COMPLYING WITH OPEN MEETING ACT

 PUBLIC WORKS AUTHORITY

 REGULAR COUNCIL MEETING CITY HALL

 DATE: November 12, 2024 Following Town Agenda

 MINUTES

1. CALL TO ORDER-Call to order was called at 6:53 by Ashley Tucker
2. ROLL CALL- Kindra Maness, Conan Vaughn, Janelle Snyder, Danny McClanahan, Ashley Tucker, Trisha Dyer OTHERS: Jemey Messall, Brenda Sherbourne, Julia Jaggers
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, Conan Vaughn, 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, Conan, Vaughn, 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, Conan Vaughn, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. BUSINESS TO BE DISCUSSED- There was no business
2. OTHER NEW BUSINESS
3. Miles for DEQ finial inspection told us that we needed to get the trees out of the middle of the lagoon. Dan said he would look into drone spraying and give the board a quote.

Meeting was adjourned at 7:04 p.m.