

I. **Call to Order – Mayor Matt Nisly**

II. **Roll Call:**

X Schmidt X Dovel X Fairbanks X Grave X Scofield

III. **Pledge of Allegiance**

IV. **Discussion**

- a. Consideration of appointment of City Clerk.

Action: Motion to approve Denise McCue as City Clerk.

Motion: Dovel *Second:* Graves *Vote:* 5-0

- I. **Adjournment:** With no other business to come before the Council, Mayor Nisly adjourned the meeting at **4:55**