

Summary

Town Council Regular Meeting - December 2, 2014

Agenda Items	Description	Action Taken	Public comment on item
1 Call to Order		6:34 p.m.	
2 Opening Ceremonies		done.	
3 Roll Call		Councilmember Repan was absent. All others present.	
	Announcements Regarding Current Events, Guests, Appointments and	Mayor Nolan spoke on the Town's 10-year Incorporation Anniversary event; announced December 7th is Pearl Harbor Day and there is a ceremony in Phoenix to commemorate this event.	
4 Proclamations.			
	5 Town Manager's Report.	Town Manager Kimball announced the Town Clerk, Judy Morgan, obtained her Certified Municipal Clerk (CMC) status. The September 2, 2014 Regular Council meeting minutes were approved as presented (motion by VM Alen/second by CM Hamilton; unanimous vote).	
6.1 Consent Agenda - Minutes from the September 2, 2014 Regular Council Meeting.			
7 Comments from the Public			None.
8 Discussion Agenda - Unfinished Business		None. Town Clerk Morgan swore in Mayor Nolan and Council Members Hamilton, McBrady and Treadway. They all signed their oaths of office and received their Code of Ethics for signing.	
9.1 Transition of Council.			
9.2 Roll Call (New Council)		Councilmember Repan was absent. All others present.	
	9.3 Presentation to out-going Councilmember Sonya Williams-Rowe.	Mayor Nolan presented out-going Council Member Sonya Williams-Rowe with a plaque for her time served on Council.	
	9.4 Comments from the Newly elected mayor and Council Members.	Mayor Nolan thanked the community for electing him and stated his desire to help the town. Councilmember Hamilton declined to make a comment. Councilmember McBrady thanked the citizens of Dewey-Humboldt. Councilmember Treadway spoke on his learning process and thanked the public for their support, stating he will do his best for the community.	

9.5 Select next Vice Mayor per Town Code 30.031(D). [CAARF by CM Wright]

10 Public Hearing Agenda.

11 Comments from the Public.

12 Adjourn.

Council approved appointing Councilmember Hamilton as the Vice Mayor for the next year. (motion by CM Wright/second by CM Treadway; unanimous vote)

None.

The meeting was adjourned at 6:49 p.m.

Dale Schuck asked about obtaining a copy of the Code of Ordinances.