

**MINUTES OF THE SPECIAL BOARD MEETING
JANUARY 25, 2024 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL

POSTING

NOTICE: C Warner verified

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 5:30 PM.

APPROVE

AGENDA: Motion by J Smith to approve the agenda moving Town Hall Office Committee to the last agenda item, 2nd by D Conaway. All in favor. Motion Carried.

REVIEW & UPDATE

ORDIANCES: 2024-01 Ordinance presented. Board reviewed and motion by L Featherly to approve updating #6 to any instead of the, 2nd by D Conaway. All in favor. Motion Carried.

2024-02 Ordinance presented. Board reviewed and motion by J Smith to approve removing #6 as it was a duplicate to #4, 2nd by D Conaway. All in favor. Motion carried.

2024-03 Ordinance presented. Board reviewed and motion by L Featherly to approve as presented, 2nd by C Holland. All in favor. Motion Carried.

2024-04 Ordinance presented. Board reviewed and motion by J Smith to approve updating alcohol beverage to alcoholic beverage throughout entire document, and #4 remove Amendment and add C regarding property taxes and liens, 2nd by L Featherly. All in favor. Motion Carried.

2024-05 Ordinance presented. Board reviewed and motion by C Holland to approve inserting 2 missing commas #1, and of instead of if in #3, 2nd by L Featherly. All in favor. Motion Carried.

2024-06 Ordinance presented. Board reviewed and motion by D Conaway to approve updating #6 to any instead of the, 2nd by L Featherly. All in favor. Motion Carried.

2024-07 Ordinance presented. Board reviewed and motion by J Smith to approve updating #N adding unless otherwise permitted by the Town of Minong to first sentence, 2nd by C Holland. All in favor. Motion Carried.

TOWN HALL

COMMITTEE:

Discussion of the Town Hall office and ways to update for work flow. Committee of J Smith, C Holland & S Conaway established to come up with options.

ADJOURN

MEETING: Motion to adjourn meeting L Featherly, 2nd by D Conaway at 6:58 PM.

Chairman

Clerk/Treasurer