

# **Grand Lake Towne Minutes**

April 12, 2022

**Meeting was called to order by Dixie Brummett at 1839. Roll called. Members present: Robert Long, Todd Adams, Dixie Brummett, Tammy Long, and Linda Hossler. Members absent: Damean Burnett and Raye Mayes.**

**Previous Minutes reviewed. Motion made to accept minutes as presented by Robert Long and seconded by Todd Adams. Roll called, motion unanaously carried.**

**Treasurer's Report presented by Tammy Long. Motion to accept report as presented by Robert Long and seconded by Todd Adams. Roll called. Motion unanaously carried.**

**Dixie stated that the CD's are up for renewal. After a brief discussion, it was agreed to table this discussion at next meeting. No action taken.**

**New Officer Training is on July 7, 2022. Members who need to attend are Tammy Long, Linda Hossler, Damean Burnett, Ray Mayes, and new member to be appointed lated in this meeting. Motion was made by Todd Adams to have GLT Board pay the registration fees of \$85.00/person. Motion was seconded by Robert Long. Roll called. Motion unanaously carried.**

## **New Business**

**Dixie presented an updated contact list of residents. Motion made by Robert Long that a copy should be made for each board member, and seconded by Todd Adams. Roll called. Motion carried unanaously.**

**Appointment of Trustee to cover the one year left of Dixie Brummett who resigned discussed. One candidate present, form signed. Motion made by Robert Long to appoint Ken Calhoun as Trustee and seconded by Todd Adams. Roll called. Motion carried unanaously. At this time Ken Calhoun took and signed the Loyalty and Oath of Office.**

**At 1853 Mayor Brummett recessed the General Meeting. The Trustees held an executive meeting with the following minutes:**

**At 1853 Todd Adams, Mayor Pro Tempore, called meeting to order. Present: Todd Adams, Robert Long, and Ken Calhoun. Absent: Damean Burnett and Ray Mayes. Motion made by Robert Long to elect Ken Calhoun as Mayor. Motion seconded by Todd Adams. Meeting adjourned at 1857.**

**At 1857, the meeting was called back to order by Dixie Brummett. She stated that the Minutes of both Meetings will be used to obtain new signature cards at the bank. Checks to be signed**

at the next meeting. Oaths were taken by Ken Calhoun for the position of Mayor.

**Committee Reports:**

Street Commissioner, Robert Long stated that the County will pave the West portion of Temple Drive.

4th of July: Dixie talked with Candace Kite, and she is resigning. Position open.

Editor of Town Talk: Garla Brummett's computer is broken. She will need to borrow one to produce the paper.

**Other Business: none**

**Motion to adjourn made by Robert Long at 1909 and seconded by Todd Adams. Roll called. Motion carried unanaously.**

**Linda Hossler, Town Clerk**