

Carnesville City Council  
January 8, 2024  
Minutes

Call to Order: 6:00pm  
Pledge to the Flag  
Invocation

Attending: Mayor Missy Holbrook; Council Members Mike Barrett, Wesley Dove, Sherri Cheek and Gabbie McFarlin; City Attorney Jay Doss; City Clerk Karen Little. See sign in sheet for visitors.

Dove made a motion to approve the agenda. Barrett seconded and motion passed unanimously.

Barrett made a motion to approve December minutes. Dove seconded and motion passed unanimously.

Public Comment was received.

### **Unfinished Business**

### **New Business**

Barrett made a motion to adopt a resolution regarding Harris N. Little property. Dove seconded and motion passed unanimously.

Barrett made a motion to elect Councilmember Wesley Dove as Mayor pro tem. McFarlin seconded and motion passed unanimously.

Chris Hollifield of Rushton and Co. presented the FY23 Audit.

Barrett made a motion to enter executive session to discuss pending litigation and personnel. Cheek seconded and motion passed unanimously.

Dove made a motion to come out of the executive session. Cheek seconded and motion passed unanimously.

Barrett made a motion to approve the administrative services contract with Gary Fesperman. McFarlin seconded and motion passed unanimously.

Work Session is scheduled for Monday, January 22 at 6pm.

Dove made a motion to adjourn the meeting at 7:20pm. Barrett seconded and motion passed unanimously.

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Missy Holbrook, Mayor

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Karen Little, City Clerk