

**Minutes of the Town of Dubach Board of Alderman
Special Call Meeting
Thursday December 5, 2024**

A Special Meeting was called to order by Mayor Mona Wilson at 7:00 p.m. Smith, Roberts, Billberry and Graham were present. Tammy Walker, Town Clerk attended and took record.

Invocation was led by the Mayor.

Pledge of Allegiance was conducted in unison.

Adoption of Agenda Mayor Wilson presented the agenda. Motion to adopt the agenda was Graham and Billberry seconded. All were in favor.

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

Mayor Wilson presented the flags for the Hwy.

Council voted to pay one week's vacation to each employee if they choose and add to the handbook. Roberts motioned and Smith seconded.

Jake Tyler spoke to the Council about his plans for parking for large trucks downtown. Justin Pilgreen gave an update on the mobile home park on Main Street.

Public Comments: None

Council Comments: The Council voted to approve the Mayor's expenses. The Mayor reminded everyone of the Santa Run Christmas Eve.

Adjournment was made by Roberts, seconded by Graham. Motioned carried at 7:45 pm.

Next Council meeting will be held December 16, 2024 at 6:30 p.m. at the Community Center.

Mona Wilson, Mayor

Tammy Walker, Town Clerk