

MINUTES
CITY COUNCIL SPECIAL MEETING
January 4, 2021
6:30 – 6: p.m.
Maupin Civic Center
VIRTUALLY - ZOOM

PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Tom Troutman, Susan Wright, Mike Foreaker, Carol Beatty, Rob Miles, and Kathy Peck

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Kevin Lewis, City Recorder Christine Kurtz

VISITORS PRESENT: Christine Fruehling, Todd Gru, Julie Whetzel, Howard Peck, Kathi Ringo, Suze Riley, MJ Jones, and Medy Gantz

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:30 p.m. Roll call of Council and staff was conducted by Recorder Kurtz.

SWEARING IN CEREMONY OF NEW OFFICE HOLDERS. Elected Officials: Councilor Troutman, Councilor Elect Peck, Councilor Elect Miles, Mayor Ewing recited Oath of Office.

ELECT COUNCIL PRESIDENT. Mayor described the duties of the Council President. Open the floor for nomination of Council President. Councilor Foreaker nominated Councilor Troutman, Councilor Peck seconded. Councilor Miles motioned to close nominations, Councilor Beatty seconded. Motion to elect Tom Troutman as Council President passed, unanimously. (Ayes: Foreaker, Wright, Troutman, Beatty, Peck, Miles, and Ewing; Nays: None).

DISCUSS COUNCIL COMMITTEES. Mayor described the purpose and function of Council committees. Councilors were asked to submit their assignment preference prior to the next regular Council meeting. Some suggestions for committees: parks, infrastructure (instead of public works), economic development, recycling, library, public safety, and school district liaison. Maupin's 100-year birthday is in 2022. Council needs someone assigned to planning a centennial celebration.

DISCUSS COUNCIL GOAL SETTING. Mayor opened a discussion among Council for how and what kind of goals they want to create for the year. Discussion among Council and staff of how best to incorporate the community visioning survey results and tie goals to the 2022 budget. Clarification that these Council goals are a combination of items for Council to work on and

MINUTES
MAUPIN CITY COUNCIL SPECIAL MEETING
January 4, 2021
Page 2 of 1

Clarification that Council goals are a combination of Council work and directives for City administration to execute. Mayor Ewing asked Councilors to bring goals to the next regularly scheduled Council meeting.

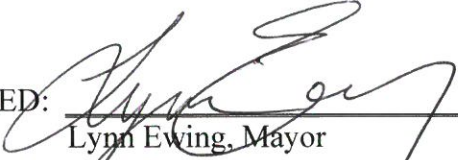
Mayor Ewing asked that if Council has ideas on modifying the Council Rules to bring feedback to the next regularly scheduled meeting.

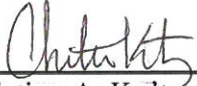
Planning Commission has two Commissioners whose terms have expired as of December 31, 2020. One application has already been received from Commissioner Riley for re-appointment. If Council knows of others who are interested in applying, please have them contact City Hall for an application. Appointments will be considered at the next regularly scheduled Council meeting.

NEXT MEETING: Wednesday January 27, 2020 Regular Meeting at 6:30 pm remotely on Zoom

ADJOURN. Mayor Ewing adjourned the meeting at 6:49 p.m.

Respectfully submitted by
Christine A. Kurtz, Recorder

SIGNED: 
Lynn Ewing, Mayor

ATTEST: 
Christine A. Kurtz, Recorder