

**MINUTES OF THE
FOREST ACRES SPECIAL CITY COUNCIL MEETING
September 21, 2023**

Mayor Pro-tem David Black, Council members Haskell Kibler, Ryan Newton, and Stephen Oliver were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, and City Attorney Will Dillard. Mayor Tom Andrews was absent.

Mayor Pro-tem David Black called the meeting to order at 2:00 pm.

1. Action Items:

- a. Discussion and approval of a change order related to the construction of the Gills Creek Memorial Park
Following discussion regarding the additional costs related to installing a sign and a speed hump on a motion by Mr. Oliver seconded by Mr. Newton, Council unanimously agreed to the change order of up to \$33,200.00.
- b. Discussion of a staff request for Htax funds (\$2,000) related to advertisements in FIG magazine.
Administrator Greenwood said that PIO Lynnsey Baker is recommending this advertisement spread in FIG magazine for the upcoming holiday season due to the right demographics and timing.
On a motion by Mr. Oliver seconded by Mr. Newton, Council unanimously approved up to \$2,100 to advertise in FIG magazine.

2. Executive Session:

No items to discuss.

3. Adjourn

On a motion by Mr. Oliver seconded by Mr. Kibler, Council unanimously agreed to adjourn.

Respectfully submitted,

Maria Queen
Administrative Coordinator
City of Forest Acres