

CITY OF NEW MEADOWS
SPECIAL CITY COUNCIL MEETING
APRIL 24, 2014 6:30PM
CITY COUNCIL CHAMBERS NEW MEADOWS CITY HALL

Agenda Item 1) Roll Call, Welcome & Pledge of Allegiance:

Mayor Spelman called the meeting to order at 6:30pm. Mayor Spelman, Council Member Steiner, Council Member Fairchild and Council Member Wilde were present. City Clerk/Treasurer Jacob "Mac" Qualls, Public Works Supervisor Doug Buys, Office Assistant Angie Moore were also present. Public in attendance were: Marsha Shriver, Jeff Roff, Shanna Roff, Phil Good, Julie Good, Wes Jeffs, Dixie Jeffs, and Tony Koberstein. Mayor Spelman led the Pledge of Allegiance.

Agenda Item 2) City Council Member Appointment:

Mayor Spelman stated she would like to appoint Tony Koberstein to the vacant City Council position. Council Member Fairchild asked Tony if he was still working out of town. Tony responded no he wouldn't have put his name in the hat if he was. Mayor Spelman stated that Tony had served on the city council for 2008-2012 and knows what's going on. Council Member Steiner asked Tony Koberstein what the reason was that he didn't run for re-election. Tony responded he had to leave town to find work. Council Member Steiner asked Jeff Roff how long he served on Planning & Zoning. Jeff responded about 2 years. There were no other questions.

- Council Member Wilde made the motion to approve the appointment of Tony Koberstein to the open city council seat. Council Member Shannon Fairchild seconded the motion. Roll call vote: Shannon Fairchild - Aye, Brad Steiner - Aye, Heather Wilde - Aye. Motion carried.

Agenda Item 3) Installation of Newly Appointed Official to the New Meadows City Council:

Oath of office was administered to Tony Koberstein by Mayor Spelman for the remainder of the term ending in January 2016.

Agenda Item 4) Council President Election:

Council Member Koberstein suggested that he would not mind serving as Council President.

- Council Member Fairchild made the motion to appoint Council Member Koberstein as Council President; Council Member Wilde seconded the motion. All council members voted Aye. Motion carried.

Agenda Item 5) Signatory Authority:

All elected officials and City Clerk/Treasurer signed signature card for the bank and checked spelling of names.

Agenda Item 6) Mayoral Appointments (Liaisons):

a. **Law Enforcement:** Mayor Spelman stated that she had talked to Sherriff Zollman earlier in the week and that he recommended Council Member Wilde.

b. **Board of Appraisers:** Mayor Spelman stated she would like Council Member Steiner to join her and Council Member Wilde on the Board of Appraisers.

- Council Member Fairchild moved that Council Member Wilde be appointed as Law Enforcement Liaison and Council Member Steiner be appointed to the Board of Appraisers; Council President Tony Koberstein seconded the motion. All council members voted Aye. Motion Carried.

Agenda Item 7) Agenda Items for next meeting:

Council Member Wilde would like the summer Volleyball & Horseshoes in the park and purchasing a new chair to be put on next month's agenda.

a.) **Open House Invitation:** City Clerk/Treasurer Mac Qualls stated he needed some direction from the City Council regarding the open house scheduled for May 8, 2014 regarding the Sewer Bond Election. There was a scheduling conflict with the library and our membership with the Depot was up for renewal. He suggested the New Meadows Senior Center, and if they were unavailable if he could contact the depot. The council concurred.

Marsha Shriver asked if the city were going to provide refreshments and if so; she would be more than happy to help by preparing cookies.

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Agenda Item 8) Adjourn

- Council Member Wilde moved to adjourn the meeting; Council Member Steiner seconded the motion. All council members voted aye. Motion Carried.

Meeting adjourned at 6:51 P.M.

OFFICIAL: /s/ Julie Spelman
Julie Spelman, Mayor

ATTEST: /s/ Jacob Qualls
Jacob Qualls, City Clerk