## Special Called Meeting Bolivar City Council Saturday July 1, 2023 12:00 Noon

The Bolivar City Council met in a Special Called Session Saturday July 1, 2023, for the purpose of swearing in elected city council officials, appoint Vice Mayor, and board appointments.

Present: Mayor McTizic Councilmember Brown Councilmember Golden Councilmember Lowe Councilmember McKinnie Councilmember Miller Councilmember Rhea Councilmember Williams Councilmember Woods

Others present: Attorney Kevin Snider, Carri Beth Rhea, City Clerk and Recorder, Sarah Rice, Jim Nuckolls, Dylan Hill, Bethany Miller, Francine Miller Johnson, Dominick Wells, Brenda Woods, Lori Miller, Alejandro Valadez, and friends and family of the re-elected and newly elected officials.

Mayor McTizic welcomed and thanked everyone for attending this special called meeting. The Mayor asked Councilmember Woods to open the meeting with prayer followed by the Pledge of Allegiance. Mayor McTizic turned the meeting over to Judge Harriet Thompson.

Judge Thompson performed the Oath of Office to the newly elected officials in the following order:

- Oath of Office, Todd Lowe
- Oath of Office, Larry McKinnie
- Oath of Office, Caroline Miller
- Oath of Office, Chris Williams

Upon completion of the Oaths of Office, Mayor McTizic called the meeting to order and asked the City Clerk to call the roll. All councilmembers were present.

Mayor McTizic then announced every two years a Vice Mayor must be appointed. He then opened the floor for nominations for Vice Mayor.

Councilmember Todd Lowe nominated Councilmember Suzanne Rhea for the position of Vice Mayor for the City of Bolivar, seconded by Councilmember Woods. Councilmember Rhea was willing to accept this nomination. No other nominations were presented; <u>therefore, Councilmember McKinnie made a motion</u> to cease nominations, seconded by Councilmember Golden. Councilmember McKinnie made a motion, seconded by Councilmember Lowe to appoint Councilmember Rhea as Vice Mayor. Councilmember Miller voted "Nay"; All other councilmembers voted "Aye" Motion passed.

The next order of business was to appoint council representatives to boards. The following appointments were recommended:

- Planning Commission- Councilmember Golden
- Library Board- Councilmember Williams
- Historic Zoning Board- Councilmember Miller
- Parks & Recreation Board- Councilmember Brown
- BEA Board- Councilmember Lowe
- Bolivar Utility Board- Councilmember Rhea
- Fire Dept. Representative- Councilmember Woods
- Police Dept. Representative-Councilmember McKinnie
- Beer Board- Councilmember Golden, Councilmember Lowe, Councilmember Miller, and Councilmember Rhea
- Slum Committee- Councilmember McKinnie, Councilmember Rhea, and Councilmember Williams

Mayor McTizic invited everyone in attendance to coming to a small reception in the community room immediately following the special called meeting.

With no further business to discuss, <u>Councilmember McKinnie made a motion to adjourn, seconded by</u> <u>Councilmember Williams. All voted "Aye".</u>

Attest:

Mayor

City Clerk and Recorder