

Town of Lake Santeetlah

Special Meeting Minutes

December 11, 2023

Keith Predmore called the meeting to order at 1:00PM.

Kevin Haag, Diana Simon, and Ralph Strunk were present at the meeting. Town Administrator Kim Matheson, Town Clerk Kala Farley and Town Technician were also present. Jim Hager was not present.

Scott Kamps led the Invocation and Keith Predmore led the Pledge of Allegiance.

Approval of the Agenda: Simon made a motion to approve the agenda. Strunk seconded. All approved. The motion passed unanimously.

New Business:

1. Organizational Meeting: Strunk made a motion to nominate Diana Simon for Mayor. Haag seconded. There were no other nominations. All Approved. The motion passed unanimously.

Predmore nominated Haag to be Mayor Pro Tempore. Simon seconded. There were no other nominations. All Approved. The motion passed unanimously.

Predmore nominated Hager for finance officer. Strunk seconded. There were no more nominations. All Approved. The motion passed unanimously.

Simon nominated Strunk for assistant finance officer. Haag seconded. There were no other nominations. All Approved. The motion passed unanimously.

Simon nominated Predmore for Contract Administrator. Haag seconded. There were no other nominations. All Approved. The motion passed unanimously.

2. Set Council Meeting schedule for next two years, second Tuesday of the month at 12:00 Noon: Haag made a motion to schedule the Council Meetings on the second Tuesday of the month at 12PM. Simon seconded. All approved. The motion passed unanimously.


3. Change time of December 14, 2023 Council Meeting from 5:30PM to 12:00PM: Strunk made a motion to approve the time change for the December 14, 2023 meeting from 5:30PM to 12:00PM. Haag seconded. All approved. The motion passed unanimously.

Announcements:

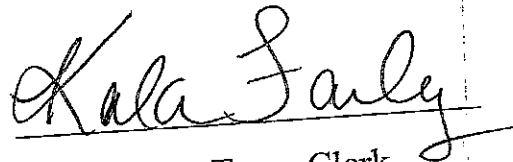
- The next Council meeting will be December 14, 2023 at 12PM.

Motion to Adjourn

Simon made a motion to adjourn the meeting. Strunk seconded. The meeting was adjourned at 1:07 PM.



Diana Simon, Mayor



Kala Farley, Town Clerk