

Village of Thurston
Council Meeting Minutes
January 5, 2011
Organizational Meeting

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – Present
Jo-Ann Hite – Present
Rita Leiendecker - Present
Jimmy Barber – Present
Garry Boring – Present
Lowell Hite – Present
Mary Boring – Present
Aaron Reedy – Present

Garry made a motion to open nominations for Council President. Robert second.
Roll Call vote: All YES. Motion carried.

Jimmy made a motion to nominate Robert Ortman as Council President. Garry second.
Roll Call vote: All YES. Motion carried.

Robert made a motion to nominate Jimmy Barber as Council President. Rita second.
Roll Call vote: All YES. Motion carried.

Garry made a motion to close nominations for Council President. Rita second.
Roll Call vote: All YES. Motion carried.

Garry made a motion to elect Robert Ortman as Council President. Jimmy second.
Roll Call vote: All YES. Motion carried.

Garry made a motion to adopt the 2009 Rules of Council for 2011 until new rules are completed.
Rita second. Roll Call vote: All YES. Motion carried.

Garry made a motion to accept the Committee Member assignments as presented by the Mayor
(see attached). Jimmy second. Roll Call vote: All YES. Motion carried.

Council discussed meeting times and places for Council and Committee. Garry made a motion
to maintain last year's schedule. Council meets 2nd Wed of each month at 7pm. Service and
Safety Committees meet 1st Wed of each month at 7pm. Finance, Rules & Records committees
meet as necessary. Robert second. Roll Call vote: All YES. Motion carried.

Rita made a motion to waive the three-reading rule and declare an emergency for Ordinance
2011-1 – An Ordinance to amend the 2010 Appropriations Ordinance and the declaring an
emergency. Garry second. Roll Call vote: All YES. Motion carried.

Robert made a motion to adopt Ordinance 2011-1 – An Ordinance to amend the 2010
Appropriations Ordinance and the declaring an emergency. Rita second. Roll Call vote: All
YES. Motion carried.

Jimmy made a motion to waive the three-reading rule and declare an emergency for Resolution
2011-2, A Resolution authorizing the transfer of funds and the declaration of an emergency.
Garry second. Roll Call vote: All YES. Motion carried.

Jimmy made a motion to adopt Resolution 2011-2, A Resolution authorizing the transfer of funds and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Aaron presented Council with the current financial figures, including the 2010 income and expenses, 2011 suggested budget numbers, and the current Fund Status report. Council, Clerk, and Mayor discussed where we are financially.

Jimmy made a motion to waive the three-reading rule and declare an emergency for Ordinance 2011-3 – An Ordinance Establishing an Appropriations Ordinance for Fiscal Year 2011 and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Garry made a motion to adopt Ordinance 2011-3 – An Ordinance Establishing an Appropriations Ordinance for Fiscal Year 2011 and the declaration of an emergency. Robert second. Roll Call vote: All YES. Motion carried.

Mayor Boring reviewed some procedural points with Council. Mayor Boring said Council meeting is to conduct business. Discussions should happen at Committee Meetings. If there are questions or comments about the meeting minutes or financial statement, then contact her or the clerk prior to the council meeting to get the question answered. She confirmed with Chief Hite that only business that needs action should be brought forward to the Council regarding the Fire Department; the Council can read the report on their own. Council can ask questions, if necessary.

At 7:53 pm, Jo-Ann made a motion to adjourn. Garry second. Roll Call vote: All YES. Motion carried.

Respectfully Submitted,

Aaron L. Reedy, Clerk