Minutes of the Town of Dubach Board of Alderman Regular Monthly Meeting Tuesday, January 18, 2022

Regular Monthly Meeting was called to order by Mayor Mona Wilson at 6:30 pm. Present were the following council members: Billberry, Dunn, Graham, Moerbe, and Roberts. Billberry and Roberts were absent. A quorum was present.

Invocation was led by Graham.

Pledge of Allegiance was conducted in unison.

Add to Agenda & Adoption of Agenda Motion was made by Graham and seconded by Moerbe to add Lincoln Parish Fire District Board Member – Michael Summerfield as 7A and Discussion of Ball Park Committee as 9A to the agenda and to adopt the agenda. Motion carried.

Adoption of the Previous Minutes Moerbe motioned to accept previous minutes from 12/27/2021 with typo corrections in the dilapidated homes section. Dunn seconded. Motion passed unanimously.

Adoption of the December 2021 Financials Motion was made by Moerbe and seconded by Dunn to adopt the December 2021 financials. Motion carried unanimously.

Lincoln Parish Fire District Board Member – Michael Summerfield Motion was made by Graham and seconded by Roberts to appoint Michael Summerfield to the Fire District Board. Motion carried.

Wynn Street Apartment Hearing Due to the Witts not appearing nor providing a structural engineer report, motion was made by Moerbe and seconded by Roberts to condemn the two remaining buildings with 60 days to demolish. Motion passed unanimously.

Dilapidated Homes, Blight, and Abandoned Vehicles (Update) Mayor Wilson informed the council the properties on Main Street are being removed and the old Jr Food Mart property owner will be cleaning the property soon.

Discussion of Ball Park Committee Graham desires to move the Ballpark Committee forward by adding two new members and removing members that are unable to participate. No motion was made.

Public Comments No comments were made.

Mayor Comments No comments were made.

Council Comments No comments were made.

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Adjournment was made by Graham and seconded by Dunn. Motioned carried at 7:30 pm.	
Mona Wilson, Mayor	Charla Thompson, Town Clerk

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