

**Minutes of the Town of Dubach Board of Alderman
Special Call Meeting
Friday, February 3, 2023**

Special Call Meeting was called to order by Mayor Mona Wilson at 11:00 am. Present were the following council members: Billberry, Graham, Moerbe, and Roberts. A quorum was present.

Invocation was led by Billberry.

Pledge of Allegiance was conducted in unison.

Roberts wanted to add discussion of conflicts of interest to the agenda. This was added.

Adoption of Agenda Roberts made the motion to adopt the agenda and Billberry seconded. Motion carried.

Discussion with concerning conflicts of interest and option to vote on a Town Clerk Roberts wanted to clarify that remaining applicants if hired would not pose a conflict of interest.

Mayor Comments Mayor Wilson informed the council that Tameka Jackson (wife of Robin Jackson who is sometimes employed by Mayor Wilson in her personal business) would not pose a conflict of interest if hired as long as her husband was not used for work under the Town of Dubach. The attorney was called to verify. After council comments Mayor Wilson asked if council was ready to vote. A vote was taken and Shakena Nathan was unanimously voted as the new Town Clerk.

Council Comments Council members also recognized that Shakena Nathan was a cousin of Angela Dunn. Discussion was had and it was determined that Ms. Nathan was not an immediate relative and therefore did not pose as a conflict of interest if hired.

Public Comments none

Adjournment motion was made by Roberts and seconded by Billberry. Motioned carried at 11:25 am.

Mona Wilson, Mayor

Kelly Caldwell, Assistant