## Carnesville City Council March 5, 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 Clerk Karen Little; City Attorney Jay Doss. See sign in sheet for visitors.

McFarlin made a motion to approve the amended agenda, adding an occupation tax license application for Haley Smith. Barrett seconded and motion passed unanimously.

Dove made a motion to approve February minutes. Cheek seconded and motion passed unanimously.

No Public Comment was received.

## **Unfinished Business**

## **New Business**

Barrett made a motion to approve an occupation tax license for Jenny Hill d/b/a Bright Sunny Day Flowers and Gifts. McFarlin seconded and motion passed unanimously.

Barrett made a motion to approve an occupation tax license for Pilot Travel Centers LLC (new ownership). Dove seconded and motion passed unanimously.

Dove made a motion to approve an occupation tax license for Haley Smith d/b/a The 9563 Event Room. Barrett seconded and motion passed unanimously.

Mayor Holbrook recognized members of the local DeMolay group and presented the DeMolay Proclamation.

Dove made a motion to appoint Donna Fitzpatrick to the Franklin County Library Board. Barrett seconded and motion passed unanimously.

Cheek made a motion to appoint Vincent Esposito and Jason Meentemeyer to the Franklin County Joint Comprehensive Plan Board. McFarlin seconded and motion passed unanimously.

Barrett made a motion to approve the GMEBS Defined Retirement Plan Restated Adoption Agreement. Dove seconded and motion passed unanimously.

| Council discussed 2024 events and McFarlin shared da plans for a google calendar.  | tes for the summer block party nights, along with |
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| Mayor Holbrook informed the Council of an upcoming   | rate increase with Waste Management.              |
| After a zoom presentation regarding a mass texting symotion to move forward with this company at the cosmotion passed unanimously. | · · ·   |
| Work Session is scheduled for Thursday, March 28 at 6  | opm.  |
| Barrett made a motion to adjourn the meeting at unanimously.   | 6:25pm. Cheek seconded and motion passed          |
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| Missy Holbrook, Mayor  | Karen Little, City Clerk                          |