

COUNCIL MEMBERS PRESENT: MIKE KENDALL, LARRY HAMANT, NANCY KIENKER, MIKE DENHAM, TIM WARTMAN AND GAIL SMITH.

Smith moves to call the meeting to order at 6:00 P.M. Kendall seconds. Roll call: all aye. The motion carried.

Kendall moves to have Smith preside over the meeting. Wartman seconds. Roll call: all aye. The motion carried.

Smith stated that the only two items on the agenda tonight are to fill the seat vacated by the Mayor and to hire a Building and Zoning Administrator.

Wartman moves that Smith fill the seat vacated by the Mayor. The motion died due to a lack of a second.

Kendall moves that Denham fill the seat vacated by the Mayor. His logical reason is that Denham has been in a similar position for a number of years as the President of the Fire Department.

Kienker seconds. Roll call: 5 ayes. Denham abstains. The motion carried.

Denham was sworn into office by Attorney Vocke at this time.

Denham began to officiate the meeting at this point.

The other order of business is to hire a Building and Zoning Administrator.

Smith moves that the City hire Ed McNamara. Kienker seconds. Roll call: all aye. The motion carried.

Mr. McNamara has informed Smith that he can begin immediately. Mayor Denham, Attorney Vocke and Mr. McNamara have scheduled a meeting for this coming Saturday morning at which time Mr. McNamara will be sworn into the position of Building and Zoning Administrator by the Attorney.

Mayor Denham appointed Ed McNamara as Building and Zoning Administrator.

Smith moves to accept this appointment. Wartman seconds. Roll call: all aye. The motion carried.

Denham officially resigned, effective this date (10/11/2017), as a City Council member. This leaves his seat vacant to be filled at the next regular Council meeting.

Smith moves to adjourn. Kendall seconds. Roll call: all aye. The motion carried (6:08 P.M.).

MAYOR _____ CLERK _____