

**Minutes of the Town of Dubach Board of Alderman
Special Call Meeting
Tuesday, June 17, 2024**

A Regular Meeting was called to order by Mayor Mona Wilson at 6:30 p.m. Present were the following council members: Billberry, Graham, and Smith constituting a quorum. Tammy Walker, Town Clerk attended and took record.

Invocation was led by the Mayor Wilson.

Pledge of Allegiance was conducted in unison.

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

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

Adoption of the May Financials Motion to adopt was Graham and Bilberry seconded. All were in favor.

Budget Adoption Motion to approve the Budget for the period of July 1, 2024, through June 30, 2025, was made by Graham and seconded by Smith. All council members present were in favor. Ordinance 433-001 adopting the budget was signed by the Mayor and Clerk.

Public Comments Several in attendance noted that the drainage problems mentioned in previous meetings were better and appreciated the help from the Police Jury in getting them fixed.

Council Comments Discussion around "Celebrate Dubach "July 6th, 2024. Several events will take place: softball tournament, kids fishing tournament, live bands, and fireworks to finish off the day. Food trucks will be on site as well.

Mayor Wilson mentioned that the Town is advertising for another police officer that will work the night shift. Also, she has spoken with the DOTD about repairing the shoulders of Hwy 151 past Dubach School to better accommodate the pick – up line.

Adjournment was made by Graham and seconded by Billberry. Motioned carried at 7:00 pm.

Mona Wilson, Mayor

Tammy Walker, Town Clerk