COMPLYING WITH OPEN MEETING ACT

PUBLIC WORKS AUTHORITY

REGULAR COUNCIL MEETING CITY HALL

DATE: December 10th, 2024 Following Town Agenda

MINUTES

1. CALL TO ORDER-Call to order was called at 7:00 p.m. by Ashley Tucker
2. ROLL CALL- Kindra Maness, Conan Vaughn, Janelle Snyder, Danny McClanahan, Ashley Tucker, Trisha Dyer OTHERS: Jeff Boedeker
3. APPROVAL OF UTILITY ACCOUNT ADJUSTMENTS- No adjustments
4. REPORTS
5. CITIZENS- None
6. SECRETARY/ TREASURER- profit and loss
7. WATER/ SEWER/ TRASH-
8. APPROVAL OF MINUTES- Kindra Maness made 1st motion to approve last months meeting minutes, Janelle Snyder 2nd the motion

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. APPROVAL OF CHECKS Kindra Maness made 1st motion to approve checks 2nd motion was made by Janelle Snyder

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. APPROVAL OF PAYROLL- Kindra Maness made 1st motion to approve payroll Janelle Snyder 2nd motion

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. BUSINESS TO BE DISCUSSED-

Scada Domain was asking around 19,000.00 to be hooked up to the well house for well monitoring. Kindra Maness made first motion in declining this offer due to the price of it. Janelle 2nd the motion.

Yes-

No- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

1. OTHER NEW BUSINESS

Meeting was adjourned at 7:07 p.m.