

Village of Arcanum Council Organizational Meeting
Tuesday, January 5, 2016
7:00 PM

Mayor Judy 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 Julie Willis, Vanessa Delk, Monte Clark, Eric Van Hoose, and Jerry Boolman answered roll call. Bonnie Millard was not present. The Mayor asked for a motion to excuse Millard. Boolman made a motion to excuse Bonnie Millard, Van Hoose seconded. Delk, Clark, Van Hoose, and Boolman voted yea. Willis voted no. Motion passed.

Election of Council President Pro-tem - This position is for one year and will act as the Mayor when she is unavailable, becomes mayor if the office is vacated, assigns members to committees and becomes the Council representative on the CIC. A motion was made by Van Hoose to nominate Monte Clark as Council President. Boolman seconded. Clark accepted the nomination. No other nominations were made. Clark, Van Hoose and Boolman voted for Clark. Willis and Delk voted no for Clark. Clark was elected Council President. Clark will begin selecting and assigning Council members to committees.

A special Council meeting will immediately follow after adjournment of the Organizational meeting.

Administrative Reports:

Mayor: Mayor Foureman reported that two letters of interest had been received concerning the open Council seat. Mayor Foureman also asked Vanessa Delk if she was interested in being re-appointed to that seat. Delk said that she was interested. Delk did not submit a letter of interest for the seat. However, Mayor Foureman explained that the petition that Delk submitted to the Board of Elections in August to re-run for her Council seat serves as evidence of her interest in filling the seat. Mayor Foureman instructed Clark to start thinking about setting up interview times for the interested parties. It was decided that applicants will be discussed at the Council meeting on January 12, 2016 and interview times will be determined at that time.

Village Administrator: Nothing at this time.

Fiscal Officer: Nothing at this time.

Announcements: None

Adjournment: A motion was made by Clark to adjourn. Van Hoose seconded. Meeting ended at 7:04 PM.

Fiscal Officer, Darcy Woodall

*Transcribed by Darcy Woodall (clerk to Council)

Mayor Judith F. Foureman