

CITY OF MEDORA
Minutes of Reorganizational Meeting
June 28, 2016
(Subject to Council review and approval)

Meeting was called to order at 2:00 pm by Mayor Douglas Ellison. Todd Corneil, Ben Brannum, John Tczap, and Kinley Slauter were present.

The purpose of this meeting was to reorganize the Council after the 2016 City election. The election resulted in four year terms for Todd Corneil as Mayor; Kinley Slauter and John Tczap as Councilmen.

Ellison administered the oath for Todd Corneil. Corneil proceeded to administer the oaths to Tczap and Slauter.

Corneil recognized and thanked Ellison for his years of service as Mayor of Medora.

Brannum moved to accept Tczap as President of the Council and Slauter as Vice President. Second by Tczap. Motion passed unanimously. Corneil, Tczap, and City Auditor Steffen will be on the signature cards for the City bank accounts at First State Bank and Bank of the West.

Corneil reaffirmed the appointments of the following officers: Sandra Kuntz—City Attorney; Mike Njos—City Engineer; John Bey—Chief of Police; Carla Steffen—City Auditor; Dell Beach—Public Works Director; Roger Clemens--MCC Director. Slauter made the motion to accept the appointments. Second by Tczap. Motion passed unanimously.

The following Portfolio Assignments were accepted as presented by Corneil:

Corneil— Police Commissioner, Finance & Investment, Recycling, Fire Dept.

Tczap—Disaster Emergency, Cable TV, and Billings County Zoning Board

Brannum- Water, Sewer and Streets

Slauter— Pool and Community Center

There being no further business, Brannum moved to adjourn. Without objection meeting ended at 2:10 pm.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Carla Steffen, Auditor