

MINUTES
Special Called Town Council Meeting
January 7, 2020

Council Attendance: Mayor Derek Underwood, Councilmen: Allen Gallman, Chad Hawkins, Mike Hawkins and Robert Martin.

Administrative Attendance: Karen Livingston, Town Administrator and Michelle Bundrick, Clerk Treasurer

Administrative Absence: Ed West, Utility Director; Wesley Palmore, Chief of Police and Lisa Senn, Town Attorney.

Mayor Underwood called the Special Called Meeting to order and welcomed everyone. He asked Councilman Gallman to open with prayer. The Pledge of Allegiance was recited.

OPEN SESSION:

There was no one signed up to speak in open session.

NEW BUSINESS:

Swearing in of Councilman Chad Hawkins : Mayor Underwood asked Councilman Chad Hawkins to come forward. The Oath of Office was presented and Councilman Chad Hawkins recited the Oath as his wife, Kelly and his son, Will held the Bible.

Swearing in of Councilman Robert Martin: Mayor Underwood asked Councilman Robert Martin to come forward. The Oath of Office was presented and Councilman Robert Martin recited the Oath as his wife, Sheila and children, Michael and Robbie held the Bible.

Election of Mayor Pro Tem: Mayor Underwood stated the Mayor Pro Tem serves in the absence of the Mayor and is elected by Council every two years

A **MOTION** by Councilman Allen Gallman to appoint Chad Hawkins Mayor Pro Tem; seconded by Councilman Robert Martin, and approved four to one with Councilman Chad Hawkins not voting.

Appointment/Reappointment of Standing Council Committees: Mayor Underwood stated he was leaving the committees as listed below:

Electrical, Public Works & Sanitation	Mike Hawkins
Buildings, Properties & Economic Development	Robert Martin
Public Safety & Streets	Chad Hawkins
Parks, Recreation & Events	Allen Gallman

General Comments: Mayor Underwood stated the Regular Council meeting is scheduled for January 21st and we will discuss the 2020 Goals for the Town. He commented it is time to appoint the Attorney and Judge this year so we need to contact them to make sure they are willing to serve if reappointed.

Mayor Underwood adjourned the meeting at 7:08 p.m.

Michelle Bundrick Michelle Bundrick, Clerk/Treasurer