

Common Council
Reorganization Meeting
Tuesday, April 20, 2021, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki>
To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted.

MINUTES

1. **Call to Order-** The meeting was called to order by Mayor Bill Hurtley at 6:02 p.m.
 - A. **Roll Call-**Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Dianne Duggan, Susan Becker, Joy Morrison and Erica Stuart. Others present: City Clerk Darnisha Haley, Community Development Director Jason Sergeant, Municipal Services Director Chad Renly, and City Attorney Mark Kopp.
2. **Motion to approve the agenda-**Brooks made a motion, seconded Duggan to amend agenda by striking agenda item# 4 from the agenda. Motion passed 7-0.
3. **Election of Council President-**Duggan made a motion seconded by Ladick to appoint Brooks as Council President. Motion passed 7-0 on a roll call vote.
- ~~4. **Motion to approve appointment by the Mayor to Jason Sergeant as the City of Evansville Administrator/Finance Director.**~~
 - ~~A. **Possible discussion and motion to approve contract.**~~
5. **Official Newspaper-** Cole made a motion, seconded by Morrison to appoint The Evansville Review as the City of Evansville's official newspaper for a term of one year. Motion passes 5-2 on a roll call vote.
6. **Motion to approve the Committee Aldermanic Appointments-** Brooks made a motion seconded, by Ladick to approve agenda items 6A-6J all together. Motion passed 7-0 on a roll call vote.
 - A. Ald. Cole as Chair and Ald. Duggan and Ald. Morrison as committee members to the Finance and Labor Relations Committee.
 - B. Ald. Cole and Ald. Becker to the Plan Commission.
 - C. Ald. Brooks as Chair and Ald. Ladick as committee member to the Municipal Services Committee, with one vacant opening.
 - D. Ald. Brooks and Ald. Stuart to the Evansville Fire District Board, and Ald. Becker and Ald. Ladick as alternates.
 - E. Ald. Brooks to the Economic Development Committee.
 - F. Ald. Morrison as Chair to the Park and Recreation Board.
 - G. Ald. Duggan as Chair and Ald. Stuart as committee members to the Public Safety Committee, with one vacant opening.
 - H. Ald. Ladick and Ald. Morrison to the Redevelopment Authority.
 - I. Ald. Morrison to the Historic Preservation Commission.
 - J. Ald. Becker as Chair to the Evansville Youth Center Board.

7. **Motion to approve the Committee Citizen Appointments**-Brooks made a motion, seconded by Duggan to approve agenda items 7A-7K all together. Motion passed 7-0 on a roll call vote.
 - A. Gilbert Wiedenhoeft for a five-year term to the Board of Review.
 - B. Eloise Eager and Vicki Lecy-Luebke for a three-year term to the Eager Free Public Library Board of Trustees
 - C. Sue Berg and Abbey Barns for a three-year term to the Economic Development Committee
 - D. Nicole Hutchins for a five-year term to the Housing Authority Committee
 - E. Mike Pfeil and Gene Prudhon for a three-year term to the Park and Recreation Board
 - F. Wally Shannon for a five-year term to the Police Commission
 - G. Steve Eager for a five-year term to the Redevelopment Authority
 - H. Abbey Barnes, Christina Slaback, Gene Lewis, Raj Patel, Sue Berg, and Nancy Nelson for a one-year term to the Tourism Subcommittee of the Economic Development Committee.
 - I. Andrew Dewar for a three-year term to the Youth Center Advisory Board
 - J. Janice Turner, Kent Englund for a three-year term to the Zoning Board of Appeals. Jeff Vrstal as the first alternate and Ry Thompson as the second alternate for a one-year term to the Zoning Board of Appeals
 - K. Kaitlyn Sacker, Cheryl Doerfer, Dan Stephans for a two-year term to the Historic Preservation Commission
8. **Meeting Reminders:**
 - A. Regular Meeting: Tuesday, May 11, 2021 6:00 p.m.
9. **Adjourn**-Cole made a motion, seconded by Morrison to adjourn at 6:20 p.m. Motion passed 7-0

Darnisha Haley, City Clerk