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

**April 8, 2024**

**WOODBINE CITY HALL**

The called meeting of the Woodbine City Council held on April 8, 2024 was called to order at 3:00 p.m. by Louise Mitchell, Mayor Pro Tem,with the following Councilors present: Rick Baird, C.C. Higginbotham 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 Louise MItchell.

Motion made by C.C. Higginbotham,seconded by Phyllis Drummond to approve the agenda as presented. Motion was unanimously approved and so declared by Mayor Pro Tem Mitchell.

Public Comments – None

Motion made by C.C. Higginbotham, 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 3:02 p.m.

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

The Regular Meeting reconvened at 5:01p.m.

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

New Business -

Council instructed staff to compile a SPLOST IX list of projects to be presented at the next SPLOST IX discussion meeting, scheduled for April 17, 2024.

The Meeting adjourned at 5:03 p.m.

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Louise Mitchell

Mayor Pro Tem

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

Elaine J. Koch

City Clerk