

ELMA CITY COUNCIL MEETING MINUTES

December 19, 2022

6:00 P.M. Hybrid Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Mayor Sorensen called the December 19, 2022, City Council Meeting to order. All stood for the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL:

Mayor Sorensen called roll. Mayor Sorensen, Josh Collette, John Heater, Pat Miller, Bethany Whipple-Boling, and Mike Cooper.

CONSENT AGENDA

Approval of Agenda: December 19, 2022. Approval of minutes for December 5, 2022. Bethany Whipple-Boling requested the minutes be corrected and that the architect be **Mike Cooper made a motion to approve the consent agenda with the amendment of ad hoc items added to the agenda seconded by John Heater.** Mayor and council had discussions regarding the minutes. **Mike Cooper amended his motion to include on the agenda to add discussions of the January council work session and to amend the agenda to elect Mayor pro-tem for 2023, and to also add ad hoc committees to the agenda. All council members voted in favor. Motion carried.**

COMMITTEE APPOINTMENTS

Mayor Sorensen opened the discussion regarding committee appointments. Council had a discussion regarding this topic. **John Heater made a motion to form the Cultural and Recreational committee as a permanent committee seconded by Mike Cooper. All council members voted in favor. Motion carried.** **Josh Collette made a motion to combine the Capital Facilities Committee with the Finance Committee seconded by Bethany Whipple-Boling. Council had discussions regarding this topic. Josh Collette rescinded his motion. All council members voted nay. Motion fails.** **John Heater made a motion to add the Legislative committee as a permanent committee seconded by seconded by Josh Collette. All council members voted in favor. Motion carried.**

Park & Public Works-Jim Starks, Josh Collette, and Pat Miller

Public Safety-John Heater, Josh Collette, and Chief Shultz

Finance-Bethany Whipple-Boling, Pat Miller, and Wendy Collins

Culture & Recreation-John Heater, Bethany Whipple-Boling, Chief Shultz, and Jim Starks

Capital Facilities-Mike Cooper, John Heater, Jim Starks, and Joe Chrystal

Legislative Committee-Mike Cooper, Bethany Whipple-Boling

Mike Cooper made a motion to appoint the above people to the standing committees seconded by Josh Collette. All council members voted in favor. Motion carried.

AD HOC COMMITTEES

Mayor Sorensen opened the floor for Ad Hoc Committees. Council had discussions regarding this topic.

Court Review Committee-Bethany Whipple-Boling, Mayor Sorensen, Wendy Collins, and Chief Shultz

Chamber Rental Committee-Mike Cooper, Mayor Sorensen, and Wendy Collins

Teamster Negotiations-Mike Cooper, Jim Sorensen, Wendy Collins, and Jim Starks

Emergency Plan-Mike Cooper, Mayor Sorensen, and Chief Shultz

Bethany Whipple-Boling made a motion to approve the Ad Hoc committees seconded by Pat Miller. All council members voted in favor. Motion carried.

MAYOR PRO-TEM

Mayor Sorensen opened the floor to nominate a Mayor Pro-Tem. Josh Collette nominated Bethany Whipple-Boling. Pat Miller nominated Josh Collette. Josh Collette declined the nomination. After hearing no other nominations, Mayor Sorensen closed the nominations. **All council members voted in favor of Bethany Whipple-Boling becoming Mayor Pro-Tem for 2023.**

Council had discussions regarding the work session. Work Session will be Monday January 23, 2022 and meet with the architect at that work session.

Next council meeting will be January 3, 2023 at 6:00 p.m.

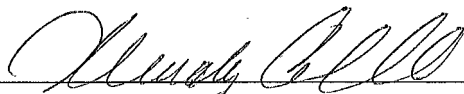
Next Work Session will be January 23, 2023 at 6:00 p.m.

ADJOURNMENT

Pat Miller made a motion to adjourn the meeting seconded by Josh Collette. All council members voted in favor. Motion carried.



Jim Sorensen – Mayor



Wendy Collins – City Clerk/Treasurer