

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JANUARY 5, 2004 Organizational Meeting

President of Council William L. Hills called the meeting to order at 7:00 p.m.

Members of Council present: Lane J. Beougher, Ron Stake, Preston Stearns, Brett Baxter, Eric Gilbert, Mel Clemens.

Clerk read motion: That Nancy C. Frazier is hereby appointed to serve as Clerk of Council for the period beginning January 5, 2004 and ending with the Council organizational meeting to be held in January 2006. Mr. Beougher moved adoption. Mr. Stearns seconded. All voted "Aye". Motion passed.

Clerk read motion: That Lane Beougher is hereby appointed to serve as President Pro Tempore of Council for the period beginning January 5, 2004 and ending with the Council organizational meeting to be held in January 2005. Mr. Clemens moved adoption. Mr. Stake seconded. All voted "Aye". Motion passed.

Clerk read motion: That the following committee membership, as recommended by the President of Council, is hereby approved to serve for the period beginning January 5, 2004 and ending December 31, 2004:

Community Development Committee: Lane Beougher as temporary Chair- -committee membership will consist of the seven members of Council.

Safety Committee: Mel Clemens as temporary Chair- -committee membership will consist of the seven members of Council.

Service Committee: Eric Gilbert as temporary Chair- -committee membership will consist of the seven members of Council.

Finance Committee: Ron Stake as temporary Chair- -Eric Gilbert, Mel Clemens, and Lane Beougher serving.

Mr. Stearns moved adoption. Mr. Beougher seconded. All voted "Aye". Motion passed.

Meeting adjourned at 7:03 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council