

# **SLAUGHTER BEACH TOWN COUNCIL MEETING**

## **Minutes of the Slaughter Beach Town Council Organization Meeting**

**July 14, 2014**

### **ORDER OF BUSINESS:**

1. Call meeting to order
2. Appoint someone to take minutes of meeting
3. Introduction & swearing in of newly elected councilmembers by a holdover member
4. Announcement of offices to fill- Mayor, Vice Mayor, Secretary, & Treasurer
5. Nominations for Mayor, discussion & **vote**
6. Nominations for Vice Mayor, discussion & **vote**
7. Nominations for Secretary, discussion & **vote**
8. Nominations for Treasurer, discussion & **vote**
9. Appointment of Building Inspector/Floodplain Manager- **vote** to reappointment Bob Clendaniel
10. Appointment of Town Clerk- **vote** to reappoint Kathy McFadden
11. Appointment of Town Bookkeeper- **vote** to reappoint Jennifer Cornell
12. Appointment of Town CPA- **vote** to reappoint Sombar & Co CPA's
13. Adjournment

### **ORDER OF BUSINESS:**

#### **Discussion and Actions on the Agenda Items:**

1) Vice Mayor Bill Krause called the meeting to order at 6:00 PM. He introduced himself and Treasurer Jackson Gingrich as carry-over members of the previous Town Council and stated the purpose of the meeting was to install the recently elected Council Members and to set the organization for the next 12 months. Council members present were, Vice Mayor Bill Krause, Treasurer Jackson Gingrich, Amy Parker, Kathleen Lock, and Glenn Stieffenhofer. Signed in members of the community are shown on the attached sign in sheet. A total of 9 community members attended.

2) Treasurer Jackson Gingrich volunteered to take the minutes of the meeting.

3) As a holdover member of the previous Council, Bill Krause introduced and swore in the newly elected Council members: Amy Parker, Glenn Stieffenhofer, and Kathleen Lock. The three new Council members recited and signed the Oath of Office document, which was attested to by Jackson Gingrich.

4) Bill Krause stated the need to fill the four offices of Mayor, Vice Mayor, Secretary, and Treasurer.

5) **Motion:** A motion was made by Jackson Gingrich to nominate Bill Krause to the office of Mayor. Amy Parker seconded the motion. Motion was carried unanimously.

6) **Motion:** A motion was made by Bill Krause to nominate Amy Parker to the office of Vice-Mayor. Jackson Gingrich seconded the motion. Motion was carried unanimously.

7) **Discussion:** Kathleen Lock stated that she feels that she is tied up with her work on the Grants Committee and would not be able to accept the role of Secretary and as such, removed herself from consideration. Jackson Gingrich stated that he has a handle on the role of Treasurer and would like to continue in that role.

**Motion:** A motion was made by Bill Krause to nominate Glenn Stieffenhofer to the office of Secretary. Jackson Gingrich seconded the motion. Motion was carried unanimously.

8) **Motion:** A motion was made by Bill Krause to nominate Jackson Gingrich to the office of Treasurer. Amy Parker seconded the motion. Motion was carried unanimously.

9) **Motion:** A motion was made by Bill Krause to carry over the appointment of Bob Clendaniel as Building Inspector/Floodplain Manager. Jackson Gingrich seconded the motion. Motion was carried unanimously.

**Discussion:** A town resident stated that he thinks that Bob does a good job but needs to be more responsive to residents phone calls and that Bob should attend meetings occasionally. Amy Parker stated that this is already an agenda item for the regular Town Council meeting.

10) **Motion:** A motion was made by Bill Krause to carry over the appointment of Kathy McFadden as Town Clerk. Kathleen Lock seconded the motion. Motion was carried unanimously.

11) **Motion:** A motion was made by Bill Krause to carry over the appointment of Jennifer Cornell as Town Bookkeeper. Jackson Gingrich seconded the motion. Motion was carried unanimously.

12) **Motion:** A motion was made by Bill Krause to carry over the appointment of Sombar & Company CPAs as the Town CPA. Jackson Gingrich seconded the motion. Motion was carried unanimously.

13) Bill Krause introduced Barrett Edwards as the Town Attorney. Bill Krause adjourned the meeting at 6:14 PM.

Prepared by Glenn Stieffenhofer, Secretary  
July 20, 2014