#### TOWN COUNCIL MINUTES

The regular monthly meeting of the Town Council of Mitchell, Georgia was called to order by Mayor Gail Berry on Monday, December 11, 2023, at 7:00 p.m. at Mitchell's City Hall.

Those present included: Mayor Gail Berry

## Council Members

Mayor Pro tem Lewis Berry Councilwoman Melissa Raley Councilman Allen Underwood Councilwoman Amy Wallace Clerk Esther Tompkins

Mayor Berry rendered the invocation. Following the reading of the minutes of the last regularly scheduled meeting on November 13, 2023, Allen Underwood motioned to approve the minutes; Amy Wallace voiced a second to approve the motion. Motion carried.

# FY 2024 Budget

Esther Tompkins presented the 2024 Budget to the council. Amy Wallace motioned to approve the proposed FY 2024 Budget. Lewis Berry second the motion. Motion carried.

## Fire Department

Mayor Berry recommended Mark Shelton be Mitchell Fire Chief effective January 1, 2024. Melissa Raley motioned to approve Mark Shelton as new Fire Chief. Allen Underwood second the motion. Motion carried.

### Water Department

Mayor Berry gave an update on the lead service line replacement plan required by EPD. She presented the council with the GEFA Loan Resolution for principal forgiveness funding in the amount of \$19,550.00, if all funds are drawn, for Phase I of the lead service line replacement plan. Amy Wallace motioned to approve the resolution. Allen Underwood second the motion. Motion carried.

#### ADJOURNMENT

There being no further business, Lewis Berry made the motion to adjourn, second by Melissa Raley. Motion carried, and the meeting adjourned at 7:27 p.m.

Esther C. Tompkins, Clerk