

SYNOPSIS OF THE MEETING FOR FEBRUARY 1<sup>st</sup> 2024

William called the meeting to order

Rick made a motion to accept the synopsis of the January 4<sup>th</sup> meeting with Scott seconding the motion. All voted in favor.

Scott made a motion to accept Resolution 2024-8 Designating the Clerk Treasurer as financial officer, with Rick seconding the motion. All voted in favor.

William presented the payroll and all other claims docket. Scott made a motion to accept with Rick seconding the motion. All voted in favor.

William signed the conflict of interest form for our Attorney, Meeks Cockerill. Scott made a motion to accept with Rick seconding the motion. All voted in favor.

Scott made a motion to accept the leak adjustment at 306 N Market St. in the amount of \$187.65 with Rick seconding the motion. All voted in favor.

Scott made a motion to transfer the abandoned water and sewage deposits back to the operating fund in the amount of \$467.27 to water and \$436.07 to sewage with Rick seconding the motion. All voted in favor.

Scott made a motion to return the outstanding check amounts to the general fund in the amount of \$106.43 and water fund \$15.00. with Rick seconding the motion. All voted in favor.

Scott made a motion to destroy the town records: receipts, invoices disbursements, water sewage billing, file folders dated 2009-2016 with Rick seconding the motion. All voted in favor.

Rick made a motion to adjourn with Scott seconding the motion. All voted in favor.

  
William Greer

  
Scott Amburn

  
Rick Brown

ATTEST:

Kim K. Cecil

