

**CARLISLE CITY COUNCIL
MEETING MINUTES**

Mayor Ray Glover called a special meeting of the Carlisle City Council to order on Monday May 22, 2023 at 1:00 p.m. at the Carlisle Civic Center.

Present

Council Members Anne Anderson, Mary Eddleman, Kevin Kegley, Jon Plafcan, Mayor Ray Glover, and City Clerk Sissy Ingle-Drye. Council Member Larry Flynn was not present.

Resignation of City Treasurer

Motion #20230522001

Motion made by Council Member Kevin Kegley and seconded by Council Member Mary Eddleman to remove Ms. Drye from all accounts based on her resignation and add City Clerk Sissy Ingle-Drye.

Motion passed with all members voting yes, 5-0.

New accounting software

Motion #20230522002

Motion made by Council Member Kevin Kegley and seconded by Council Member Anne Anderson to accept the \$13,954.00 proposal from CSAsoftwaresolutions (CenterPoint) and opt for the installment payment plan of \$769.50 down with signed contract followed by 23 additional monthly installments in the amount of \$769.50.

Motion passed with all members voting yes, 5-0.

Interim Treasurer

Motion #20230522003

Motion made by Council Member Kevin Kegley and seconded by Council Member Todd Turner to hire City Clerk Sissy Ingle-Drye as interim treasurer.

Motion passed with all members voting yes, 5-0.

A Special Council Meeting will be Tuesday May 23, 2023 at 8:00 in the Civic Center.

Motion #202305223004

Motion was made by Council Member Kevin Kegley and seconded by Council Member Anne Anderson to adjourn.

Motion passed with all members voting yes, 5-0

City Clerk: _____

Mayor: _____