

CITY COUNCIL

January 2, 2012

The January 2, 2012 City Council meeting, as provided for in the Municipal Charter for the purpose of organizing, was called to order at 10:00 a.m. in Council Chambers by Chad Smith, President Pro-Tem. City Council members present were Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, and Scot Swinehart. Bill Thornton was absent.

Others present included: Scott Washburn, Mayor; Thomas Osborn, Municipal Court Judge; Dawn Roberts; Shari Kraus; Darcy Washburn; Karen Lee; Dan Lee; Jon Hawkins; Gene Frederick; Carolyn Frederick; and Sarah Bennett, Clerk.

At this time Municipal Court Judge Thomas Osborn administered the Oath of Office to reelected Mayor Scott Washburn.

At this time Mayor Washburn administered the Oath of Office to reelected and newly elected City Council members Scot Swinehart and Rick Roberts.

Nominations were opened for President of City Council.

A motion was made by Mrs. Hall-Case to nominate Mr. Spiegel for President of City Council.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to close the nominations for President of City Council.

Upon Roll Call, all members voted Yes on the motion to close nominations for President of City Council. The motion carried.

Upon Roll Call, all members voted Yes on the motion to nominate Mr. Spiegel for President of City Council. The motion carried.

Nominations were opened for President Pro-Tem of City Council.

A motion was made by Mrs. Hall-Case to nominate Mr. Chad Smith for President Pro-Tem of City Council.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to close the nominations for President Pro-Tem of City Council.

Upon Roll Call, all members voted Yes on the motion to close nominations for President Pro-Tem of City Council. The motion carried.

Upon Roll Call, all members voted Yes on the motion to nominate Mr. Smith for President Pro-Tem of City Council. The motion carried.

Mr. Chad Smith tendered his resignation as a member of the Safety Committee, effective immediately.

Mayor Washburn presented the following list of reappointments and appointments to administrative positions and standing committees: Mark Ellis – Law Director and Income Tax Board of Review; Richard Grafmiller – Municipal Court Prosecutor; Kathryn Collins – Municipal Court Prosecutor; Carolyn Frederick – City Auditor; Gerald Elchert – Treasurer and Income Tax Board of Review; Rae Wessler – Income Tax Commissioner; Scot Swinehart – Safety Committee; Bill Thornton – Safety Committee; Chad Smith – Service Committee; Hank Latham – Service Committee; and Dale Rowe – Service Committee.

A motion was made by Mr. Smith, seconded by Mrs. Hall-Case, to approve the Mayor's reappointments and appointments to administrative positions and standing committees. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to appoint Mr. Rick Roberts as City Council's representative on the Park Board. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mayor Washburn administered the Oath of Office to Mrs. Carolyn Frederick as City Auditor, to Mr. Scot Swinehart as a member of the Safety Committee, to Mr. Chad Smith as a member of the Service Committee, and to Mr. Rick Roberts as a member of the Park Board.

There being no further business, the President declared the meeting adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, President