

**MORRISTOWN CITY COUNCIL MEETING MINUTES**  
**Special/Work Session Meeting**  
**Wednesday, July 19, 2017 6:00 P.M.**

Members Present: Mayor Kurt Wolf, Council Kathy Wolf, Seth Prescher, Lisa Karsten

The special/work session meeting of the Morristown City Council was called to order, by Mayor Kurt Wolf, on Wednesday, July 19, 2017 at 6:00 p.m., in the Council Chambers at 402 S. Division Street.

1. The City Council discussed the procedure in which to follow in regards to filling the vacant council seat, opened by the resignation of Scott Allen. A motion was made by Seth Prescher, seconded by Kathy Wolf, and carried unanimously to approve the application for appointment as previously discussed, with the previous vacant position fulfillment. So there will be no interview process, a reference letter will be included by the applicant, the deadline to turn in your application is Friday, August 11, 2017, by 5:00 p.m.. In addition with that motion, we as a Council will review the applications between 5:00 p.m. August 11<sup>th</sup> until the special session on Monday, August 21st by 7:00 p.m.; each Council member will submit their top three candidate's names to the City Clerk. All applicants will be notified to attend the August 21st special session at 7:00 p.m.; where the new Council member will be appointed by motion. The Oath of Office (swearing in), filling the vacant seat, will commence immediately following the motion. Seth Prescher amended his motion, seconded by Kathy Wolf, and carried unanimously to include posting the position on the City website, Bevcomm Cable Channel, official Post Office posting and shared on Facebook. Seth Prescher amending the motion, Kathy Wolf seconded, and carried unanimously, that in case of a motion resulting in a tie or no consensus by a three out of four vote, it will go three rounds to get the consensus of three out of four votes; after those three rounds, the decision will be made by the Mayor, to make the appointment.

2. The City Council held a work session to review, revise and create personnel and city policies. The City is also considering an agreement with Two Lakes Design, host of our official City website service provider, to also create and maintain up-to-date postings of official Morristown social media pages, on Facebook and Twitter. The combination official website and social media contracts will have an annual cost of \$1320.00.

A motion was made by Seth Prescher, seconded by Kathy Wolf, and carried unanimously to adjourn. The meeting adjourned at 7:32 p.m.

A special meeting will be held Monday, July 24, 2017 at 7:00 p.m., in regards of the results and recommendations of the Morristown Zoning Board; on the subjects of the three public hearings to be held at their Thursday, July 20, 2017 meeting.

The next regular City Council meeting will be held Monday, August 07, 2017 at 7:00 p.m.

/s/: Kurt Wolf  
Kurt Wolf, Mayor

ATTEST:  
/s/: Sheri Gregor  
Sheri Gregor, City Clerk/Treasurer