

MADEIRA CITY COUNCIL
SWEARING-IN MEETING MINUTES
DECEMBER 1, 2019

I. CALL TO ORDER

The meeting was called to order by Mayor Theis at 7:09 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

The Invocation/Pledge of Allegiance was led by Mayor Theis.

III. INDUCTION AND OATH OF OFFICE FOR NEW COUNCIL MEMBERS

Scott Gehring was sworn into office by Brian Fox; Thomas Henning was sworn into office by Mayor Theis; and Christopher Hilberg was sworn into office by John Wykoff.

IV. ROLL CALL

Members present:

Traci Theis, Mayor
Nancy Spencer, Vice Mayor
Scott Gehring
Tom Henning
Chris Hilberg
Doug Moormann
Brian Mueller

Officials/Staff present:

Brian Fox, Law Director
Tom Moeller, City Manager
David Schaefer, Police Chief
Kristie Lowndes, Tax Commissioner
Christine Doyle, Clerk of Council

Officials/Staff absent:

Lori A. Thompson, Assistant City Manager

V. ACCEPTANCE OF THE AGENDA

Motion to accept the agenda made by Mr. Gehring, second by Ms. Spencer. Motion passed by unanimous roll call vote.

VI. ELECTION OF MAYOR

Motion made by Mr. Hilberg to nominate Nancy Spencer as Mayor. Motion seconded by Mr. Mueller. Motion passed by unanimous roll call vote.

Traci Theis	yes
Nancy Spencer	yes
Scott Gehring	yes
Tom Henning	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	yes

VII. ELECTION OF VICE MAYOR

Motion made by Mr. Gehring to nominate Chris Hilberg as Vice Mayor. Motion seconded by Mayor Theis. Motion passed by unanimous roll call vote.

Traci Theis	yes
Nancy Spencer	yes
Scott Gehring	yes
Tom Henning	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	yes

VIII. SWEARING IN OF MAYOR AND VICE MAYOR

Ms. Spencer was sworn in as Mayor of Madeira by Mayor Theis.

Mr. Hilberg was sworn in as Vice Mayor of Madeira by John Wykoff.

IX. COMMENTS BY MAYOR

Mayor Spencer thanked Council for their vote of confidence; her family, especially her husband Craig; and Mayor Theis for her guidance. She said it is an exciting time to implement the will of the community through prioritization, budgeting, and the execution of the Comprehensive Plan. She said she's in the reality business, and while she loves her hometown, she recognizes there's work to be done. She values the public's trust to make decisions to guide the future of the community; it's a responsibility that no one on Council takes lightly.

X. NEW BUSINESS

1. Appointment of Law Director

Mr. Gehring nominated Brian Fox to be appointed Law Director. Motion seconded by Ms. Theis. Motion passed by unanimous roll call vote.

Mr. Fox was sworn in as Law Director for Madeira by Mayor Spencer.

2. Appointment of Clerk of Council

Ms. Theis nominated Christine Doyle to be appointed Clerk of Council. Motion seconded by Mr. Moormann. Motion passed by unanimous roll call vote.

Ms. Doyle was sworn in as Clerk of Council for Madeira by Mayor Spencer.


3. Appointment of Acting Treasurer

Mr. Hilberg nominated Kristie Lowndes to be appointed Acting Treasurer. Motion seconded by Mr. Gehring. Motion passed by unanimous roll call vote.

Ms. Lowndes was sworn in as Acting Treasurer for Madeira by Mayor Spencer.

XI. ADJOURNMENT

Motion made by Ms. Theis, second by Mr. Hilberg, to adjourn at 7:32 p.m. Motion approved by unanimous roll call vote.



Christine Doyle, Clerk of Council