## **MINUTES SPECIAL MEETING TUESDAY, JUNE 21, 2022** 7:00 P.M., CELESTE CITY HALL

#### **SPECIAL MEETING**

Council present: Jordan Brooks, Shaunna Cole, Jason Minter, Chris White, & Felicia White. Others present James Fellows.

### 1. Shaunna Cole called the meeting to order at 7:19 P.M. A Quorum was Established.

## 2. DISCUSS/TAKE ACTION ON ALL ITEMS:

- A. C. White made a motion to accept Dunaway, L.L.C. as Engineer for the ARP project, Brooks 2nd all for.
- B. Brooks made a motion to hand Generator Project over to Dunaway, L.L.C., Minter 2<sup>nd</sup> all for.
- C. Tabled to July 5<sup>th</sup> meeting.
- D. C. White made a motion to form a Resolution to cancel the current credit card for the City of Celeste and open a new credit card with First Bank of Celeste, Brooks 2<sup>nd</sup> all for.
- E. C. White made a motion to allot funds (if available) for street project, Brooks 2<sup>nd</sup> all for .

# 3. 7:36 P.M. F. White move to adjourn Brooks 2<sup>nd</sup> all for.

Cherie Hubbard, Interim City Secretary

<u>Shaunna Cols</u> Shaunna Cole, Mayor