

6:00 pm

January 3, 2017

**618th MEETING OF THE
HORSESHOE BEND CITY COUNCIL
Special Meeting**

Councilwoman Cooper called the meeting to order with Councilpersons Green and Riley present. Also present, City Clerk Gina Elmer and Attorney Tony Pantera.

Pledge of Allegiance

Councilwoman Green made a **motion** to approve the agenda Councilman Riley **seconded**. All ayes. **Motion carried.**

Councilwoman Green made a **motion** to approve the minutes of the December 11, 2016 meeting. Councilwoman Cooper **seconded**. All ayes. **Motion carried.**

Councilman Riley made a **motion** to approve the minutes of the December 21, 2016 meeting. Councilwoman Green **seconded**. All ayes. **Motion carried.**

New Business:

- Mayor Applicants:

Councilwoman Cooper asked if any one present had any questions or wished to be heard at this time. Jon Dufresne said that he had turned in letters of concern to the City Clerk to be given to the Council. These letters were included in the Council's packets. He asks if the Council is going to ask the applicants questions. Councilwoman Cooper said that they would interview each individual in executive session. Tony Pantera added that this is an administrative decision instead of an election. Jon states that one of the applicants has served on City Council and he feels this municipal experience should make that applicant more qualified than the others. Even though, it is not a prerequisite for being Mayor. Tony Pantera asked if any of the applicants wanted to address the Council. They responded not at this time. Councilwoman Cooper said that the Council needed to go into executive session and would reconvene at 7:00pm. **Councilwoman Green** made a **motion** to enter into executive session pursuant to IC 74-206 1(B&F) at 6:07pm. **Councilman Riley seconded. Roll call: Councilwoman Cooper-aye, Councilman Riley-aye, Councilwoman Green-aye. Motion Carried.**

Council came out of executive session at 7:07pm.

Councilwoman Green made a **motion** to appoint Patrick Goff as Mayor of Horseshoe Bend. **Councilman Riley seconded. Rollcall: Councilwoman Cooper-aye, Councilman Riley-aye, Councilwoman Green-aye. Motion carried.**

Patrick Goff then recited the oath of office for Mayor as read by Gina Elmer, City Clerk.

Meeting Adjourned 7:10pm.

ATTEST: _____
City Clerk

Acting Mayor