

VILLAGE OF MATHERVILLE
SPECIAL MEETING
MATHERVILLE CITY HALL
NOVEMBER 1, 2011

Clerk Jeanette Guile called the Special Meeting of the Board of Trustees to order at 6:30pm.

ROLL CALL: Trustees Present Anji Wilson, Alicia Miller, Danny Robinson, Jim Shield, and Buffy Krack.

NEW BUSINESS

- MAYOR RESIGNATION & TRUSTEE: Clerk Jeanette Guile read the resignation of Mayor Larry “Pete” Adams and Trustee Carsten Adams to the Board of Trustee.
- Trustee Anji Wilson made a motion to accept the resignations of Mayor Larry “Pete” Adams and Trustee Carsten Adams. Trustee Alicia Miller seconded the motion. All were in favor and the motion carried.
- APPOINT MAYOR PRO TEMP: Clerk Jeanette Guile asked the Board of Trustee’s if anyone of the Board of Trustee’s would want to be the Mayor Pro Temp. All of the Board of Trustee’s Declined the position for the Mayor Pro Temp.
- Trustee Alicia Miller asked if any Resident would be interested in being Mayor. Resident Stephaine McMeekan and Jason VanDerLindin said they were interested in being Mayor.
- Trustee Anji Wilson made a motion to go into closed session to discuss the Mayor’s Pro Temp position. Trustee Buffy Crack seconded the motion. All were in favor and motion carried.
- Board of Trustee’s came back to open session. The Board of Trustee’s made a decision and Trustee Anji Wilson made a motion to Accept Stephanie McMeekan to be Mayor Pro Temp. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.
- Clerk Jeanette Guile swore in Stephanie McMeekan as Mayor Pro Temp. Mayor Stephanie McMeekan took her position.
- APPOINT BOARD OF TRUSTEE: Mayor Stephanie McMeekan asked if any resident were interested in being a Trustee. Resident Debbie Miller and Chris Olson said they were interested in being a Board of Trustee.
- Trustee Alicia Miller suggested they Table to the next meeting in November. Trustee Alicia Miller made a motion to table the Board of Trustee position to November 28, 2011 meeting. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

A motion was made by Trustee Buffy Krack to adjourn the Special Meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Respectfully submitted,

Jeanette Guile
Village Clerk