CITY OF MASON SPECIAL COUNCIL MEETING DECEMBER 1, 2019

The meeting was called to order by Law Director Jeff Forbes at 4:01 p.m. Chaplain Tom Moll opened the meeting in prayer. Posting of Colors was provided by Mason Police Department Honor Guard followed by recitation of the Pledge of Allegiance.

OATH OF OFFICE

The Oath of Office for Councilmembers was taken by Council-Elect Kathy Grossmann, Tony Bradburn, and Joshua L. Styrcula administered by Law Director Jeff Forbes.

ATTENDANCE

The following members of Council were present: Diana K. Nelson, Ashley Chance, Joshua L. Styrcula, Tony Bradburn, Kathy Grossmann, Michael E. Gilb, and T.J. Honerlaw.

Council and Jeff discussed appointing a Council member to Chair the meeting once a full body is seated.

A motion to make Councilmember Grossmann Chair of the meeting was made by Councilmember Honerlaw, seconded by Councilmember Gilb. VOTE: 5 YEAS, 2 NAYS (Nelson, Chance).

ELECTION OF MAYOR

A motion to nominate Kathy Grossmann was made by Councilmember Honerlaw, seconded by Councilmember Gilb.

A motion to nominate Michael E. Gilb was made by Councilmember Chance. Councilmember Gilb declined the nomination and advised he would welcome a nomination as Vice Mayor.

Councilmember Nelson stated Councilmember Gilb had expressed interest in the position of Mayor previously and requested reconsideration. A motion to nominate Michael E. Gilb was made by Councilmember Nelson.

Councilmember Grossmann advised Councilmember Gilb's decline of nomination makes him an invalid candidate.

Jeff Forbes advised with only one nomination, Kathy Grossmann is Mayor by acclamation.

Councilmember Grossmann requested roll call. Roll call vote taken, 5 YEAS, 2 NAYS (Nelson, Chance) for Kathy Grossmann. Upon conclusion of the vote, it was determined that Kathy Grossmann is elected Mayor of the City of Mason.

Kathy Grossmann took the Oath of Office for Mayor of the City of Mason as administered by Law Director Jeff Forbes.

ELECTION OF VICE MAYOR

Mayor Grossmann opened the floor to accept nominations for the office of Vice Mayor. Councilmember Honerlaw nominated Michael E. Gilb, seconded by Councilmember Bradburn.

Roll call vote taken, ALL YEAS for Michael E. Gilb. Upon conclusion of the vote, it was determined that Michael E. Gilb is elected Vice Mayor of the City of Mason.

Michael E. Gilb took the Oath of Office for Vice Mayor of the City of Mason as administered by Law Director Jeff Forbes.

MAYOR COMMENTS

Mayor Grossmann thanked everyone for coming to the meeting and thanked Council for the honor and blessing to serve Mason. She recited a prayer and looks forward to Council holding each other in grace.

COUNCIL COMMENTS

Vice Mayor Gilb stated he plans to keep Mason moving forward.

Councilmember Bradburn thanked the audience for their support and the opportunity to serve with Council. He anticipates continuing to make Mason the shining star it has become.

Councilmember Nelson raised concern of a Public Records Request the City received. Mayor Grossmann said this meeting is not the correct forum for this discussion. She advised to address such business during Old and New Business at the next Council Meeting.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 4:29 p.m.