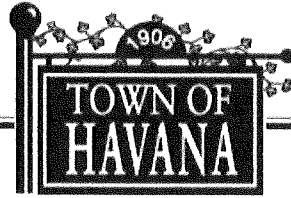


Kendrah Wilkerson, Town Manager
Fredrick L. Green, Jr., Town Clerk

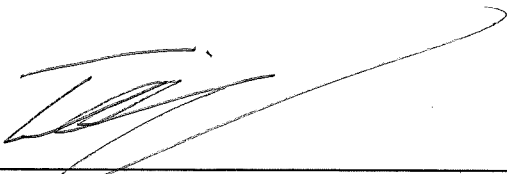


P.O. Box 1068
Havana, Florida 32333-1068
Phone: (850) 539-2820

August 31, 2023


Notice of Emergency Meeting

Notice is hereby given to all concerned that the Town Council of the Town of Havana, Florida, intends to hold an Emergency Town Meeting in the Cecil G. Trippe Municipal Building, 711 N. Main Street, Havana, Florida at 6:00 o'clock P.M. on the 31st day of August, A.D., 2023 in order to appoint a new Councilperson to the vacant seat of the former Mayor Pro Tem and for the appointment of a new Mayor Pro Tem.



Tim Loughmiller, Mayor

ATTEST:



Fredrick Green Jr, Town Clerk

HAVANA TOWN COUNCIL
FY2024 - Emergency Meeting
August 31, 2023 @ 6:00 p.m.

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

Invocation: Councilman Reed

Roll Call:

Member(s) Present: Tim Loughmiller (Mayor), Tabatha Nelson, Lawrence Reed, Eddie Bass, Matthew Wesolowski, Penny Key & Nick Bert via telephone, and Kendrah Wilkerson (Town Manager)

Member(s) Absent: N/A

VISITORS:

Priscilla McBride, 904 Conyers Street

Ms. McBride requested a sandbag station be established in Havana for any major storms in the future. She stated the elderly here in town can't drive to a station across the county. The Mayor acknowledged the request and the Town Manager will work on this for the future.

OLD BUSINESS: N/A

NEW BUSINESS:

1. Town Council Seat 3 Vacancy

Mayor Pro Tempore Vickers submitted his resignation on 8/24/2023. The Town Manager read for the record the Charter requirements to appoint a new member to Council within 10 days of resignation of the outgoing member. Mayor Loughmiller proposed Matt Wesolowski to fill the seat as Mr. Wesolowski campaigned for a council seat and showed a good faith effort to join the Council. After some discussion, Councilman Bass made a motion for Matthew Wesolowski to be appointed to Seat 3. The motion was seconded by Councilwoman Nelson. The motion carried with no opposition.

Councilman Wesolowski was sworn in immediately following the vote and took his seat at the dais to finish out the remainder of the meeting.

2. Election of Mayor Pro Tempore

As Mr. Vickers was Mayor Pro-Tem, a new Mayor Pro Tem must be elected by the Council. Mayor Loughmiller opened the discussion by suggesting that Councilman Bass be Mayor Pro Tem if he would accept the role. Councilman Bass acknowledged that he would. A motion to make Councilman Bass Mayor Pro Tempore was made by Councilwoman Nelson and seconded by Councilman Wesolowski. Motion carried with no opposition.

Recognition of Council:

Motion to pay bills was made by Councilman Bass and seconded by Councilwoman Nelson. Motion carried

Motion to adjourn was made by Councilman Bass and Seconded by Councilman Wesolowski. Motion carried and meeting was adjourned at 6:09 PM.



Tim Loughmiller, Mayor

ATTEST:



Fredrick Green Jr, Town Clerk