

Minutes

Regular Session: Monday, January 8, 2024

Meeting Location: *Historical Agricultural Building*

Attending Officials:

Greg Maddox, Jon Payne, John Larkin and Janet Jones

Council Greg Maddox called the meeting to order at **7:00pm**

Invocation: *Rev. Luis Ortiz*

The Pledge of Allegiance

Rules of Decorum Read

First Order of Business:

Janet Jones was sworn in as Mayor; John Larkin as Council; Jon Payne as Council

Minutes from December 4, 2023 Regular Session were read. John motioned to accept as written; Greg seconded the motion. Votes unanimous.

Agenda Approval / Amendments:

Pro Tem vote moved to Agenda Items.

Committee Updates:

CAD REPORT - No CAD report in David's absence.

1 - ROADWAYS - No report in David's absence.

2 - SIDEWALK/STORMWATER - Sidewalk walk-through, noted one-year warranty for issues. Project is under budget so considering an apron on S. Burson.

3 - BEAUTIFICATION/EVENTS -

4 - VENUE IMPROVEMENTS - Generator installed at Maintenance Building. Waiting on a part to equip the Community Center. Hopefully all paint bids will be secured by February meeting.

Agenda Items:

1 - Mayor Pro Tem: Greg motioned to approve John Larkin for Mayor Pro Tem; Jon Payne seconded. Votes unanimous. Council Committee Assignments appointed and posted.

2 - Roadway Upgrades - Paving/Striping Bids: Tabled

3 - Mower Purchase: Tabled

4 - Business License - Spaceball Bazaar: No representative / No response

Final Plats on N Burson Lots (preliminary approved 06/05/23). Signed.

The next Regular Session Council Meeting will be at 7:00 pm on February 12, 2024

Meeting adjourned at 7:16