

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA HALL, City Secretary
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem
SIMONE JOHNSON, Alderman
CHRIS WILKINS-SPIGENER, Court Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
MARTY KIMBROUGH, Alderman

MINUTES OF SPECIAL CALLED MEETING FEBRUARY 20, 2024

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Special Called Meeting to order at 4:30 p.m. and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Roger Lynch and Simone Johnson. Marty Kimbrough was absent. Followed by the Pledge of Allegiance

INFORMAL CITIZEN COMMENTS (open for 5 minutes only) - None

I. AGENDA ITEMS

- A. Accepting Marty Kimbrough's letter of resignation as Council Member.

Kenneth Baldwin made the motion to accept Marty Kimbrough's letter of resignation as Council Member; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

- B. Resolution No: R2024-02-02 Calling for a Special Election

Simone Johnson made the motion to approve Resolution No: R2024-02-02 Calling for a Special Election to be held on May 4, 2024 for the purpose of electing, one (1) City Council Member elected at large for a Unexpired Term of one (1) year; establishing the location, days and times where Early Voting by Personal Appearance will be conducted and establishing the location, day and time where Election Day will be conducted; designating where Applications for Ballot by Mail should be mailed; and naming the City Secretary as the Early Voting Clerk; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

- C. Usages and depletions of abandoned alleys and/or streets; consider action if needed.

Kenneth Baldwin made the motion to delay granting any abandoned alleyways and/or streets to anyone until infrastructure projects are complete; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

II. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the Special Called Meeting; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

ATTEST:

Mary Alderman, Mayor

Diana Hall, City Secretary