

Administration of Oaths of Office for newly elected Mayor Terry Merritt and Council members Michael Reynolds, Diane Kuzniar, and Carol King at 5:30 p.m. Special called Council meeting will begin at 6:00 p.m.

Minutes
Special Called Council
January 6, 2020
6:00 p.m.

Members present were Mayor Terry Merritt, Council members Taft Matney, Carol King, Michael Reynolds, Diane Kuzniar and Dale Black. City Administrator Brandon Madden was also present.

1. Call to order- Mayor Merritt
 - a. Invocation- Mayor Merritt
 - b. Pledge of Allegiance- Mayor Merritt
 - c. Welcome- Mayor Merritt
2. New Business

Councilman Matney made a motion to consider all items informally.
Councilwoman King seconded the motion and the vote was unanimous (6-0).

- a. Standing committee chair appointments (Committee of the Whole)

The Mayor's Committee Chair appointments as submitted were approved by unanimous consent of council.

- b. Consideration and action on appointment of Mayor Pro Tempore (Committee of the Whole)

Councilwoman Kuzniar nominated Councilman Dale Black as Mayor Pro Tempore. There were no other nominations. Councilwoman King made a motion to close the nominations. Councilman Dale Black was appointed Mayor Pro Tempore by unanimous consent of council.

- c. Consideration and action on appointment of Municipal Clerk (Committee of the Whole)

Cindy Miller was appointed as Municipal Clerk by unanimous consent of council.

3. Public Comment- None

4. Council concerns

Councilman Matney said he looked forward to working with the Mayor and the new Council members. He asked that as we move forward Council be polled on any meeting date changes. The meeting change for this month was short notice.

Councilwoman King agreed and mentioned that February committee meetings would be on February 3rd. The MASC Winter Meeting starts early on February 4th. She asked that Council be polled as to whether they would like to have the meetings on February 3rd or move it to February 10th.

Mayor Merritt mentioned the Council meeting for February is on President's Day, so that is something to consider as well. Councilman Black advised the public that January's Council meeting will be January 21st since the 20th is Martin Luther King Jr. holiday.

5. Adjournment- Mayor Merritt adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk