Town of Lee

Emergency Special Meeting

Minutes

January 5, 2024

Mayor: James Ruzicka

Council President: Joyce Bethea

Council: Edwin McMullen, Ronnie Bass

Town Manager/Clerk: Sona Hayslett

Attorney: Rhett Bullard

Absent: Joyce Bethea, Rhett Bullard

Mayor Ruzicka called the meeting to order at 7 p.m.

Public Comments: None

1. Town Manager Hayslett addressed the Council on the selection and possible appointment of a new Council member for Group 3. There is only one candidate to be considered for the position: Lloyd Burke

 **Mayor asked for a vote:**

**Action Item**:

A motion to appoint Lloyd Burke as Councilman for Group 3 was made by Councilman McMullen. Councilman Bass seconded the motion and the motion was approved unanimously.

Mayor Ruzicka swore Lloyd Burke into office as Councilman for the Town of Lee representing Group 3.

2. Town Manager Hayslett addressed the Council on the selection and possible appointment of a new Council member for Group 5. There is only one candidate to be considered for the position: Kenneth Szosteck

 **Mayor asked for a vote:**

**Action Item**:

A motion to appoint Kenneth Szosteck as Councilman for Group 5 was made by Councilman McMullen. Councilman Bass seconded the motion and the motion was approved unanimously.

Mayor Ruzicka swore Kenneth Szosteck into office as Councilman for the Town of Lee representing Group 5.

2. Town Manager Hayslett addressed the Council on the selection and possible appointment of the CATF Committee. The candidates are John Anderson, Charlie Machin, Lloyd Burke, Monique Welch, and Faith Bates.

**Mayor asked for a vote:**

**Action Item**:

A motion to appoint John Anderson, Charlie Machin, Lloyd Burke, Monique Welch, and Faith Bates for the CATF Committee made by Councilman Bass. Councilman McMullen seconded the motion and the motion was approved unanimously.

There being no further business the Emergency Special Meeting was adjourned.

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 James Ruzicka, Mayor

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Trisha Burke, Deputy Clerk