

FINAL
Special Meeting

April 12, 2017

Board of Aldermen opened Special Session at 6:30PM on Wednesday, April 12, 2017. Mayor Gary Heilbrun called meeting to order.

Roll Call: Present were Aldermen Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: Barbara Welch. Also present were Assistant to Board of Aldermen David Weaver and 8 guests.

Agenda: Motion made by Adam Hogan, seconded by Chris Ellsworth, to approve agenda as presented. Ayes: Aldermen Hogan, and Ellsworth. Nays: none. Motion carried.

Select a Successor for Ward 2: Mayor Heilbrun appoints Jane Baine as Ward 2 Alderman for the remainder of the term. Motion made by Alderman Ellsworth, seconded by Alderman Hogan, to approve appointment. Ayes: Aldermen Hogan, and Ellsworth. Nays: none. Motion carried.

Administer Oaths of Office: City Clerk, Brandi Miller, swore in Jane Baine as Alderman Ward 2.

Resolution 17-02: Assigning Addresses to the Forty Platted lots located in Piper Glen Subdivision. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve resolution. Ayes: Aldermen Baine, Hogan, and Ellsworth. Nays: none. Motion carried.

Resolution 17-04: Approving and Adopting a Corporate Authorization Resolution. Motion made by Adam Hogan, seconded by Jane Baine, to approve resolution. Ayes: Aldermen Baine, Hogan, and Ellsworth. Nays: none. Motion carried.

City Clerk Assistance: Motion made by Chris Ellsworth, seconded by Adam Hogan, to allow Flo Dempsey to work up to 32 hours a week as needed to assist City Clerk. Ayes: Aldermen Baine, Hogan, and Ellsworth. Nays: none. Motion carried.

As there was no further business, motion made by Jane Baine, seconded by Chris Ellsworth, to adjourn. Ayes: Aldermen Baine, Hogan, and Ellsworth. Nays: none. Motion carried. At 6:42PM, meeting adjourned.