



**Special Council Meeting Minutes - 7/25/22  
Mayor's Office**

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm.
  - a. Prayer – Art Brooke led the prayer
  - b. Pledge of Allegiance
  
- II. **Roll Call:** by Mayor Gastineau. Council Members Rummel- present, Morris- present, Harbort– present, Hefner– present, McMinn- present, and Shetron– present. We had a quorum.
  
- III. **Special Business:**
  - a. **ELECTION OF CITY CLERK (3<sup>RD</sup> ATTEMPT)**
    - Two candidates presented: Arthur Brooke and Council Member Krystal (Nicci) Rummel. Each candidate was given 3 minutes to speak. Brooke stated he was no longer employed and would have more time for the position. Council Member Rummel mentioned her time living in the area and needing the benefits.
    - Council Member Shetron asked if this position came with benefits. Mayor Gastineau explained the insurance options and retirement.
    - Council Member Hefner asked each candidate “If you were to become mayor, what would you do?” Rummel responded that she needs time to follow more closely with the mayor and learn the role. Brooke stated he would fill the position, make no major changes and refer back to the council.
    - Attorney Chris Lacy stated that he had researched and determined after the last meeting that the Mayor would not be able to break a tie after consulting the Municipal League.
    - Mayor Gastineau distributed voting slips to the council members. Council Member Rummel excused herself from voting. Attorney Chris Lacy gathered the voting slips and tabulated. The vote was 2 – Brooke and 3 – Rummel.
    - Rummel provided resignation from city council effective at the end of the meeting.
  
- IV. **Adjournment**

There being no further business, the meeting was adjourned @ 6:40pm with a motion by Council Member Harbort, second by Council Member Hefner. Motion to adjourn passed with a 5-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Special Council Meeting held on Monday, July 25, 2022 at 6:30PM.

APPROVED DATE: August 15, 2022

  
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MAYOR CHARLES GASTINEAU

ATTEST:

  
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CITY CLERK KRYSTAL RUMMEL  
CITY SEAL