

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

TIME: 7:00 PM

DATE: March 31, 2014

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

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

Present: Council members James Schrimpsner, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

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.”

TREASURER VACANCY

Mayor Schaub announced that Lori Smith and Tracy Norton both submitted letters of interest for the Treasurer position. He informed Council that Lori Smith was not in the audience due to a death in the family, but would be available by phone if Council would like to ask her any questions. Tracy Norton approached the podium, introduced herself, informed Council of her qualifications and explained why she wants to be Treasurer. Lori Smith introduced herself by phone, informed Council of her qualifications and explained why she wants to be Treasurer.

EXECUTIVE SESSION TO DISCUSS TREASURER APPLICANTS

Mayor Schaub adjourned the meeting at 7:10 P.M. to go into Executive Session.

Mayor Schaub called the meeting to order at 7:27 P.M.

Council member **Pierce** made a motion to nominate Lori Smith to the Treasurer position and was seconded by Council member **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** stated that he made a comment at the last Council meeting about the Town attorney, and wanted to be clear that he feels the attorney is doing a great job for the Town, although he does disagree with some of his opinions.

Council member **Gribi** thanked all the applicants who expressed an interest in the Treasurer position.

Council member **Walter** expressed appreciation for those who applied for the Treasurer position.

Council member **Pierce** thanked all the applicants who applied for the Treasurer position, reminded everyone to spay and neuter their dogs and would like to see some of the money collected from the citizens, for the Transportation Benefit District Tax, used to repair pot holes this summer. He encouraged Council members to report back to staff when they see pot holes.

ADJOURNMENT

Council member **Walter** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:27PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk