

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 6:15 PM

DATE: March 21, 2016

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 6:15 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Councilmembers James Schrimpsheer, Abby Gribi, Bob Walter and Bob Thomas.

Also Present: Town Clerk Kathy Linnemeyer and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember **Schrimpsheer** moved approval and was seconded by Councilmember **Gribi**. All were in favor.

COUNCIL VACANCIES

Mayor Schaub asked the candidate, Brad McBeain, to the podium to introduce himself and talk about why he wants to serve on the Town Council and invited Councilmembers to ask him questions.

Brad McBeain introduced himself and explained why he wants to serve on the Town Council.

**EXECUTIVE SESSION TO EVALUATE THE QUALIFICATIONS OF CANDIDATES
FOR APPOINTMENT TO THE VACANT COUNCIL POSITION**

Mayor Schaub adjourned the meeting at 6:23 to go into Executive Session for approximately 15 minutes to discuss the qualifications of candidates.

Mayor Schaub announced that the executive session would be an additional 10 minutes.

Mayor Schaub called the meeting to order at 6:50

Councilmember **Gribi** made a motion to nominate Jennie Hannah to fill the remaining term for Council Position #1 through December 31, 2017, and was seconded by Councilmember **Schrimpsheer**. The motion passed with Councilmember **Thomas** voting no.

Councilmember **Schrimpsheer** made a motion to nominate Brenden Pierce to fill the remaining term for Council Position #1 through December 31, 2017, and was seconded by Councilmember **Thomas**. The vote was a tie with Councilmembers **Schrimpsheer** and **Gribi** voting no.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** thanked everyone who applied for the vacant Council position. He stated that it wasn't an easy decision and that he wanted someone with a fresh opinion.

Councilmember **Gribi** thanked everyone who applied for the vacant Council position.

Councilmember **Walter** thanked everyone who applied for the vacant Council position.

Councilmember **Thomas** thanked everyone who applied for the vacant Council position.

ADJOURNMENT

Gribi moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 6:56 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk