

MINUTES OF SPECIAL MEETING OF SMITHVILLE VILLAGE COUNCIL
December 27, 2023

The Council of the Village of Smithville met in special session on Wednesday, December 27, 2023 at 6:01 p.m. in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were, Larry Allen, Matt Haas, Adrienne Karlen, Joe Reed, Patrick Finn, and Nate Duenke. Additionally, Fiscal Officer Pam Keener, and Council Clerk Belinda Taylor.

Allen made the motion to approve the minutes of December 19, 2023 Council Meeting as corrected. Duenke seconded the motion. Roll call: Allen, yes, Haas, yes, Karlen, yes, Reed yes, Finn, yes and Duenke, yes. Council approved.

Adrienne Karlen and Patrick Finn were sworn in for new terms as council members by Mayor Poulson.

New Business:

Haas made the motion to suspend rules. Reed seconded the motion and council agreed.

Finn made the motion to approve resolution 2023-24 Appropriations and Estimates of resources. Karlen seconded the motion. Council unanimously agreed.

At 6:08 p.m. Allen motioned to adjourn, Duenke 2nd, unanimous vote.

Scheduled meetings:

Council Meeting January 9, 2024 @ 7pm

Council Meeting January 23, 2024 @ 7 pm

BPA Meeting January 8, 2024


Clerk


Mayor