Special Council Minutes Village Office, 1 South Main Street November 4, 2024 6:30PM

Council Members:

Village Officials:

Tasia Savage Lynne Snider Ashley Moore Amanda Lackey – President Abby Tolliver – Clerk of Council Melissa Brofford – Village Adminstr.

Guests: Tony Taylor, Aaron Hoppell

Call to Order:

Mayor Lackey called to the meeting to order on November 14, 2024 at 6:30PM by reciting the Pledge of Allegiance.

Roll Call:

Roll Call was taken with Council Member Lynne Snider, Council Member Ashley Moore, and Council Member Tasia Savage all present.

Roll Call:

Lynne Snider – aye Ashley Moore – aye Tasia Savage – aye

Mayor Lackey asked for a motion to excuse Council Member Dale Brussee, whom had notified prior to meeting day he would be assisting with Election Day Polling Place Set Up. Council Member Ashley Moore made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all members voting aye.

Roll Call:

Ashley Moore – aye Tasia Savage – aye Lynne Snider – aye

Motion Passed 3-0

Mayor Lackey asked for a motion to excuse Council President Sterling Krout, whom previously notified the day of the meeting that he was traveling. Council Member Ashley Moore made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all members voting aye.

Roll Call:

Tasia Savage – aye Lynne Snider – aye Ashley Moore – aye

Motion Passed 3-0

Review & Approval of Special Council Agenda for November 4, 2024:

Mayor Lackey asked for a motion to approve the Special Council Agenda for November 4, 2024 after review. Council Member Ashley Moore made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken with all council members voting aye.

Roll Call:

Tasia Savage – aye Ashley Moore – aye Lynne Snider – aye

Motion Passed 3-0

New Business:

i. Council Member Appointment

Mayor Lackey introduced her appointee to the open council seat, Tony Taylor. Mr. Taylor's resume and application were provided to the present council members. Mayor

Lackey swore in Mr. Taylor, and the meeting commenced as a council of six with a quorum of four.

ii. Restoration of Committee Assignments

Mayor Lackey asked for a motion for restore the Council Committee Assignments to their six-council member assignments, with 3 members on each committee. Council Member Tony Taylor will be filling the seats of Parks & Recreation Committee Vice Chair, Public Facilities Committee Vice Chair, and Rules Committee General Member. Council Member Ashley Moore made the motion, and was seconded by Council Member Lynne Snider. A roll call vote was taken, with all members voting aye.

Roll Call:

Ashley Moore – aye Lynne Snider – aye Tasia Savage – aye Tony Taylor – aye

Motion Passed 4-0

Adjournment:

Mayor Lackey asked for any further comments and announcements. With no other business, Mayor Lackey asked for motion to adjourn the meeting. Council Member Ashley Moore made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken with all members voting aye.

Roll Call:

Lynne Snider – aye Tony Taylor – aye Ashley Moore – aye Tasia Savage – aye

Motion Passed 4-0

Mayor, Amanda Lackey

Clerk of Council, Abby Tolliver