Town of Lee

Emergency Special Meeting

Minutes

July 16, 2024

Mayor: James Ruzicka

Council President: Ronnie Bass

Council: Joyce Bethea, Lloyd Burke, Ken Szostek

Town Manager/Clerk: Sona Hayslett

Attorney: Absent

Absent: Edwin McMullen

Mayor Ruzicka called the meeting to order at 6:00 p.m.

1. Discussion was made on a Special Event Request from Madison Youth Soccer.

 **Mayor asked for a vote:**

**Action Item**:

A motion to accept the request for a Special Event from the Madison Youth Soccer was made by Councilman Burke. Councilwoman Bethea seconded the motion and the motion was approved unanimously.

2. Discussion was made on the fees for the Madison Youth Soccer Special Event. There will be no charge for the booths. Madison Youth Soccer is asking for a donation of 10% of the sales the booth makes to go toward improvements and equipment they may need.

 **Mayor asked for a vote:**

**Action Item**:

A motion to waive the fees for the Special Event was made by Councilman Burke. Council President Bass seconded the motion and the motion was approved unanimously.

Public Comments: Meghan Agner, from the Madison Youth Soccer apologized for not having the Special Event Request done sooner. Ms. Agner also thanked the Council for the use of the soccer fields. Heather Breckenridge was also in attendance for the Madison Youth Soccer.

Council Comments: Councilman Burke appreciated them filling out the paperwork and providing all the information needed including the insurance. Councilman Burke also thanked them for what they are doing for the community.

There being no further business the Emergency Special Meeting was adjourned.

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 James Ruzicka, Mayor

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Trisha Burke, Deputy Clerk