Village of Spencer

 Organizational Council Meeting of January 2, 2020

Council members present: Jim Stangel Josh Kelling Tom Gehring Jeff Gauchat Vanessa Walter Crystal Johnson

Others present: Mayor DeRossett Sheri Ramey, Fiscal Officer Jim Coleman

 John Hardin Bill Walter

Mayor DeRossett called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

* When the meeting commenced the first order of business was to swear in the new council members. The mayor was sworn in earlier by Gehring.
	+ Mayor DeRossett administered the oath of Office to Vanessa Walter and Jeff Gauchat.
* The second order of business was establishing the council president for 2020. Johnson nominated Gehring. Gehring accepted the nomination and with no other nominations made Mayor DeRossett closed the nominations.
	+ A motion to appoint Gehring as the 2020 council president made by Johnson, seconded by Kelling with all council members voting “aye”. Motion carried 6-0.
* The third order of business was to re-appoint Huber as the village solicitor and prosecutor for 2020.
	+ A motion to appoint Huber, made by Stangel, seconded by Gehring, with all council members voting “aye”. Motion carried 6-0.
* The final order of business was to establish committees for 2020. They are as follows:
	+ Finance…Johnson/chair…Stangel…Gehring
	+ Streets…Stangel/chair…Walter…Gauchat
	+ Parks…Gauchat/chair…Walter…Johnson
	+ Safety…Gehring/chair…Kelling…Stangel
	+ Leg. And Planning… Kelling/chair…Gehring…Johnson
	+ Fire Board…Stangel…Gehring

Mayor DeRossett gave his annual state of the village address..(see attached)

Topics he discussed were the trust, levies on the ballot again, and Ad Hoc committee for the levy for which he would like Walter and Gauchat to head up and asked for help from the other council members as well as any residents that can assist them.

* DeRossett informed council of the trust board meeting on January 15, 2020 at 10:00 and invited anyone that could make it to come.
* DeRossett also touched base on the CRA that the village implementing and the industrial park.
* Also the mayor would like to see the new council members go to training if possible in the near future. He and Ramey will get them any information on upcoming classes.
* DeRossett informed committee chair that they need to fill out the committee meeting report each meeting to be in compliance. They need to be filled out and given to Ramey after each meeting.
* Also, the mayor said that a records retention committee needed to be established so that we are in compliance there also.
* And lastly he reminded every one that is supposed to do employee evaluations to please get them done.

A motion to adjourn the meeting was made Gehring, seconded by Johnson with all council members voting “aye”. Motion carried 6-0. Mayor DeRossett adjourned the meeting at 7:30 p.m.