

**City of Dearborn
Board of Alderman Special Meeting
January 17, 2024**

The Board of Alderman of Dearborn, Missouri met in special session on January 17, 2024 at 7pm in the Robert S. "Bob" Bryan Community Center, Dearborn, Missouri.

The following officers and city personnel being present: Mayor Gaume, Alderman Pat Downing, Cole Reed, Don Kerns and Stacey Carter. City Clerk Cindy Atkison.

Financial Statement – Information from the auditor about the street equity fund on the financial statement was discussed. Alderman Kerns made motion to approve the November 2023 financial statement, second by Downing. Vote was 4 aye, 0 nay. Motion carried.

Alderman Downing made motion to approve the December 2023 financial statement, second by Kerns. Vote was 4 aye, 0 nay. Motion carried.

2024 Budget – The board reviewed and discussed the proposed budget for 2024. Alderman Downing made motion to approve the 2024 budget, second by Reed. Vote was 4 aye, 0 nay. Motion carried.

New Copier Purchase – Alderman Downing made motion to purchase Canon IRC3525! refurbished copier for \$2,000 and a \$56 monthly use charge from SumnerOne, second by Carter. Vote was 4 aye, 0 nay. Motion carried. The old copier is to be repaired to sale.

Alderman Kerns made motion to adjourn, second by Downing. Vote was 4 aye, 0 nay. Motion carried.

Cindy Atkison, City Clerk



Paul Gaume, Mayor

