



SPECIAL CITY COUNCIL MEETING

August 13th, 2013 @ 5:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool, City Council meeting was called to order at 5:00 pm. Present were Councilmen Williams, Phillips, Sonka, and Reeder. Council Member Wright was absent. Quorum was established with Mayor Pro-tem Phillips presiding.

ITEM 1: Consideration and or action for appointment to fill the vacant Mayoral seat for the remainder of the unexpired term to become effective immediately. Council Member Reeder motioned to appoint A.J. "Red" Phillips as Mayor; seconded by Council Member Sonka. Motion passed 3-0; A.J. "Red" Phillips abstained.

ITEM 2: Consideration and or action for appointment to fill the vacant Council Member seat for the remainder of the unexpired term to become effective immediately. Council Member Reeder made a motion to appoint Michelle Ellis to fill the remainder of A.J. "Red" Phillips unexpired Council Member term; seconded by Council Member Sonka. Mayor Phillips stated that we did not need a second to the motion and called for the vote. Motion was approved 3-0.

ITEM 3: Consideration and or action to appoint a Mayor Pro-Tem. Council Member Sonka made a motion to appoint Council Member Nathan Reeder as Mayor Pro-Tem; seconded by Williams. Motion passed 2-0; Council Member Reeder abstained.

ITEM 4: Swear in appointments. Municipal Judge Rhonda Peterson swore in the new appointees at the end of item 5 on the agenda.


ITEM 5: Consideration and or action to accept the resignation of Council Member Nelson Wright. Motion to accept the resignation was made by Council Member Williams; seconded by Council Member Reeder. Motion passed 3-0.

Motion to adjourn was made by Council Member Williams, second by Council Member Reeder. Motion carried 4-0 at 5:06 pm.

Passed and approved this 19th day of September, 2013


A.J. Phillips, Mayor



ATTEST:

Makenzie Blaser, City Secretary