SPECIAL CITY OF NEW MEADOWS CITY COUNCIL MEETIN MINUTES
HELD THURSDAY, DECEMBER 21, 2017 AT 4:00 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Agenda Item 1 – Roll Call, Welcome, Pledge of Allegiance:
Present were Council Members Julie Good, Darla Weber and Shannon Fairchild. Rob Hines attended via phone.

Staff present were Mac Qualls and Angie Mettie.

Public present were Wes & Dixie Jeffs, Nikki Crogh and Carol Bond.

Council President Good opened the meeting at 4:03pm and led the Pledge of Allegiance.

Agenda Item 2 – Resignation Acceptance:
The Council accepted the resignation of Mayor Anthony J Koberstein.

- Council Member Fairchild moved to accept the resignation of Mayor Anthony J. Koberstein; Council Member Weber seconded the motion. Roll Call Vote: Good – aye, Hines – aye, Fairchild - aye, Weber – aye. Motion carried.

Agenda Item 3 – Appointment Discussions:
The Council had the option to fill the mayoral vacancy from within or without the Council, or delay the decision. Each Council Member gave their opinion on how to proceed. Council President Good suggested that the decision to appoint a new mayor be placed on hold due to having a new Council stepping in and two multi-million-dollar projects being completed. She would like to get the new Council up to speed before choosing a new Mayor.

Council Member Weber agreed with Good and stated that she would like to see the new Council in place before appointing a Mayor and would also like a chance to review different choices and look at resumes before an appointment was made.

Council Member Hines also agreed with Good and Weber, stating that a transition period would be beneficial before appointing someone. He would like time to see who is interested and qualified for the position.

Council Member Fairchild agreed, stating that she would like to advertise the position and then have potential candidates attend a meeting to introduce themselves. Good stated that a special meeting could be called for this, and they could hold interviews at that time. Good also suggested they advertise for a possible City Council seat as well, in case one of the Council Members is appointed as Mayor.

Agenda Item 4 – Adjourn:

- Council Member Weber moved to adjourn the meeting on December 21, where the resignation of Anthony J Koberstein, as the mayor of our City, has been accepted; Council Member Fairchild seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried. Meeting adjourned at 4:12 P.M.

_/s/ Julie Good_____
Julie Good, City Council President

ATTEST: _/s/ Jacob M Qualls_____
Jacob M. Qualls, City Clerk / Treasurer

AM