

Village of Thurston
Council Meeting Minutes
Organizational Meeting
January 6, 2016

Meeting called to order at 6:30 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present	JoAnn Hite – present	Jimmy Barber JR - present
Garry Boring – present	Lowell Hite – present	Heather Baker - present
Mary Boring, Mayor – present	Aaron Reedy, Clerk – present	

Mary swore in re-elected Council members Robert Ortman and JoAnn Hite. Also swore in Clerk-Treasurer Aaron Reedy.

Garry made a motion to open nominations for Council president. Robert second. Roll call vote: all YES. Motion carried. Garry nominated Lowell Hite for Council President. Jimmy second. Roll call vote: all YES. Motion carried. Garry made a motion to close nominations. Jimmy second. Roll call vote: all YES. Motion carried. Jimmy made a motion to appoint Lowell Hite as Council present. Robert second. Roll call vote: all YES with Lowell and JoAnn abstaining. Motion carried.

Garry made a motion to adopt 2013 Rules of Council for 2016. Robert second. Roll call vote: all YES. Motion carried. Heather made a motion to adopt Committee Assignments as presented by the mayor. JoAnn second. Roll call vote: all YES. Motion carried.

Council discussed meeting schedules. Jimmy made a motion to have Council meetings be on the 2nd Tuesday of each 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 2015 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2016.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2016 and the declaration of an emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Ordinance 2016-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2016 and the declaration of an emergency. Heather second. Roll call vote: all YES. Motion carried.

Mayor Boring thanked Council for the good job they did last year and thanked Heather Baker for taking the empty council seat.

JoAnn made a motion to adjourn at 7:08 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy