



SPECIAL CITY COUNCIL MEETING MINUTES

MAY 14, 2018

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

SPECIAL SESSION: 6:00 PM

ATTENDEES:

Mayor	Michael Coleman
Council Member	Tiffany Aller
Council Member	Nick Encke *
Council Member	John Davies *
Council Member	Dan Novak
City Administrator	Sterling Naron
City Secretary	Brandy Barrett
Police Chief	Kevin Reaves

ABSENT:

Council Member	Steve Beckman
Council Member	L. Kelly Jones

CALL TO ORDER: 6:00pm by Mayor Coleman.

INVOCATION offered by Sterling Naron.

PLEDGE OF ALLEGIANCE led by Mayor Coleman.

SPECIAL SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Nick Encke. **SECOND:** Tiffany Aller.
- **Motion passed unanimously** by a vote of 3 Ayes and 0 Nays.

2. Action Items:

A. Mayor Coleman

Discuss and take action to adopt Ordinance 435, Canvassing Returns and Declaring Results of a General Election held on May 5, 2018, for Council Places 2, 3 and 4.

MOTION: Move to approve Ordinance 435, Canvassing Returns and Declaring Results of a General Election held on May 5, 2018.

- **MADE BY:** Dan Novak. **SECOND:** Nick Encke.
- Motion passed unanimously** by a vote of 3 Ayes and 0 Nays.

B. Mayor Coleman

Discuss and take action to administer the Oath of Office, issuing Certificates of Election to the elected Council members for Council Places 2, 3 and 4.

Brandy Barrett administered the Oath of Office to:

- Tiffany Aller, Council Place 2
- John Davies, Council Place 3

*Nick Encke stepped down and John Davies assumed the council place.

C. Mayor Coleman

Discuss and take action to appoint members to the Finance Committee.

MOTION: Move to appoint the following Council members to the Finance Committee: Kelly Jones, Tiffany Aller, John Davies, Sharon Schmitz, and Dan Novak, with Mayor Michael Coleman serving as an Ex-Officio member.

- **MADE BY:** Dan Novak. **SECOND:** Tiffany Aller.

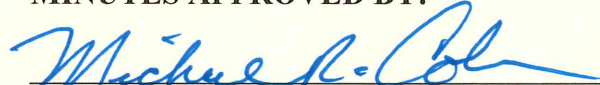
Motion passed unanimously by a vote of 3 Ayes and 0 Nays.

3. Citizen Comments:

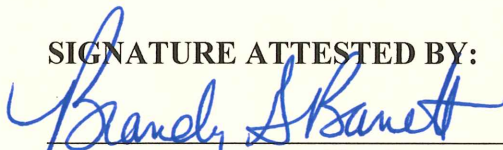
- No other citizen comments.

ADJOURNED at 6:07 pm by Mayor Coleman.

MINUTES APPROVED BY:


Michael R. Coleman, Mayor

SIGNATURE ATTESTED BY:


Brandy G. Barrett, City Secretary