

Minutes of the called **Special Meeting** December 17, 2019. The meeting was called to order at 6:00PM by Mayor Hanby. Roll call, Ramzi Malek, Sid Nelson, Carl Randall and Mayor Hanby were present. Chase Moore and Sharon Duke were absent.

Mayor Hanby presented the necessary paperwork from Town attorney, Alex Smith, for the lot donated to the Town by Byron Woram. The lot is located on Lakeshore Drive across from West Sunset Blvd.

Mayor Hanby asked for a motion to suspend the rules to discuss moving money from Special Projects into a CD where it will earn more interest, and discuss upgrading Quick Books Pro 2019 to Quick Books Pro with payroll enhancement and purchase necessary checks and envelopes from other sources.

Malek made a motion to suspend the rules. Randall seconded. Roll Call, all voted yes. Motion carried.

Malek made a motion to move \$70,000.00 from Special Projects into a CD for one year. Randall seconded. Roll call, all voted yes. Motion carried.

Nelson made a motion to change Quick Books and supplies as requested by the Mayor. Randall seconded. Roll call, all voted yes. Motion carried.

Nelson made a motion to adjourn. Carl seconded. Roll call, all voted yes. Motion carried. The special meeting adjourned at 6:25PM.

Respectfully Submitted,

Karen Murphy, Town Clerk

Signature on file
Donna Hanby, Mayor