

City of Tea
Special Meeting
December 7, 2011

A special meeting of the Tea City Council was held at Tea City Hall on December 7, 2011 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m. with the following members present: Sidney Munson, Chuck Ortmeier, Herman Otten, Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy. Councilmember Brian Fowlds was absent.

AGENDA. MOTION 11-256. MOTION by Otten, seconded by Ortmeier to approve the December 7 agenda. All members voted AYE.

EXECUTIVE SESSION. MOTION 11-257. MOTION by Boots, seconded by Weis to go into executive session at 7:03 for personnel matters. All members voted AYE. The council came out of executive session at 7:54 p.m.

TEA PARK AND RECREATION BOARD. There was discussion on whether to have the remaining two board members, Chris Hein and Jason Hall, finish their terms or to start fresh with all new board members. There is also a question as to when their terms actually expire. **MOTION 11-258. MOTION** by Boots, seconded by Weis to appoint an entirely new seven member Tea Park and Recreation Board; and to thank Chris Hein and Jason Hall for their service. All members voted AYE.

APPOINTMENTS. MOTION 11-259. MOTION by Otten, seconded by Boots to approve the following appointments and terms to the Tea Park and Recreation Board. All members voted AYE.

Brian Headrick	1 year term
Jared Winterboer	1 year term
Dave Jibben	2 year term
Aaron Otten	2 year term
Troy Barthel	2 year term
Vicki Pick	3 year term
Mark Conrad	3 year term

CHECKING ACCOUNT. MOTION 11-260. MOTION by Otten, seconded by Ortmeier to replace the current authorized signers on the Tea Park and Recreation accounts at Reliabank with Mayor Lawler and Finance Officer Murphy. All members voted AYE.

MOTION 11-261. MOTION by Munson, seconded by Weis to adjourn at 8:36 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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