

Meadow Town Council Meeting

**August 15, 2023
Meadow Firehouse
7:00 p.m.**

*****THESE MINUTES ARE APPROVED *****

Attendance: Tyson Dewolf, Dustan Starley, Monica Dearden, CJ Stott, Sunny Guild, Kayli Guild, Zane Murman, Ed Zmirchavitch, Tony Cowley, Mark Cowley, Lloyd Robison, Lynn Bond, Dennis Bond, Ranae Williams, Camille Jensen, Justin Jensen, Allen Erickson, Andee Holdaway

Excused: Mayor Gary Bishop and Channing Stott

1. Opening Ceremonies (three-minute limit): Tyson DeWolf, mayor pro-tem, opens town council meeting. Justin offered a prayer and the attendees recited the Pledge of Allegiance.

2. Review of minutes: Town Council Meeting on 07.18.23. Dustan motioned to approve the minutes. CJ seconded the motion. All were in favor.

3. Declaration of conflicts with or personal interest in any agenda items: No conflicts.

4. Public comments:

- a. Tony stated that he had a comment, but he would wait to address Mayor Bishop.
- b. Ranae thanks the town for their donation for the 24 celebration.
- c. Lynn asked if the June minutes got put onto the public notice website. Tony said the budget hearing minutes were missing also. Monica will look into it and see what she can do.

5. Accounting Reports: Accounting reports are reviewed. CJ motions to approve reports and Dustan seconds. All in favor. (council signs reports).

6. Water Department: Channing wasn't here, so no business.

7. Electrical Department: No Business

8. Road Department: No Business

9. Parks and Cemetery: No Business

10. Fire Department: No Business

11. Planning and Zoning: No business. Hopefully the final draft of the Annexation Application can be ready next month

12. Building Permits: None

13. Administration: Tyson shared that Madison has resigned, and we thank her for all her hard work. Monica will be filling the role of clerk and the council will hire a treasurer soon. Monica has completed the GRAMA certification and has registered with the state as the records officer.

14. Other business: None

15. Closed session: Not needed.

16. Any action necessary as a result of the Closed Session: None

17. Adjourn: Dustan motioned to adjourn. CJ seconded. All were in favor.

Monica Dearden

Meadow Town Clerk