January 3, 2017 Organizational Meeting

Roll Call: Shoemaker \underline{Yes} , Lloyd \underline{Yes} , Wilson \underline{Yes} , King \underline{Yes} , Phillips \underline{Yes} , and Bovia Yes.

A. Election of Council President Pro Tempore

Wilson Nominated: Mike Lloyd for President Pro Tempore.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Abstained</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

Shoemaker moved for the nominations to be closed; **Phillips** seconded.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Abstained</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

1. Vote casted on the following nomination, **Mike Lloyd**.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Abstained</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

B. Election of Village Fire Board Representative

Bovia nominated <u>Lynne Phillips</u> for the Fire Board Representative.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Abstained</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

Lloyd moved for the nominations to be closed; **Shoemaker** seconded.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips Abstained, Wilson Yes, and Shoemaker Yes.

1. Vote casted on the following nomination, Lynne Phillips.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Abstained</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

C. Election of Village Ambulance Board Representative

Lloyd nominated <u>Jerry Shoemaker</u> for Ambulance Board Representative.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Abstained</u>.

Bovia moved for the nominations to be closed; **Lloyd** seconded.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Abstained</u>.

1 | P a g e Wesley Sallee Mayor

1. Vote Casted on the following nomination, <u>Jerry Shoemaker</u>.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Abstained</u>.

D. Wilson Moved to have regular council meetings the first and third Tuesday of each month at 7:00 pm; **Phillips** seconded.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

E. Lloyd move to appoint the Village Administrator as the purchase agent for the Village of Greenwich; **Bovia** seconded.

Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker <u>Yes</u>.

- F. Mayor Sallee read the Annual Report to Council.
- **G. Lloyd** moved to Adjourn, **Phillips** seconded. Vote as follows: Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd <u>Yes</u>.

Wesley Sallee, Mayor Jennifer Meyer, Substitute Clerk

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