

Village of Thurston
Council Meeting Minutes
Organizational Meeting
January 2, 2019

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 - absent
 Scott Whited – present Lowell Hite – present Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Fiscal Officer – present

Scott made a motion to open nominations for Council President. Heather seconded. Roll call vote: all YES. Motion carried. Scott nominated Heather. No other nominations were made. Scott made a motion to close nominations. Lowell seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to elect Heather Baker for Council President. Lowell second. Roll call vote: all YES. Motion carried.

Heather made a motion to adopt 2013 Rules of Council for 2019. Scott second. Roll call vote: all YES. Motion carried.

Mary wants to keep Committee Members the same as 2018. Scot made a motion to approve Committee Assignments as the Mayor suggested. Heather second. Roll call vote: all YES. Motion carried.

Council discussed meeting schedules. JoAnn made a motion to keep the schedule the same; Council meetings be on the 2nd Wednesday 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. Scott second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the December 2018 meeting minutes. Scott seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to approve the December 2018 financial statement. Robert seconded. Roll call vote: all YES. Motion carried.

Council reviewed and discussed the year-end financial numbers for 2018 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2019.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2019-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2019 and the declaration of an emergency. Scott second. Roll call vote: all YES. Motion carried.

Heather made a motion to adopt Ordinance 2019-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2019 and the declaration of an emergency. Scott second. Roll call vote: all YES. Motion carried.

Mayor Boring thanked Council for the good job they did last year. She said they did a great job of making decisions and moving things forward.

JoAnn made a motion to adjourn at 7:28 pm. Heather seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy