

CITY OF NEW MEADOWS
SPECIAL CITY COUNCIL MEETING
MAY 29, 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 6:40pm. Mayor Spelman, Council President Tony Koberstein, Council Member Brad Steiner, and Council Member Shannon Fairchild were present. City Clerk/Treasurer Jacob “Mac” Qualls, Office Assistant Angie Moore were also present. Public in attendance were Jeff Roff, Shanna Roff, Phil Good, Julie Good, Wes Jeffs, Dixie Jeffs, Chrystal Roff, and Bruce Stewart. Mayor Spelman led the Pledge of Allegiance.

Agenda Item 2) City Council Member Appointment:

Mayor Spelman stated she would like to appoint Jeff Roff to the vacant City Council seat.

Council President Koberstein asked Mayor Spelman how she reached her decision. Mayor Spelman responded that she was concerned with Julie Good being a business owner, doing bookwork for multiple companies in the area, doing tax preparation, and everything else she is involved in and believed that she would get overwhelmed. Mayor Spelman also stated that both applicants are qualified for the vacant position. Mayor Spelman stated that Jeff Roff had served on the Planning and Zoning and brought that experience to the table.

Council Member Fairchild stated that her preference would be Julie Good because of her bookkeeping experience. Council Member Steiner stated he would like to have Jeff Roff because of his planning and zoning experience and that he has lived here 23 years and is very involved in the community. Council Member Koberstein stated his vote would be for Julie Good because of her financial experience.

After discussion between council members, Mayor Spelman stated she would like to appoint Julie Good to the vacant City Council seat.

- Council Member Koberstein made the motion to approve the appointment of Julie Good to the open City Council seat; Council Member Shannon Fairchild seconded the motion. Roll call vote: Fairchild – Aye; Koberstein – Aye; Steiner – Nay. Motion carried.

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

Oath of office was administered to Julie Good by Mayor Spelman for the term expiring in January 2016.

Agenda Item 4) Signatory Authority:

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

Agenda Item 5) Mayoral Appointments (Liaisons):

- a) **Law Enforcement:** Mayor Spelman stated that she had talked to Sherriff Zollman and that he recommended Council Member Steiner. Mayor Spelman asked Council Member Steiner if he would like to step down from any of his other liaison positions held and pass them to Julie Good. Council Member Steiner stated that he would pass Public Works Liaison.
 - b) **Public Works:** Mayor Spelman stated she would like to appoint Council Member Good as Public Works Liaison.
 - c) **Board of Appraisers:** Mayor Spelman stated she would like Council Member Good to join her and Council Member Steiner on the Board of Appraisers.
- Council President Koberstein moved that Council Member Steiner be appointed as Law Enforcement Liaisons and Council Member Good be appointed to the Board of Appraisers and public works liaison. Council Member Fairchild seconded the motion. Roll call vote: Fairchild – Aye; Koberstein – Aye; Steiner – Aye; Good - Aye. Motion carried.

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Agenda Item 6) Consent Agenda: Invoices & Gem Grant Contracts

- Council Member Steiner moved to approve the consent agenda; Council Member Fairchild seconded the motion. Roll call vote: Fairchild – Aye; Koberstein – Aye; Steiner – Aye; Good – Aye. Motion carried.

Agenda Item 7) Agenda Items for next meeting

- a. Reminder of meeting change date June 16, 2014 at 7pm
- b. Bids for Double D Custom Meats dumpster enclosure.

Agenda Item 8) Adjourn

- Council Member Steiner moved to adjourn the meeting at 7:29pm; Council Member Koberstein seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.

OFFICIAL: /s/ Julie Spelman
Julie Spelman, Mayor

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