

## TOWN OF YOUNGTOWN REGULAR COUNCIL ACTIONS REGULAR MEETING

Disclaimer: This document does not contain the complete official meeting minutes but is intended to provide information about meeting activity. To obtain official meeting minutes, please contact the Youngtown Clerk's Office.

**DATE:** January 18, 2024

TIME: 5:30 p.m.

PLACE: TOWN COUNCIL CHAMBERS/CLUB HOUSE

12033 N. CLUBHOUSE SQUARE

**A.** Approval of the minutes of the Mayor's Town Hall Meeting of October 30, 2023 and Regular Council Meeting of December 21, 2023.

- **B.** Approval of budget appropriation transferring the following for fiscal year 2023-2024.
  - General Funds/General Government Insurance Claims to account number 01-01-00-7672 in the amount of \$150.000.
  - General Funds/Parks Park Improvements to account 01-03-00-7949 in the amount of \$164,500.
  - General Funds/General Government Contingency Reserve from account 01-01-00-7810 in the amount of \$314,500.
  - General Funds/Buildings Building Repair & Maintenance to account 01-06-00-7353 in the amount of \$8,354.
  - General Funds/General Government Contingency Reserve from account 01-01-00-7810 in the amount of \$8,354.
- **C.** Approval of Custom Design Web Services Sales Agreement between Revize and the Town of Youngtown.
- **D.** Approval of agreement between Interstate Systems Agreement and the Town for the replacement of Town server equipment and the migration of the Town's email server to Microsoft 365.