

January 1, 2016

Special Organizational Meeting

Pledge

Roll Call – Called by Clerk Treasure Brenton Fender

Council Members present: Gary Smith, Chris Loop, Everett Pullen, Kathy Haller, and Joshua Williams. Also in attendance Chief Denny Kunkel, Brenton Fender, Kristi Fox, Julia Keibler, and Richard Stiles.

President

Kathy Haller made a motion to make Everett Pullen Town Council President. Seconded by Joshua Williams and approved 5-0.

Vice President

Kathy Haller made a motion to make Joshua Williams Vice President. Seconded by Everett Pullen and approved 5-0.

Town Attorney

Gary Smith made a motion to appoint Kristi Fox as Town Attorney. Seconded by Kathy Haller and approved 5-0.

Town Marshall

Chris Loop made a motion to appoint Denny Kunkel as Town Marshall. Seconded by Gary Smith and approved 5-0.

Town Engineer

Chris Loop made a motion to appoint Bob Woosley as Town Engineer. Seconded by Gary Smith and approved 5-0.

Public Works Director

Chris Loop made a motion to retain Richard Stiles as Public Works Director. Motion died for lack of a seconded.

Councilman Loop addressed his fellow Council members concerning Mr. Stiles employment. Mr. Loop stated that he would like to see some continuity in the Town which would entail keeping Mr. Stiles as an employee. Kristi Fox advised that Mr. Stiles is an at will employee and his employment would have to be terminated if the Council no longer wanted him as Public Works Director.

Richard Stiles addressed the Council and stated that he was never given any direction, feedback, or the performance reviews that were promised to him from the Council.

The Council agreed to have an Executive Session on January 6th, 2016 at 6:30 PM to discuss personnel matters pertaining to Mr. Stiles.

BZA

Chris Loop made a motion to appoint Billy Stewart to the Board of Zoning Appeals until the first Monday of 2019, as a replacement for Jerry Brock. Seconded by Gary Smith and approved 5-0.

Plan Commission

Chris Loop made a motion to appoint Billy Stewart to the Plan Commission until the first Monday of 2018, as a replacement for Jerry Brock. Seconded by Gary Smith and approved 5-0.

Town Bank

Joshua Williams made a motion to retain Mainsource Bank as the Town Bank. Seconded by Kathy Haller and approved 5-0.

Adjournment

Chris Loop made a motion to adjourn. Seconded by Gary Smith and approved 5-0.