

**MARCH 24, 2026**

**I. CALL TO ORDER**

The Special Session Meeting was called to order by Mayor Gerald Hall at 6:30 p.m. A quorum was present.

**Present:** Gerald Hall, Mike Goodman, Kim McDonald, Staci Saunders, Gordon Campbell, and John Bowen.

**II. INVOCATION**

The invocation was given by Mayor Gerald Hall.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Gerald Hall.

**IV. CITIZENS FORUM**

No citizens addressed the Council.

**V. NEW BUSINESS**

- a. **Audit Presentation** - Mary Bonfanti from Acker & Associates presented the FY 2024-2025 audit and reported an unmodified opinion.
- b. **Audit Approval** - Motion by Mike Goodman to approve the FY 2024-2025 audit. Second by Kim McDonald. Motion carried unanimously.
- c. **EDC Appointment** - Motion by John Bowen to appoint Carey Moynihan to the EDC Board. Second by Kim McDonald. Motion carried unanimously.
- d. **EDC Bylaw** - Motion by Mike Goodman to approve the EDC Resolution No. 2026-02 which amends the bylaws to include more EDC check signers. Second by Gordon Campbell. Motion carried unanimously.
- e. **EDC Check Signers** - Motion by Mike Goodman to approve the EDC President, EDC Secretary, and EDC Treasurer as authorized signers for the EDC bank account at Austin Bank. Second by Kim McDonald. Motion carried unanimously.
- f. **EDC Debit Card** - Motion by Mike Goodman to approve EDC President Monica Atwood as the name assigned to the EDC debit card. Second by John Bowen. Motion carried unanimously.
- g. **EDC Budget Amendment** - Motion by Staci Saunders to amend the EDC budget to create the Business Development Incentive and to move \$30,000 from Project 2 to this line item. Second by Mike Goodman. Motion carried unanimously.
- h. **Art Walk** - Motion by Kim McDonald to approve the \$1,000 budget for Art Walk in the Park. Second by John Bowen. Motion carried unanimously.
- i. **Music in the Park** - Motion by Gordon Campbell to approve the \$2,000 budget for Music in the Park. Second by John Bowen. Motion carried unanimously.

**VI. EXECUTIVE SESSION**

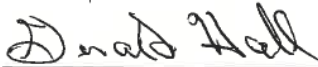
The Council did not convene in Executive Session.

**VII. ANNOUNCEMENTS**

- a. The Mayor reiterated the need to paint over the art decorated crosswalks per state ruling.
- b. The City is working to obtain grants for Railroad, Garrison, and a new water well. Details were provided by the Mayor.
- c. The Mayor shared with the Council that the County will vote on whether they will pursue an Emergency Services District for our area.

**VIII. ADJOURNMENT**

The meeting was adjourned at 7:59 p.m.



Gerald Hall, Mayor

ATTEST



Stacie O'Quinn, City Secretary