

# Carnesville City Council

August 6, 2024

## Minutes

Call to Order: 6:00pm

Pledge to the Flag

Invocation

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

Barrett made a motion to approve the amended agenda, adding 3 items. McFarlin seconded and motion passed unanimously.

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

### **Unfinished Business**

#### **New Business**

Barrett made a motion to approve a first reading and adoption of the urban camping ordinance. McFarlin seconded and motion passed unanimously.

McFarlin made a motion to waive the second reading of the urban camping ordinance. Barrett seconded and motion passed unanimously.

Dove made a motion to approve the first reading of the ordinance amending chapter 40 regarding zoning regulations. Barrett seconded and motion passed unanimously.

McFarlin made a motion to approve the first reading of the ordinance amending the zoning map. Barrett seconded and motion passed unanimously.

Dove made a motion to approve the task order from EMI regarding the state mandated service line inventory. Barrett seconded and motion passed unanimously.

McFarlin made a motion to approve the water tank maintenance agreement. Dove seconded and motion passed unanimously.

Barrett made a motion to set the FY25 millage rate at 1.388. Dove seconded and motion passed unanimously.

Work Session is scheduled for August 20<sup>th</sup> at 5:00pm.

Barrett made a motion to adjourn the meeting at 6:18pm. Dove seconded and motion passed unanimously.

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Missy Holbrook, Mayor

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Karen Little, City Clerk