Westfield City Council December 26, 2012

The Westfield City Council met in special session Wednesday December 26, 2012 at the Westfield City Hall. Members present were Jim Ake, John Dippel, Steve Hoover, Bob Horkay, Bob Smith and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard, Chief of Operations Todd Burtron and City Attorney Brian Zaiger from Krieg DeVault, LLP.

President Horkay called the meeting to order at 9:00 A.M.

Approval of Minutes:

Rob Stokes moved to approve December 10, 2012 minutes as presented and this was seconded by John Dippel. Vote: Yes-6; No-0. Motion carried.

Claims:

After correcting a posting on the claims of an incorrect vendor Jim Ake moved to approve the claims as amended and this was seconded by Rob Stokes. Vote: Yes-6; No-0. Motion carried.

New Business:

Resolution 12-121: Encumbering Funds
Adoption Consideration – December 26, 2012

Jim Ake moved to accept Resolution 12-121 as presented and this was seconded by Steve Hoover. Vote: Yes-6; No-0. Motion carried.

2013 Responsibilities:

Bob Smith moved to nominate Jim Ake as 2013 President of the City Council and this was seconded by Rob Stokes. Vote: Yes-6; No-0. Motion carried.

Jim Ake appointed John Dippel a 2013 Vice President of City Council.

City Council Comments:

John Dippel moved to nominate Steve Hoover and Rob Horkay to the Westfield Washington Advisory Plan Commission for 2013 and this was seconded by Bob Smith. Vote: Yes-6; No-0. Motion carried.

With no further business Bob Smith moved to adjourn and this was seconded by Jim Ake. Vote: Yes-6; No-0. Motion carried.

The meeting was adjourned at 9:35 A.M.

Deputy Clerk-Treasurer

President