**Minutes of the Town of Dubach Board of Alderman**

**Regular Meeting**

**Monday December 16, 2024**

**The Meeting** was called to order by Mayor Pro Temp Mary Billberry at 6:37 p.m. Smith, Dunn, Billberry, Roberts and Graham were present. Tammy Walker, Town Clerk attended and took record.

**Invocation** was led by the Clerk.

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

**Adoption of Agenda** Pro Temp Mary Billberry presented the agenda. Councilman Smith asked that an item be added to the agenda for an Executive Session to be held Wednesday, December 18, 2024. Roberts motioned and Dunn seconded. Agenda was adopted .

**Adoption of the previous meeting Minutes** Motion to adopt was Graham and Smith seconded. All were in favor.

**Adoption of the November Financials** Motion to adopt was Graham and Smith seconded. All were in favor.

Council discussed proposed Ordinances #440, #441, #442 – Occupational Taxes, Building Code Permits, and Vendor Permits. Tabled for additional time to read.

Council voted and approved the 2025 Court, Council and Holiday calendars. Motion by Roberts, seconded by Dunn.

The 2019 Police truck needs a new motor. Council voted to use Courtesy to repair. Motion by Graham and seconded by Roberts.

**Public Comments:** Guests at the meeting asked for an update on the suggestions made my Police Juror Cranford in November’s meeting - Town to follow up

**Council Comments:** Discussion of prepping for the Santa Run Christmas Eve.

**Adjournment** was made by Roberts, seconded by Graham. Motioned carried at 7:30 pm.

Next Council meeting will be held January 21, 2025 at 6:30 p.m. at the Community Center.

**Mona Wilson, Mayor** **Tammy Walker, Town Clerk**