

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Monday, January 22, 2024**

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

Invocation was led by Mayor Wilson.

Pledge of Allegiance was conducted in unison.

Adoption of Agenda Motion was made by Dunn and seconded by Roberts to adopt the agenda. Motion carried.

Adoption of the Previous Minutes Dunn motioned to accept previous minutes from 12/18/2023. Roberts seconded. Motion passed.

Adoption of the December 2023 Financials Roberts inquired about the amount spent at Bayou Kubota. Mayor Wilson called Marcus Kennedy to explain the amount to the council. He stated the invoice was for blades, a battery, and tires for the mower. Graham asked that the clerk request an itemized bill moving forward for all invoices received. Roberts made a motion to adopt December 2023 financials. Graham seconded.

Lincoln Parish Fire Protection Rep. (Mike Summerville) reappointment Mayor Wilson reminded the council of their previous decision to reappoint Mr. Summerville as the town's representative. Roberts made a motion to accept Mike Summerville reappointment. Graham seconded.

Mayor's Announcement of the Passing of Councilman Moerbe and Celebration of Life Mayor Wilson formally announced the passing of Councilman Christopher Moerbe to the town. She also read his obituary to everyone present. Mayor announced that the Celebration of Life will be held on January 28th at the Community Center from two to four.

Resolution for Councilman Election Mayor Wilson informed the council and public that the resolution states that Chris Moerbe is no longer with us and we will hold a councilman election on November 5, 2024. She stated that if there is a runoff or tie, the election will then be held on December 7, 2024. Dunn made a motion to accept the resolution for election. Graham seconded. Motion passed.

Discuss appointing new council member Mayor explained the perimeter to District B and opened the floor to those who are interested in becoming the newly appointed council member. Kaitlyn Pelley expressed interest in becoming a council member. She stated that she wants to see Dubach be great and wants to contribute to the town's success in any way she can. Derek Smith also expressed interest in becoming a council member and stated he desires to help the town do great things. Mayor informed both prospects of the responsibility and requirements of being a council member and asked if there would be any hindrance in fulfilling their duties. Pelley and Smith both stated that if selected they would be able to do everything that is needed for the town.

Christmas Decoration Sale Mayor stated she was contacted by a company about a Christmas decoration sale they are having. She provided the council with quotes for the decorations, as well as photos. She informed the council that she will be able to send the representative photos of the items we are interested in and if they are in stock a bigger discount will be given. The council expressed interest in purchasing decorations and set a budget of \$7,000 to purchase. Roberts made a motion to accept the budget for the purchase of decorations. Dunn seconded. Motion passed.

2024 Holiday Schedule The council received a holiday schedule for the year. Graham made a motion to accept the holiday schedule. Dunn seconded. Motion passed.

Public Comments Alvin Dunn inquired about the brown water. Mayor stated the tanks have been flushed and work is being done to resolve the issue. Maggie Brown inquired about the mobile home park and whether progress has been made. Mayor told the public that Mike Smith was not able to make the meeting, but she will provide an update at a later time. Brown also asked about the broken fence at town hall and whether it can be fixed or replaced. Mayor stated that she would look into getting the fence replaced.

Mayor Comments Mayor Wilson reminded the council and public of the Celebration of Life for Christopher Moerbe.

Council Comments No comment

Adjournment was made by Roberts and seconded by Dunn. Motioned carried at 7:24 pm.

Mona Wilson, Mayor

Shekenna Nathan, Town Clerk