

ELMA CITY COUNCIL SPECIAL MEETING
January 24 2022
6:00 P.M. ON ZOOM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Mayor Sorensen called the January 24 2021 City Council Meeting to order. All stood for the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL:

Wendy Collins called roll. Mayor Sorensen, Josh Collette, Mike Cooper, John Heater, Pat Miller, and Attorney Rick Hughes. All are present.

JOSH MARTIN PRESENTATION ON FUTURE PLANS FOR THE SUMMIT PACIFIC MEDICAL CENTER

Mayor Sorensen introduced Josh Martin from Summit Pacific Medical Center to give a presentation to council regarding the future plans for Summit Pacific Medical Center.

CITY COUNCIL VACANCY PROCESS

Mayor Sorensen opened the discussion regarding the city council vacancy process. Mike Cooper, John Heater, and Wendy Collins informed council about the process of picking a new council member. Council had discussions regarding this topic. Mayor and council agreed that there will be interviews with potential council candidates on February 7, 2022 council meeting, but if there are more than 3, they conduct interviews on February 21, 2022. **Mike Cooper made a motion to adopt the process of appointing a council member that the Clerk-Treasurer emailed to council with the exception of the questions will be mailed out to the candidates ahead of time if we have 3 or fewer candidates we will on interview on February 7, 2022 and there are more than 3 candidates we will interview on February 21, 2022 seconded by John Heater. Mayor Sorensen read the process to appoint a candidate for council. Council had discussions regarding this topic. All council members voted in favor. Motion carried.**

APPROVAL TO ORDER TWO POLICE SUV'S

Mayor Sorensen opened the discussion regarding approval to order two police SUV's. Chief Shultz requested approval from council to order two new police vehicles. **Josh Collette made a motion to approve entering into a lease to buy two new police vehicles seconded by John Heater. All council members voted in favor. Motion carried.**

Next council meeting will be on February 7, 2022 at 6:00 p.m.

ADJOURNMENT

Josh Collette made a motion to adjourn seconded by Mike Collette. All council member voted in favor. Motion carried.

Jim Sorensen – Mayor

Wendy Collins – City Clerk/Treasurer