## City of Fontanelle January 31, 2024

The Fontanelle City Council met in special session at the Community Center, with Mayor Walker calling the meeting to order at 6:00 p.m. Council members present were Connors, Goetz, and Young. Council member Brown and Edwards were absent. All motions are carried unanimously, unless otherwise noted. City employee Dodson was present.

Dodson gave the Clerk's report. No mowing bids have been received yet, no legal council proposals have been returned and the budget is progressing well.

Motion made by Connors to set a Public Hearing for the City Budget for February 26, 2024, 6 p.m. at the Fontanelle Community Center; seconded by Goetz. Mayor Walker called for a roll call. The following council members voted aye: Connors, Goetz and Young. Approved.

Motion made by Connors to remove former Mayor Sturdy-Martin as signer from the bank account; seconded by Young. No further discussion was had. All Aye.

**Resolution No 2024.2 Naming an alternate bank account signer,** Connors introduced the resolution and moved its adoption, seconded by Young. Mayor Walker called roll call. The following council members voted aye: Connors, Goetz and Young. Whereupon Mayor Walker declared the motion carried and the resolution adopted.

Motion made by Young to appoint council members Connors to serve on the SICOG board, seconded by Goetz. All Aye.

**Resolution No 2024.3 SICOG Participation,** Goetz introduced the resolution and moved its adoption, seconded by Young. Mayor Walker called roll call. The following council members voted aye: Connors, Goetz and Young. Whereupon Mayor Walker declared the motion carried and the resolution adopted.

Resolution No 2024.4 Representative to the SIMECA Boards of Directions, Connors introduced the resolution and moved its adoption, seconded by Goetz. Mayor Walker called roll call. The following council members voted aye: Connors, Goetz and Young. Whereupon Mayor Walker declared the motion carried and the resolution adopted.

Motion by Goetz to adjourn at 6:28 p.m., seconded by Young. All, aye.

Attest: Mary Dodson, City Clerk