

Town Of Havana

Emergency Council Meeting

October 15, 2024 – 6:00pm

Meeting Minutes

Call to Order

The meeting was called to order by Mayor Bass at 6:00pm. Invocation was led by Mayor Pro Tem Reed, followed by the Pledge of Allegiance.

Roll Call

A roll call confirmed the presence of the following council members including Matthew Wesolowski (via telephone), Landon Seymour, Tabatha Nelson, Penny Key, Mayor Bass and Mayor Pro Tem Lawrence Reed, ensuring a quorum for the meeting.

Recognition of Visitors

Mayor Bass requested the Town Clerk to read welcome and visitor statement. Ms. Alexander, Town Clerk, read the welcome and visitor statement.

New Business

Approval of Appointment to Town Council, Group 7 Vacancy

Town Manager, Kendrah Wilkerson, shared that at the October 8, 2024 mid-month town council meeting, Mayor Tim Loughmiller, Jr., announced his resignation from the position as Mayor and then also from the Town Council, effective at the close of the meeting. Per the Town Charter, a vacancy in the membership of the Town Council shall be filled within ten (10) days after such vacancy occurs by appointment by the mayor, with approval by majority vote of the remaining members of the Council other than the mayor, who shall not vote.

Mayor Bass will provide the name(s) of proposed appointees to fill the vacant seat.

Mayor Bass recommends long time Town Manager, Howard McKinnon. He shared that Mr. McKinnon's history and experience will benefit the Town. Town Council approved the appointment of Howard McKinnon to Group 7 council seat.

Mayor Bass requested that the Town Clerk swear in Howard McKinnon.

Mr. McKinnon was sworn in by Ms. Alexander, Town Clerk.

Report of the Town Manager

Ms. Wilkerson shared that Havana Mainstreet is going to have an after-action meeting to gather feedback about Pumpkinfest. If anyone has any thoughts, please email or contact her.

Recognition of Each Council Member

Councilwoman Key said Pumpkinfest was a huge success again.

Councilwoman Nelson along with all of council welcomed Mr. Howard McKinnon to the council.

Motion to Adjourn

Councilwoman Key made motion to adjourn the October 15 2024, emergency meeting. Councilman Seymour seconded, and motion carried.

Mayor Bass adjourned the meeting at 6:05 pm.

Edward N Bass, Jr
EDWARD N BASS, JR

ATTEST:

Shrylan R. Alexander
Shrylan R. Alexander, Town Clerk

