

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
January 12, 2022
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, January 12, 2022 at 8:31 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Jessie Mack Burns and Mark Krause constituting a Quorum. Others present were Mike Crikis, City Manager; Jerry Wooldridge, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk and John Classe, City Manager of Lake Buena Vista.

Absent: Joel Edwards

The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

After a call to order, Mayor Watzel asked for nominations to serve as Mayor for the year 2022. Mark Krause nominated Todd Watzel. A motion was made by Mark Krause, duly seconded by Wendy Duncan, and approved by all attending council members. Todd Watzel will remain Mayor for 2022.

Mayor Watzel asked for nominations to serve as Mayor Pro Tem for 2022. Wendy Duncan was nominated. A motion was made by Mark Krause, duly seconded by Jessie Mack Burns, and approved by all attending Council Members. Therefore, Council Member Duncan will remain Mayor Pro Tem for 2022.

A motion for approval of the Minutes of the November 10, 2021 meeting was made by Mark Krause and duly seconded by Wendy Duncan. The minutes were approved as presented.

Susan Higginbotham discussed the draft of the 2021 financial statements with the Council. Bay Lake's results of operations presents an excess of Revenues over Expenditures of \$(1,584,410) for fiscal year 2021. This leaves an ending fund balance of \$6,704,185 for FY2021. The final statements will be distributed at the next meeting.

There being no further business to come before the Council, a motion was made by Jessie Mack Burns to adjourn the meeting; it being duly seconded by Mark Krause, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:



C. Michael Crikis., City Manager