carson: *Patty Carson*

Council Members:

Deborah Cook: *Deborah Cook*

Daniel Jackson: *[Signature]*

Julius Jones: *N/A*