



**Open Council Meeting:**

**Call to Order:**

David Messer – Council President, Becky Perkins – Council V President, Robin Boucher – Council

**Others Present:**

Teresa Hester – Clerk Treasure, Nicole Alexander - Utilities, Andy Ebbert – Fire Chief, Wendell Davis – Maintenance, Brian Pryor – Police Chief, Attorney – Tracy Newhouse

**Minutes** – Approve minutes from November 14, 2022 council meeting.

**Department Head Reports:**

**Police**

- Roger Humphries as Reserve Officer. David Messer moved to accept, second Becky Perkins

**Old Business:**

- Julie Newhouse town attorney presented the BAN paperwork for loan. David Messer moved to approve 2022-12-27A, Becky Perkins second, motion carried 3-0.

**New Business:**

- Salary Ordinance 2022-12-27: David Messer moved to approve, Robin Boucher second, motion carried 3-0
- Employee Handbook: David Messer moved to approve changes, second Robin Boucher, motion carried 3-0.
- Fire Hydrant needs repaired Main/Half West side: David Messer moved to approve, second Becky Perkins motion carried 3-0.
- Nominate/elect a new President/VP: Robin Boucher moved to remain with current President and Vice President going into 2023. Second David Messer, motion carried 3-0. David Messer President, Becky Perkins Vice President.

**Adjourn:** David Messer closed the meeting

**David Messer (Council President)**

**Teresa Hester (Clerk/Treasurer)**