

PLAIN CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
JANUARY 2, 2006

Diane Hirschi, City Recorder swore in Mayor Jay Jenkins and Councilmembers Bruce Higley and Brent White.

The City Council of Plain City convened in a special meeting on Monday, January 2, 2006, in the Plain City Hall at 1:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers Chad Costley, Elaine Calvert, Bruce Higley and Brent White  
Staff: Diane Hirschi  
Also Present: the families of Jay Jenkins, Bruce Higley and Brent White, Hal & Shelly VanMeeteren, Kelly Weston

Mayor Jenkins called the meeting to order and noted that there were a couple of items that he would like to go over today.

Mayor Jenkins reported that he would like to use the board so everyone can see what is being discussed. He wants to make sure the microphones are used so everyone can hear and would like to be more audience friendly.

**Motion for Two-Year Council Seat**

Mayor Jenkins noted that the city needs to fill the vacant council spot that was created when he became Mayor. It is a 2-year term. He reported that the position has been advertised and posted. He is recommending Darwin Smith be appointed to that position. He also reported that Darwin had the next highest votes in the election. Mayor Jenkins mentioned that he has talked at length with Darwin and fills that he will do a great job. Mayor Jenkins also noted that Cindy Poll sent in a good resume and feels that maybe there is a position available for her on another board. Councilmember Higley asked to look at her resume. **Councilmember Calvert moved to appoint Darwin Smith to fill the two-year vacancy on the city council. Councilmember Costley seconded the motion. Councilmembers Costley, Higley, White and Calvert voted aye. The motion carried.**

**Discussion/Motion of Council Assignments**

Mayor Jenkins handed out the list of assignments for 2006. He reported that he would be over the Administration, Planning Commission, Judicial and Board of Adjustments. He would like Councilmember Costley to be Assistant Mayor and over roads, drains, sewer and the Bona Vista Board. He would like Councilmember Calvert to be over Founders Day, on the Mosquito Abatement Board and over Physical Facilities. He would like Councilmember Higley to be over the 4<sup>th</sup> of July Celebration, Risk Management and the Arts Council. He would like Councilmember White to be over Parks, Recreation and be on the Plain City Cemetery Board. It was noted that the assignments for the open seat (Darwin Smith) would be the fire department, police, landfill and IT (internet, computer and technology system). Mayor Jenkins noted that he needs to talk to the cemetery board to make sure they can have a board member from the city. It was discussed that Councilmember Costley had the 4<sup>th</sup> of July and could help get Councilmember Higley on track. Mayor Jenkins noted that he would like to keep the current city council members on the different boards for reporting purposes. He also noted that Steve Diamond and Phil Meyer could help Brent White with any recreation questions. **Councilmember White moved to accept the council assignments as presented with the exception of the cemetery board until that position is approved. Councilmember Calvert seconded the motion. Councilmembers Costley, Higley, White and Calvert voted aye. The motion carried.**

**Appointment of City Recorder**

Mayor Jenkins recommended reappointing Diane Hirschi as the city recorder and entertained a motion. **Councilmember Costley moved to reappoint Diane Hirschi as the city recorder. Councilmember White seconded the motion. Councilmembers Costley, Calvert, Higley and White voted aye. The motion carried.**

He noted that there are five members on the council and the Mayor doesn't vote unless there is a tie. He mentioned that votes don't have to be unanimous and that a vote of three will carry a motion. He reminded the council that three or more of them couldn't get together as that violates the open meeting laws. He would like everything to be open and hear everyone. He mentioned that the council is not alone on their assignments and it is their job to keep their department running and in budget.

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At 1:45 p.m. Councilmember Calvert moved to adjourn. Councilmember Costley seconded the motion. The vote was unanimous.

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City Recorder

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Mayor

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Date Approved

**NOT OFFICIAL DOCUMENT**