

City of East Bernard

Board of Alderman

Minutes of Regular Meeting

21 May 2018

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Alex Warncke, Alderman Pos 2
Karen Haedge, Alderman Pos 3
Wes Murrile, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Shawn Farrell, Alderman Elect
Chris Young, Alderman Elect
Audrey Searce, City Secretary

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:03 p.m. on Monday, May 21, 2018 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub updated the board of alderman on projects completed in the last month. Splash Day was held on Saturday, May 19th and it was a success.

CITY SECRETARY'S REPORT

Secretary Searce did not have a report. She asked if there were any comments or concerns regarding the financial statements presented. There were no comments or concerns.

DISCUSS AND CONSIDER FOR APPROVAL OF THE APRIL 16, 2018 REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. Alderman Warncke made a motion to approve the minutes as read, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

SWEAR IN NEW ALDERMAN.

Judge Cynthia Kubicek swore in Mayor Holub, Alderman-Elect Farrell and Alderman-Elect Young in to office and congratulated the new Aldermen. Alderman Warncke and Alderman Murrile handed over their seat to the new Aldermen.

PRESENT PRESENTATION TO OUTGOING ALDERMAN.

Mayor Marvin Holub presented Alex Warncke and Wes Murrile a plaque of appreciation for their service to the City of East Bernard. A reception was held for the incoming and outgoing aldermen.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:14 p.m.

These minutes are approved on the _____ day of _____, A.D. 2018.

ATTEST:

A handwritten signature in blue ink, appearing to read "Audrey Scearce", written over a horizontal line.

AUDREY SCEARCE
CITY SECRETARY

APPROVED:

A handwritten signature in blue ink, appearing to read "Marvin R. Holub", written over a horizontal line.

MARVIN R. HOLUB
MAYOR