

**BURNSVILLE TOWN COUNCIL**  
**Special Meeting - Monday, December 11, 2023, 10am**  
**Burnsville Town Hall**

On Monday, December 11, 2023, at 10am, the Burnsville Town Council with Mayor pro tem Judy Buchanan and members Denise Collier, Bill Wheeler, and Randy Ollis present, held a special meeting at the Burnsville Town Hall. Also in attendance were town staff members Heather Hockaday and Chad Fox. Mayor pro tem Judy Buchanan who presided, called the meeting to order at 10am.

Adoption of Agenda - Bill Wheeler moved to adopt the agenda as presented. Randy Ollis seconded the motion, which carried.

Consideration of Minutes - Minutes from the organizational and regular meeting held on December 7, 2023 were considered. Denise Collier made a motion to approve both sets of minutes as read. Bill Wheeler seconded the motion, which carried. All were in agreement.

Golden Leaf Foundation Grant - Randy Ollis moved to make Mayor pro tem Judy Buchanan an authorized official for Golden Leaf Foundation grant applications. Bill Wheeler seconded the motion, which carried. All were in agreement.

Adjourn - With there being no further business, Denise Collier moved to adjourn the meeting at 10:02am. Judy Buchanan seconded the motion, meeting adjourned.

  
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J. Chad Fox, Town Clerk



  
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T. Russell Fox, Mayor