

Village of Thurston
Council Meeting Minutes
Organizational Meeting
January 6, 2015

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

Roll call: Robert Ortman – present	JoAnn Hite – absent	Jimmy Barber JR - present
Garry Boring – present	Lowell Hite – absent	1OPEN council seat
Mary Boring, Mayor – present	Aaron Reedy, Clerk – present	

Aaron announced the he just got off the phone with the Village solicitor, and since there is 1 Council seat unfilled, 3 members is enough to have a meeting.

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

Garry made a motion to adopt 2013 Rules of Council for 2015. Robert second. Roll call vote: all YES. Motion carried.

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

Council discussed meeting schedules. Garry 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. Jimmy second. Roll call vote: all YES. Motion carried.

Council reviewed and discussed the year-end financial numbers for 2014 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2014. Council discussed coming up with a way to earmark the receipts from the water debt service fee. Aaron said he would investigate the options.

Robert proclaimed the he was proud of the Mayor and Council for getting the new Thurston Water Plant installed and completed.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2015-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2015 and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2015-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2015 and the declaration of an emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Mayor Boring said the Village has had a big year last year; with the water plant installation, municipal building upgrades, new Park. She stated she's very proud and hopefully we can continue to work together to accomplish more in the Village. She said we need to fill the empty positions of the council seat, sewer district trustee and board of public affairs. She said we need to start working on getting rid of junk vehicles and properties with nuisances. She thanked Council for their hard work and is looking forward to another good year.

Jimmy made a motion to adjourn at 7:21 pm. Garry seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy