## Minutes, January 31, 2017

The Village of Jones Creek Board of Aldermen called a special called meeting on Tuesday, January 31<sup>st</sup>, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Jack Taylor, Rocky Thomas and David Doyle. Mr. Glenn Jordan was absent.

The invocation was given by Mayor Gordon Schlemmer.

The pledge to the flag was said by all.

There was no business of visitors.

Mr. Jack Taylor made a motion to approve Ordinance Calling for General Election on May 6th, 2017. Mr. Terry Jeffers seconded the motion, all were in favor, motion carried.

Mr. Rocky Thomas made the motion to adjourn from regular session into executive session, with a second from Mr. Terry Jeffers. All were in favor, motion carried.

Mr. Terry Jeffers made the motion to reconvene to regular session. Mr. David Doyle seconded the motion, all were in favor, and motion carried.

Mr. David Doyle made a motion to appoint Katrina Hernandez-Garcia to the Billing Clerk position. Mr. Rocky Thomas seconded the motion, all were in favor, and motion carried.

Mr. Terry Jeffers made a motion to appoint Randy Risinger to the Maintenance Position, with a second from Mr. David Doyle. All were in favor and motion carried.

Future agenda items are as follows:

- BCCA Dinner
- Election Agreement
- Re-plat
- Audit

Mr. Terry Jeffers made the motion to adjourn at 6:39 p.m. With a second from Mr. David Doyle, all were in favor, and motion carried.

Gordon Schlemmer, Mayor

ATTEST: 7

Kimberly Morris, City Secretary/Administrator