

**Motion** to approve December 18, 2023 Minutes by Joe Beck, 2<sup>nd</sup> by Virginia Weller. Roll call vote Clay Walton yes, Joe Beck yes, Virginia Weller yes and Tom Panas yes

- **Treasurer's Report**

**Motion** to approve treasurers report by Joe Beck, 2<sup>nd</sup> by Virginia Weller. Roll call vote Clay Walton yes, Joe Beck yes, Virginia Weller yes and Tom Panas yes.

- **Police Chief's Report- Read by Chief Von Goerres**

**Motion** to approve Chief's report by Virginia Weller, 2<sup>nd</sup> by Clay Walton. Roll call vote Clay Walton yes, Joe Beck yes, Virginia Weller yes and Tom Panas yes.

- **President's Report**

80 to 90 people came out to vote. The Town really needs volunteers. What does Annexation mean to you. The Town will be going from 500 houses to 5000.

- **Committee Report**

The outreach committee will be chaired by Joe Beck. The police committee will be chaired by Tom Panas.

- **Old Business**

**Audit**

The audit will be divided up among Council to go over and come up with solutions. There needs to be more open communication, fine lost documentation and written policies to address issues. The impact fees are broken down between the police department, fire department, parks, general municipal and street funds.

**Town Hall Repairs**

Jose Fernandez's company did repairs on the Town Hall's building and the gazebo.

- **New Business**

**1. Insight Sign Permit**

They want to replace the sign. **Motion** made by Virginia Weller. 2<sup>nd</sup> by Joe Beck. Roll call vote: Clay Walton yes, Joe Beck Yes, Virginia Weller yes and Tom Panas yes.

**2. Charter Changes**