

**Minutes of the Town of Dubach Board of Alderman  
Special Call Meeting  
Tuesday, November 7, 2023**

**Special Call Meeting** was called to order by Mayor Mona Wilson at 5:00 pm. Present were the following council members: Roberts, Billberry, Dunn, Graham, and Moerbe. A quorum was present.

**Invocation** was led by Graham.

**Pledge of Allegiance** was conducted in unison.

**Sign Grant** Mayor Wilson informed the council that the town did not receive the grant. She stated that she was able to get in contact with a sign maker and was able to come up with a plan. She presented the council with a potential design that is all metal and would be install with pleated wood. The completed sign and installation will cost the town \$1100. The sign would be 4 feet by 2 ½ feet. Oliver Neal drew up a diagram with brick boarder around the sign. Mayor stated that she secured free brick from Ruston Brick. Brick layer, Mr. Hutto, will be able to do the sign. Ruston Brick gave the town a discounted price for supplies to lay the brick. The total amount for the town to complete this project would be \$1244. Mayor informed the council that she checked to see if the ARPA fund could be utilized to complete this project and can be. Moerbe express concern of the size of the sign and feels it should be bigger. Mayor informed the council that the sign maker is only able to do up to 4 feet but could possibly weld two signs together. Roberts stated that we could go with the sign previously mentioned until we are able to apply for the grant again next year. The council decided to purchase two signs. Motion made by Robert and seconded by Billberry. Motion passed.

**Discuss and vote on Ball Park committee** Mayor Wilson told the council that she believed that everyone who is a part of the committee has something different to offer. She stated that they are willing to put in all the work themselves and will have a secretary to record their meeting minutes. Graham motioned to approve the Ball Park committee. Roberts seconded. Motion passed.

**Lease on Bank Building** Eric Hanna's lease is for one year at \$200 monthly. He will only use the building for storage right now and will have the option to renew his lease after a year. He is renting the building in "as is" condition. The lease provides all legal aspects. Eric thanked the council and stated that upon approval of the lease, weeks or months will be knocked off of the renovation time. Roofers removed tar and the roof is still in good condition. He stated that he has no problem with maintaining upkeep and insurance. He stated that our family is interested in eventually want to buy the building and turn it into a dinner and movie business. Graham moved to approve the lease on the bank building. Billberry seconded. Motion passed.

**Office Phones** Mayor Wilson stated that the phones are over 30 years old. Graham stated that the town paid over \$1000 for fiber optics. Council decided to table the matter until the next meeting.

**Adjournment** was made by Moerbe and seconded by Graham. Motioned carried at 5:38 pm.

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**Mona Wilson, Mayor**

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**Shekenna Nathan, Town Clerk**

