

**TOWN OF HAVANA
EMERGENCY COUNCIL MEETING MINUTES
MARCH 9, 2023**

MEMBERS PRESENT: Mayor Hart, Councilman Bass, Councilman Loughmiller (via phone) and Councilwoman Stone (via phone)

MEMBERS ABSENT: Mayor Pro Tem Bert, Councilman Vickers, and Councilman Allen

Roll Call: Mayor Hart, Councilman Bass, Councilman Loughmiller, Councilwoman Stone, and the Town Manager Wilkerson

The Emergency Council Meeting was called to order at 5:30 p.m. by Mayor Hart.

Invocation was led by Chief Smith and the Pledge of Allegiance was led by Councilman Bass.

VISITORS

The Mayor asked if there were any recognition of visitors. There were none.

NEW BUSINESS

Item #1 • Resolution 2023-02R – Grant for Road Paving

The Town Manager stated the Town has the opportunity to apply for a road resurfacing grant through FDOT it is called an MSCOP Grant. The Town applies for this grant every year we get funding every other year. Applications are due by March 17th so in order to apply the Council must pass a resolution in support of the project and the application. The road selected for this project is 5th Street SE from 9th Avenue to 11th Avenue it is .3 miles. The project we just got funded for was 3rd Street and it was .4 miles the grant funding was about \$214,000.00. The engineers are still drafting the final application. Based on the application it should be in the same ball park, she states she is asking for approval of this resolution per the request from FDOT.

Councilman Eddie Bass moved to pass the resolution seconded by Councilman Jenny Stone. Motion passed to approve Resolution 2023-02R – Grant for Road Paving.

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RECOGNITION OF COUNCIL MEMBERS

Councilman Loughmiller told the Council to have a good week.

Councilwoman Stone did not have any further comments.

Councilman Bass did not have any further comments.

Mayor Hart did not have any further comments.

Request for Motion to adjourn made by Mayor Hart. Motion made by Councilman Bass seconded by Councilwoman Stone. Meeting was adjourned at 5:34 p.m.

ATTEST:

Kimberly J. McMillan
Town Clerk

Presiding Council Member