Village of Arcanum Council Organizational Meeting Wednesday, January 3, 2018 6:30 PM

Mayor Judith Foureman opened the meeting by asking everyone to join her in the Pledge to the Flag, with the Mayor concluding "In God We Trust".

Council members Greg Baumle, Eric Van Hoose, Jerry Boolman, Vanessa Delk, and Blaine Vencill answered roll call. Bonnie Millard was not present. The Mayor asked for a motion to excuse Millard. <u>Boolman made a motion to excuse Bonnie Millard, Van Hoose seconded</u>. All present voted yea. Motion passed.

Election of Council President Pro-Tem - Mayor Foureman stated that the organizational item for this meeting was to elect a Council President Pro-Tem. Mayor Foureman then asked if there was a motion to nominate for Council President. A motion was made by Boolman to nominate Bonnie Millard for Council President Pro-Tem. Van Hoose seconded. A motion was made by Baumle to nominate Vanessa Delk for Council President Pro-Tem. Because there was more than one nomination, Mayor Foureman asked if the Council would like to vote by paper or roll call. Baumle asked for some discussion as to nominations. He explained that although Millard had done a good job as President in the past, he felt it was important to give other council members the opportunity to fill the role and gain experience. Boolman stated that he nominated Millard because of her longevity on council as well as her knowledge and experience. Baumle also added that Delk had the most longevity on council behind Millard. Boolman disagreed, believing that he did. Delk pointed out that she was on council when Boolman was interviewed to be appointed. Discussion ended. Mayor Foureman then asked for roll call to have each member state who their vote was for their name was called. Baumle, Delk, and Vencill voted for Delk. Van Hoose and Boolman voted for Millard. Majority vote went to Delk. Vanessa Delk was elected Council President Pro-Tem for 2018.

Announcements:

Mayor: Mayor Foureman asked for confirmation of attendance at the Tuesday, January 9, 2018 Council Meeting due to only having five members for the next few meetings. If only four could be present, only expenditures and minutes could be approved as well as readings of legislation. No emergency legislation could be passed. Boolman said he could not give a definite yes but would let her know.

Delk asked that each member of council email or text her the committees they would like to be on for 2018. She will have the committees assigned by the January 9th council meeting.

<u>Adjournment</u>: A motion was made by Boolman to adjourn. Delk seconded. Meeting ended at 6:37 PM.

Fiscal Officer, Darcy Woodall *Transcribed by Darcy Woodall (clerk to Council) Mayor Judith F. Foureman