

# Minutes

November 15<sup>th</sup>, 2019 @ 2:00pm  
Special Council Meeting

1. Call to Order @ 2:02 pm.
2. Roll Call: Whitfill, McDonald, Austin, Napoles, Sestito and Harrison. Council Member Napoles was absent. Quorum was established with Mayor Austin presiding.
3. Citizen Comments (3 Minute Maximum)
4. Consider and take action to adopt Ordinance 2019-08 to canvass votes from the November 05<sup>th</sup>, 2019 City of Tool Special Election; Proposition "A" authorizing and implementing a local sales and use tax in the City of Tool, at the rate of one percent, to provide revenue for the maintenance and repair of municipal streets. Mayor Austin read the results as follows:

Absentee	Early Voting	Election Day	Combined Total	Pass or Fail
3 For	59 For	120 For	182 For	<b>PASS</b>
3 Against	24 Against	59 Against	86 Against	

Motion to adopt Ordinance 2019-08 certifying the results and canvassing votes from the November 05<sup>th</sup>, 2019 City of Tool Special Election; Proposition "A" authorizing and implementing a local sales and use tax in the City of Tool, at the rate of one percent, to provide revenue for the maintenance and repair of municipal streets was made by Council Member Whitfill, second by Council Member Sestito. Motion passed 4-0.

5. Recognize outgoing members of the governing body. Mayor Austin recognized Council Member Sestito and thanked Council Member Whitfill for returning.
6. Install newly elected Mayor, Tawnya Austin and Council Members, Heath Hamaker & Michael Fladmark. Members were sworn in by City Secretary Lyons.
7. Consideration and appoint a Mayor Pro-Tem for a term of one year. Mayor Austin nominated Council Member Gary Sestito and called for other nominations. Motion to appoint was made by Council Member Harrison, second by Council Member Fladmark. Motion passed 4-0.
9. Install newly appointed Mayor Pro-Tem. Mayor Pro-Tem Sestito was sworn in by City Secretary Lyons.
10. Adjourn @ 2:16 pm.

**Passed and Approved this 21<sup>st</sup> day of November 2019.**

  
Tawnya Austin, Mayor



Attest:  
  
Makenzie Lyons, City Secretary