

Village of Thurston  
Council Meeting Minutes  
Organizational Meeting  
January 8, 2014

Meeting called to order at 6:10 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present	JoAnn Hite – present	David Carpenter - present
Garry Boring – present	Lowell Hite – present	1OPEN council seat
Mary Boring – present	Aaron Reedy – present	

Robert made a motion to appoint Jimmy Barber Jr. to the open Council seat. David second. Roll call vote: all YES. Motion carried.

Mayor Mary Boring swore the newly elected and appointed officials in with oath of office. They were Lowell Hite, Garry Boring, David Carpenter & Jimmy Barber.

Jimmy nominated Lowell Hite for Council President. Lowell said he was not interested in the position. Lowell nominated Robert Ortman for Council president.

Jimmy made a motion to appoint Robert Ortman as Council present. Garry second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt 2013 Rules of Council for 2014. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Committee Assignments as presented by the mayor. Garry second. Roll call vote: all YES. Motion carried.

Council discussed meeting schedules. JoAnn made a motion to keep them as they presently are. Council will meet the second Wednesday of every month at 7pm. Safety and Service committees will meet on the first Wednesday of each month at 7pm. Finance and Records Committees will meet as necessary. Garry second. Roll call vote: all YES. Motion carried.

Council reviewed and discussed the year-end financial numbers for 2013 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2013. Aaron used the budgeted numbers given in 2013 for the Fire Fund.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2014-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2014, establishing a new accounting fund, and the declaration of an emergency. David second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2014-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2014, establishing a new accounting fund, and the declaration of an emergency. David second. Roll call vote: all YES. Motion carried.

Mayor Boring addressed procedural request. She said it should be the same as always; questions on finances should be asked before the meetings, etc. She said everybody has been doing a good job of this last year. She said everyone on Council seems to be working together and we've got a lot accomplished.

JoAnn made a motion to adjourn at 6:27 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

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Aaron Reedy