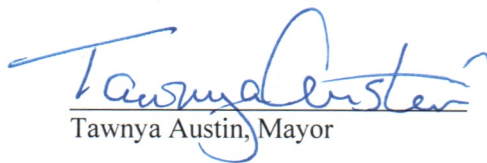


Minutes

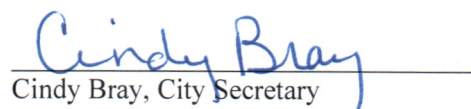
November 16, 2020 @ 5:00 pm
Special Council Meeting

1. Call to Order @ 5:01 pm
2. Roll Call: Fladmark, McDonald, Austin, Hamaker, Sestito and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Canvass votes from the November 03rd, 2020, City of Tool General Election. Mayor Austin read the election results as follows:
 - For office of City Council Member, Gary Sestito with 446 votes
 - For office of City Council, Mike Dumont with 508 votes
 - For office of City Council, Summer Harrison with 433 votes
 - For office of City Council, David Moses with 346 votesWinners for the office of City Council Members were Gary Sestito, Mike Dumont and Summer Harrison
4. Recognize outgoing governing body member. Mayor Austin thanked outgoing City Council Member Keith McDonald for his service.
5. Install newly elected Council Members to assume the duties of office effective immediately. City Administrator Lyons administered Oaths of Office to newly elected officials.
6. Consideration and appointment of the Mayor Pro-Tem for a term of one year. Mayor Austin made the recommendation to reappoint Gary Sestito for Mayor Pro-Tem for an additional year. Motion to appoint Gary Sestito as Mayor Pro-Tem for the term of one year was made by Council Member Harrison second by Council Member Hamaker. Motion passed 5/0
7. Consideration and appointment of the City Secretary, Cindy Bray. Motion to appoint Cindy Bray as the City Secretary was made by Council Member Hamaker second by Council Member Harrison. Motion passed 5/0
8. Install newly appointed Mayor Pro-Tem and City Secretary. City Administrator Lyons administered Oaths of Office to newly appointed Mayor Pro-Tem and City Secretary.
9. Action to adopt Resolution# 2015-04R_A6 providing for corporate bank authorizations. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion passed 5/0.
10. Action to adopt Resolution #2020-07R appointing an official City Newspaper for the 2020-2021 fiscal year newspaper designation Motion to approve The Monitor as the official City Newspaper was made by Council Member Dumont, second by Council Member Harrison. Motion passed 5/0.
11. Adjourn @ 5:31 pm


Tawnya Austin, Mayor



Attest:


Cindy Bray, City Secretary