



**TOWN OF PEARL RIVER
SPECIAL COUNCIL MEETING
AUGUST 17, 2023 at 9:30 A.M.**

CALL TO ORDER:

The Council Meeting was held at the Pearl River Town Hall and so called to order by Mayor Lee at 9:30 A.M.

INVOCATION:

The Invocation was given by Alderman Galloway.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Lee.

ROLL CALL:

Present: Alderman Phillips, Franatovich (Absent), Moray, Galloway and Schultheis, along with Mayor Lee, Attorney Mathison (Absent), and Chief Sessions (Absent)

PUBLIC HEARINGS –

a. Ordinance No. 23-08-15 – An ordinance repealing Ordinance No. 14-7-8 relative to Accounting Procedures. Alderman Schultheis made a motion to accept; seconded by Alderman Moray. Mayor Lee called for a roll call vote; Alderman Phillips, Yea; Alderman Moray, Yea; Alderman Galloway, Yea; Alderman Schultheis, Yea. **All in favor, So moved.**

Mayor Lee adjourned the meeting.

CD available at Town Hall, upon request.

MEETING ADJOURNED

AT 9:34 A.M.

RESPECTFULLY SUBMITTED THIS 19TH DAY OF SEPTEMBER 2023.

Honorable Joe D. Lee

Maude F. Griffis, Town Clerk