**MINUTES OF THE REGULAR MEETING OF THE WOODBINE CITY COUNCIL**

**March 4, 2024**

**WOODBINE CITY HALL**

The regular meeting of the Woodbine City Council held on March 4, 2024 was called to order at 6:30 p.m. by Louise Mitchell, Mayor Pro Tem,with the following Councilors present: Rick Baird, and Phyllis Drummond. City officials present: City Administrator Samantha Young, City Clerk Elaine Koch and City Attorney Brian Corry via Zoom during Executive Session.

The Pledge of Allegiance was led by Louise Mitchell.

The Invocation was done by Phyllis Drummond.

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

Mayor Pro Tem Michell presented a Joint Proclamation honoring the life and legacy of David L. Rainer.

Rick Baird asked that in the absence of Mayor Knight, Item 8a. Gazebo Repair Discussion be removed form the agenda. Motion made by Rick Baird, Seconded by Phyllis Drummond to approve the agenda as amended. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

Motion made by Rick Baird, seconded by Phyllis Drummond to approve the minutes of the February 5, 2024 meeting. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

Public Comments –

Janet Heath invited Mayor and Council as well as city staff to attend a fundraiser being held at the Woodbine Old School. The fundraiser will benefit Literacy Programs.

Old Business – Item Removed

New Business –

Motion made by Rick Baird, seconded by Phyllis Drummond to approve the purchase of the Kubota Utility Tractor for the Public Works Department. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

Motion made by Phyllis Drummond, seconded by Rick Baird to approve the purchase of 3 Kubota Zero Turn mowers for the Public Works Department. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

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Motion made by Rick Baird, seconded by Phyllis Drummond to have the staff from Public Works, move the existing fence from the east side of the Woodbie Public Library to the west side of the library. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

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

The Executive Session convened at 7:13 p.m.

Darren Harper from Camden County Joint Development Authority joined the Executive Session for Contracts.

Motion made by Phyllis Drummond, seconded by Rick Baird to reconvene the Regular Meeting. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

The Regular Meeting reconvened at 7:42 p.m.

Mayor Pro Tem Mitchell advised that during Executive Session, there were no votes taken and no decisions made regarding Litigation or Contracts.

The Meeting adjourned at 7:43 p.m.

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 Louise Mitchell

Mayor Pro-Tem

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Elaine J. Koch

City Clerk