MINUTES OF THE REGULAR MEETING OF THE WOODBINE CITY COUNCIL March 6, 2023 WOODBINE CITY HALL

The regular meeting of the Woodbine City Council held on March 6, 2023 was called to order at 6:31 p.m. by Mayor Knight, with the following Councilors present: C.C. Higginbotham, Jr., Richard Baird, Louise Mitchell and Phyllis Drummond. City officials present: City Administrator Samantha Young, Administrative Clerk Dena Cohen, City Attorney Brian Corry via Zoom during Executive Session.

The Pledge of Allegiance was led by Mayor Knight.

The Invocation was done by Mayor Knight.

Jimmie Cohen gave a Public Works update. Dena Cohen gave an Administrative update. Samantha Young gave a Finance and Administrative update.

Presentations –

None

Samantha Young asked that 11c. be added to New Business, consideration of mower purchase for the Treatment Plant. Motion made by C.C. Higginbotham, seconded by Phyllis Drummond to approve the agenda as amended. Motion was unanimously approved and so declared by Mayor Knight.

Motion made by C.C. Higginbotham, seconded by Phyllis Drummond to approve the minutes of the February 6, 2023 meeting as presented. Motion was unanimously approved and so declared by Mayor Knight.

Public Comments -

None

Motion made by Phyllis Drummond, seconded by Rick Baird to go into Executive Session. Motion was unanimously approved and so declared by Mayor Knight.

The Executive Session convened at 7:03 p.m.

Motion made by Phyllis Drummond, seconded by Louise Mitchell to reconvene the Regular Meeting. Motion was unanimously approved and so declared by Mayor Knight.

The Regular Meeting reconvened at 7:21 p.m.

Mayor Knight advised that no votes were taken and no decisions were made during Executive Session.

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Old Business -

None

New Business -

Decision was made to table any further discussion regarding funding for the Stadium Score Board until more information is made available.

Motion made by C.C. Higginbotham, seconded by Rick Baird to authorize funding, up to \$300,000 for the replacement and repair of the Eighth Street pumps as well as the Treatment Plant pump. Motion was unanimously approved and so declared by Mayor Knight.

Motion made by C.C. Higginbotham, seconded by Louise Mitchell to authorize funding, up to \$16,000 for the purchase of a new mower for the Treatment Plant. Motion was unanimously approved and so declared by Mayor Knight.

The meeting adjourned at 8:00 p.m.

Mayor

Attest: Elaine J. Koch