Unapproved Special Minutes of REDFIELD CITY COUNCIL March 14, 2023 6:30 p.m.

The City Council met in special session via teleconference and at City Hall on Tuesday, March 14, 2023 at 6:30 p.m.

<u>MEMBERS PRESENT:</u> Joe Morrissette, Todd Schwartz, Matthew Weller, Jessi Lewis, Frank Schwartz, Amy Akin, Brent Derscheid, Mike Siebrecht

MEMBERS ABSENT: Mayor Randy Maddox

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: Keith Gall, Rhonda Schultz Redfield Press

<u>ADOPT AGENDA:</u> Motion by Lewis, seconded by Derscheid to adopt the agenda. Motion carried.

NEW BUSINESS:

Resignation Letter (Mayor) – Motion by T. Schwartz, seconded by Morrissette to accept the resignation of Mayor Randy Maddox. Motion carried.

Resignation Letter (Council Member) - Motion by Siebrecht, seconded by Derscheid to accept the resignation of Council Member Jessi Lewis. Motion carried.

Appoint Mayor – Motion by Akin, seconded by Morrissette to appoint Redfield City Council Chairperson Frank Schwartz as Mayor. Motion carried.

Appoint Council Member – Motion by T. Schwartz, seconded by Akin to appoint Jessi Lewis to Redfield City Council Ward 3. Motion carried.

Appoint Council Member – Motion by T. Schwartz, seconded by Siebrecht to appoint Keith Gall to Redfield City Council Ward 4. Motion carried with Akin dissenting.

Elect Council President – Nomination of Joe Morrissette as Redfield City Council Chairperson by T. Schwartz, seconded by Weller. No additional nominations were received. Motion carried. Mayor Schwarz declared nominations closed and Joe Morrissette as Chairperson.

Elect Council Vice President - Nomination of Jessi Lewis as Redfield City Vice-Council Chairperson by T. Schwartz, seconded by Akin. No additional nominations were received. Motion carried. Mayor Schwarz declared nominations closed and Jessi Lewis as Vice-Chairperson.

There being no further business, meeting was adjourned at 6:39 p.m.

Frank Schwartz Mayor

Adam L. Hansen Finance Officer

Recorder: Adam Hansen