MINUTES

Town of Marshall Board of Alderman Special Meeting June 12, 2023

5:30 p.m.

Mayor Nancy Allen called the meeting to order at 5:31 p.m.

Aldermen in attendance were Billie Jean Haynie, Thomas Jablonski, Aileen Payne, Christiaan Ramsey, and Laura Ponder Smith. Forrest Gilliam, Town Administrator, and Mike Boone, Police Chief, were also in attendance.

Discussion took place regarding the budget for Fiscal Year 2023-2024.

Upon motion by Alderman Haynie, seconded by Alderman Ramsey, the Board voted 5-0 to approve Budget Amendment #2023-004, which records a \$5,000 contribution from the Madison County Tourism Development Authority to assist with fireworks for the Town's upcoming 4th of July celebration.

Upon motion by Alderman Smith, seconded by Alderman Jablonski, the Board voted 5-0 to approve Budget Amendment #2023-005, which moves \$42,904 from the General Fund Contingency line to the Capital Vehicle line in the Police Department. The funds will be used to purchase a new police vehicle before the end of the fiscal year.

Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to adjourn at 8:17 p.m.

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Nancy Allen, Mayor

Forrest Gilliam, Town Clerk