

**Regular Meeting**

January 4, 2018

Present were Mayor Don Sincell, Councilmembers Fred Callis, Patrick Damon, Linda Fike, Jim Moore and Pam Nelson at the Mountain Lake Park Town Hall.

Mayor Sincell called the meeting to order at 6:00 P.M.

**Agenda Approval:**

Motion by Councilman Damon to approve the agenda for the January 4, 2018 meeting; seconded by Councilwoman Nelson. Motion carried unanimously.

**Minutes:**

Motion by Councilman Callis to approve the minutes of the regular meeting December 7, 2017; seconded by Councilman Moore. Motion carried unanimously.

**Financial Reports:**

Motion by Councilwoman Nelson to approve the Financial Reports for December 31, 2017; seconded by Councilman Damon. Motion carried unanimously.

**Meeting Adjourned:**

Motion by Councilman Damon to adjourn the meeting; seconded by Councilwoman Fike. Motion carried unanimously.

Meeting adjourned at 6:50 P.M.