

June 30, 2023 Special Meeting

Meeting minutes

1. Call Meeting to Order

The meeting was called to order by Mayor Marla Thompson at 4:00pm.

2. Roll Call

Alderman Alan Bumgarner, Mayor Pro Tempore/Alderman Randall Mays, Alderman Phyllis Pennington, Alderman Gary Lingerfelt, and Mayor Marla Thompson were in attendance.

3. Invocation

Alderman Gary Lingerfelt opened the meeting with a prayer.

4. Items for Discussion

4.1. Budget Ordinance Amendment No. 10- Finance Director James Cozart

James Cozart, the Town's Finance director, presented a proposal to increase the Fire Department's salary line item by \$42,991 for the purpose of paying out comp time. The board members were invited to comment after the presentation.

A motion was made by Alderman Gary Lingerfelt to approve Budget Ordinance Amendment No. 10 and was seconded by Alderman Allen Bumgarner.

4.2. Budget Transfer 3- Finance Director James Cozart

James Cozart proposed a budget transfer of \$9,920 from the Police Department to the Fire Department for covering the FICA taxes and retirement contributions from the comp time payout and previous payouts owing to staff leaving.

A motion to approve Budget Transfer No. 3 was made by Mayor Pro Tempore/Alderman Randall Mays and was seconded by Alderman Gary Lingerfelt.

4.3. Swearing in of Town Manager James Cozart

James Cozart was formally sworn in as the new Town Manager. Various speakers including members from the police department, the fire department, and administrative office offered their congratulations, noted their support, and expressed faith in Town Manager Cozart's appointment as Town Manager.

5. Adjournment

The meeting was adjourned at 4:09pm following a motion made by Alderman Gary Lingerfelt.

The motion to adjourn came from Alderman Allen Bumgarner. All members were in favor.

Staff Present: Town Manager James Cozart, Chris Eckard, Seth Bowman, Major Justin Reid, Captain Greg Erickson, Michael Bondurant, KC Gregory, Chief Brinkley, Deputy Chief Keener, Sgt. Bradley Lowman, Rob Hepler, Alan Bumgarner, Sgt. Eddie Marlowe, Captain Dennis Hardin, Chief TJ Bates.

Public Present: Kimberly Cozart, Dr. Jeff Myers, Derma R. Myers, Gloriana Myers, Debbie Duncan.