

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – SPECIAL MEETING**

January 5, 2012

The Seven Devils Town Council met for a special meeting on Thursday, January 05, 2012, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger and David Ehmig. The minutes were recorded by Beth Taylor, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 9:00 am.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance.

CITIZEN COMMENTS

None.

ADOPT AGENDA

Member Ehmig made a motion to adopt the agenda. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

NEW BUSINESS

Town Council Vacancy-

After a brief discussion of both applicants, Mayor Fontaine asked for nominations. Member Ehlinger nominated David Hooper for Council. Mayor Pro Tem Lambert seconded the nomination. Mayor Fontaine nominated Richard DeMott for Council. Member Ehmig seconded the nomination.

It was put to a vote with the following results:

David Hooper: 2 votes (Member Ehlinger & Mayor Pro Tem Lambert)

Richard DeMott: 2 votes (Member Ehmig & Mayor Fontaine)

After determining that each applicant was highly qualified and would be valuable assets to the Town Council as well as the Town of Seven Devils, Mayor Fontaine asked for another vote. The results were as follows:

David Hooper: 4 votes (Member Ehlinger, Mayor Pro Tem Lambert, Mayor Fontaine, Member Ehmig)

As the voting was unanimous, David Hooper was selected to be the new Town Council Member.

~CLOSED~

Training Schedule for Council Members-

It was agreed upon that all Council Members should attend the same 'Essentials of Municipal Government' class held in Chapel Hill on Feb 17-18 2012. It was also agreed that Town Manager Ed Evans should attend as well. **~CLOSED~**

COUNCIL COMMENTS

None.

ADJOURN

Member Ehmig made a motion to adjourn. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. The meeting was adjourned at 9:17 am.

Larry Fontaine, Mayor

Beth Taylor, Town Clerk