

**Minutes of the Town of Dubach Board of Alderman
Regular Monthly Meeting
Wednesday, July 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 and Moerbe. Roberts was absent. A quorum was present.

Invocation was led by Dunn.

Pledge of Allegiance was conducted in unison.

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

Adoption of the Previous Minutes Billberry motioned to accept previous minutes from 06/22/2022. Dunn seconded. Motion passed unanimously.

Adoption of the June 2022 Financials Moerbe asked for an explanation on the internet bill after council approved the fiber package deal. Graham asked for an explanation on the purchasing of a new tire and blade for the mowers. Motion was made by Moerbe and seconded by Billberry to adopt the June 2022 financials. Motion carried.

Don McGehee Audit Engagement and Statewide Agreed Upon Procedures Moerbe asked if the town could get quotes next year from other CPA companies to compare audit engagement rates. Motion was made by Moerbe and seconded by Dunn to accept Don McGehee Audit Engagement and Statewide Agreed Upon Procedures. Motion passed.

Discussion with an option to vote on Town of Dubach RV Park Rules and Regulations The daily rate to rent space was adjusted to \$ 20 per day and \$ 100 per week. Motion was made by Graham and seconded by Dunn to adopt Town of Dubach RV Park Rules and Regulations. Motion carried.

Discussion with an option to vote on Town of Dubach website w/ Immense Impact, LLC Council asked that we place events, ordinances, and agendas on the site and answer questions if left on the site. Motion was made by Graham and seconded by Moerbe to purchase the Town of Dubach website w/ Immense Impact, LLC. Motion carried.

Beautification at Dubach Park - Ardagh Glass (Monique Roberts) The town clerk explained Ardagh does community service projects and would like to clean up by the Dubach Pond, plant flowers and perhaps trees. This project will take August 2022. No motion was made.

Back To School Fundraiser Mayor Wilson informed everyone we will be giving away supplies at the Dubach school on August 10 and asked the council to donate supplies and assist with the give-a-way if possible. No motion was made.

Public Comments Maggie Brown asked the town to move on to Action 2 of the ordinance for Ed Heard RV Park and asked when the clean up at Wynn St. Apts would be complete.

Mayor Comments Informed the public and council that qualifying for this fall election is July 20-22.

Council Comments Graham stated Jonathan Mendenhall would like be a part of the Ballpark committee and feel he would be proactive about getting things going there. She also noted a few things that needed to be added at the community center for future use such as kitchen stoppers, bigger trash cans for the bathrooms, etc.

Adjournment was made by Billberry and seconded by Roberts. Motioned carried at 7:29 pm.

Mona Wilson, Mayor

Charla Thompson, Town Clerk