

Village of Thurston  
Council Meeting Minutes  
Organizational Meeting  
January 2, 2017

Meeting called to order at 7:00 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

Garry nominated Heather Baker for Council President. Jimmy second. Roll call vote: all YES. Motion carried. There were no other nominations. Jimmy made a motion to appoint Heather Baker as Council present. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt 2013 Rules of Council for 2017. Robert second. Roll call vote: all YES. Motion carried. Jimmy made a motion to keep Committee Assignments same as last year. Heather second. Roll call vote: all YES. Motion carried.

Council discussed meeting schedules. Garry made a motion to have Council meetings be on the 2<sup>nd</sup> Tuesday of each month at 7pm. Safety and Service committees will meet on the first Tuesday 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 2017 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2017.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2017-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2017 and the declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2017-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2017 and the declaration of an emergency. Jimmy second. Roll call vote: all YES. Motion carried.

First Reading – Resolution 2017-2 – A Resolution to Increase the rate of pay for the Village Secretary.

Mayor Boring thanked Council for the good job they did last year; and for doing a great job of making improvements and keeping things going. “I appreciate the work you do. It’s a tough job.”

Council discussed the ability to direct deposit payroll now that we’ve switched banks. Aaron gave everyone EFT forms to complete.

JoAnn made a motion to adjourn at 7:38 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

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Aaron Reedy