HAVANA TOWN COUNCIL SPECIAL MEETING - APPOINTMENT OF NEW COUNCIL MEMBER June 7, 2023 @ 6 p.m.

The council meeting was called to order by Loughmiller at 6:00 p.m.

Invocation was led by Chief Tracy Smith followed by the Pledge Allegiance.

Roll Call:

Member(s) Present:

Eddie Bass, Nick Bert, Penny Key, Tim Loughmiller,

Tabatha Nelson, Dwight Vickers and Kendrah Wilkerson

(Town Manager)

Member(s) Absent:

N/A

VISITORS:

N/A

OLD BUSINESS:

NEW BUSINESS:

Mrs. Kendrah Wilkerson, Town Manager, advised during the May 30, 2023 Regular Council meeting, Councilwoman Janice Hart (Group 5), announced her resignation from the Town Council, effective immediately. Per the Town's charter, a vacancy in the membership of the council shall be filled within ten (10) days after such vacancy occurs. This appointment will be made by the mayor, with the approval by majority vote of the remaining council members. The charter also states the mayor will not vote on the appointment.

Mayor Loughmiller stated Mr. Lawrence Reed agreed to fill the council seat. During a brief discussion, Councilman Bert stated Mr. Reed is a great choice and Councilman Bass agreed. Motion to approve the appointment of Mr. Lawrence Reed for the Group 5 seat was made by Councilman Bert and seconded by Councilman Bass. Motion carried.

After the majority vote, Mr. Reed was sworn in by the Interim Town Clerk Shelia Evans.

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Motion to adjourn was made by Councilman Bass and seconded by Councilman Bert. Motion carried.

Tim Loughmiller, Mayor

ATTEST:

Shelia A. Evans, Interim Town Clerk