

MINUTES

Special Meeting of the Elberta Village Council

401 First St (Community Building) Elberta

November 2, 2017

6:00 PM

Call to Order at 6:00 pm by President Pro Tempore O'Dwyer

Pledge of Allegiance

Roll Call. Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Joyce Gatrell. Absent: None. One

Vacancy

No conflict of interest was stated.

**Agenda Items**

1. Fill Vacancy on Council

Discussion regarding filling of council vacancy took place.

Motion by Soper, seconded by Holmes to adopt Village of Elberta Resolution #11-02-2017. Roll Call. Ayes-Soper, Holmes, O'Dwyer, Nays-Gatrell

2. Appoint a Clerk

Discussion regarding appointment of new Clerk took place.

Motion by Soper, seconded by Holmes to appoint Becky Addis as the new Village Clerk as recommended by the Personnel Committee.

Roll Call. All Ayes

**Public Comment:** None

**Adjournment:** meeting adjourned at 6:17 PM