

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL

Held on Tuesday, December 1, 2009

5:30 PM

CALL TO ORDER

The special meeting of Sidney City Council was called to order at 5:30 PM on Tuesday, December 1, 2009, with Mayor Barhorst presiding.

ROLL CALL

The following Council members were present and answered roll call: Mike Barhorst, Mike Burns, Frank Mariano, Tom Miller, Mardie Milligan, and Terry Pellman.

Also attending was: City Manager Steve Stilwell and Law Director Mike Smith.

OATH OF OFFICE – Ward Council Members Milligan, Miller and Burns

At this time, City Clerk Fahnestock administered the Oath of Office to Council members Mardie Milligan, Tom Miller and Mike Burns.

EXECUTIVE SESSION – Selection of Mayor and Vice-Mayor

At 5:34 PM, Councilman Pellman moved and Councilman Burns seconded a motion to adjourn into Executive Session to discuss the selection of Mayor and Vice-Mayor. The roll call vote was unanimous.

OPEN SESSION

At 5:43 PM, Councilman Mariano moved and Councilman Pellman seconded a motion to come out of Executive Session and return to Open Session. The roll call vote was unanimous.

RESOLUTION

(68-09) A RESOLUTION ELECTING MICHAEL BARHORST MAYOR OF THE CITY OF SIDNEY

It was moved by Councilman Miller, seconded by Councilman Pellman to adopt this resolution as presented. The roll call vote followed unanimously and Resolution 68-09 was declared adopted.

OATH OF OFFICE – Mayor

City Clerk Fahnestock then administered the Oath of Office to Mayor Mike Barhorst.

RESOLUTION

(69-09) A RESOLUTION ELECTING MARDIE MILLIGAN VICE-MAYOR OF
 THE CITY OF SIDNEY

It was moved by Councilman Mariano, seconded by Councilman Pellman to adopt this resolution as presented. The roll call vote followed unanimously and Resolution 69-09 was declared adopted.

OATH OF OFFICE – Vice-Mayor

City Clerk Fahnestock then administered the Oath of Office to Vice-Mayor Mardie Milligan.

It was moved by Councilman Mariano, seconded by Councilman Miller to excuse Council member McMillan from tonight’s meeting as she is out of town. The roll call vote followed unanimously.

ADJOURNMENT

At 5:50 PM, with nothing further to come before Council, Councilman Miller moved and Councilman Mariano seconded a motion to adjourn. The voice vote was unanimous and the meeting was adjourned.

The meeting was held pursuant to Sidney City Council Rules.

Respectfully submitted,

M. Jocene Fahnestock
City Clerk

Mayor