AVONDALE BOROUGH REORGANIZATION MEETING JANUARY 6, 2014 6:00 p.m.

ELECTED MAYOR TAKE OATH

District Justice Matthew Seavey swore in Dottie Howell as elected Mayor.

ELECTED COUNCIL MEMBERS TAKE OATH

Mayor Howell swore in Bill Shore, Wilson Lysle and Abby Pyle as elected Council members.

After the Pledge of Allegiance the meeting was called to order at 6:00 p.m. by Mayor Dottie Howell

MEMBERS PRESENT: Bill Shore, Abby Pyle, Wilson Lysle Absent: Steve Cummings & Dave Besselman

GUESTS PRESENT: Mayor Howell & Sandy Masten

NOMINATION FOR PRESIDENT OF BOROUGH COUNCIL

Mayor Howell announced that the nominations were open for President of Borough Council. Wilson Lysle nominated Bill Shore. There were no more nominations. Mayor Howell took a voice vote. The vote was unanimous. Bill Shore accepted the position. Mayor Howell announced that Bill Shore is the President of Borough Council.

NOMINATION FOR VICE PRESIDENT OF BOROUGH COUNCIL

Mayor Howell announced that the nominations were open for Vice President of Borough Council. Bill Shore nominated Steve Cummings. There were no more nominations. Mayor Howell took a voice vote. The vote was unanimous. Bill Shore said he had spoken to Steve Cummings and he will accept the position of Vice President. Mayor Howell announced that Steve Cummings is the Vice-President of Borough Council.

Mayor Howell turned the meeting over to President Shore.

APPOINT PRESIDENT PRO TEM

Bill Shore made a motion to nominate Wilson Lysle as President Pro Tem, 2nd by Abby Pyle, motion carried. Wilson Lysle accepted the position.

VACANCY BOARD CHAIRPERSON

Wilson Lysle made a motion to nominate Davis Howell as Chairperson of the Vacancy Board, 2nd by Abby Pyle, motion carried.

ZONING HEARING BOARD

Abby Pyle made a motion to appoint Michael Cleveland for a three year term on the Zoning Hearing Board, 2^{nd} by Wilson Lysle, motion carried.

NEW BUSINESS

TRASH CONTRACT EXPIRES ON MARCH 31, 2014

Mayor Howell will prepare the trash documents for bidding.

ANNOUNCEMENTS

- Council Meeting January 21, 2014 at 6:00 p.m.
- Work Session January 14, 2014 at 2:00 p.m.

Wilson Lysle made a motion to adjourn the meeting at 6:10 p.m., 2nd by Abby Pyle, motion carried.

Respectfully submitted,

Becky Brownback Borough Secretary