

COMMITTEE REPORT



REPORT TYPE: Nominations Committee Report

MEETING: November 14, 2023

Present: Maddie Smith, Lonn Reisman, Bob Newby, Brandon Greenhaw

Absent: none

DEPARTMENT: Administration

STAFF CONTACT: Sarah Lockenour, City Secretary

DISCUSS AND APPROVE NOMINATIONS TO CITIZEN BOARDS AND COMMISSIONS

DISCUSSION: The committee met on November 14, 2023, to review applications for Citizen Boards and Commissions.

COMMITTEE ACTION:

The following recommendations were made:

Airport Advisory Board:

MOTION by Maddie Smith, second by Brandon Greenhaw, to recommend to full Council the reappointment of Austin Brown, Place 4, and Hardy Hampton, Place 6, to the Airport Advisory Board. MOTION CARRIED unanimously.

Building Board:

MOTION by Maddie Smith, second by Brandon Greenhaw, to recommend to full Council the reappointment of Fred Parker, Place 2, to the Building Board. MOTION CARRIED unanimously.

Electrical Board:

MOTION by Maddie Smith, second by Lonn Reisman, to recommend to full Council the reappointment of Kenneth Howell, Place 2, to the Electrical Board. MOTION CARRIED unanimously.

Library Advisory Board:

MOTION by Maddie Smith, second by Brandon Greenhaw, to recommend to full Council the appointment of Jorege Moreno to Place 2, to be vacated by Darla Fent, and Joe Garcia to Place 7, to the Library Advisory Board. MOTION CARRIED unanimously.

MOTION by Maddie Smith, second by Lonn Reisman, to recommend to full Council the reappointment of Katy Eichenberg, Place 4, and Katherine Horak Smith, Place 6, to the Library Advisory Board. MOTION CARRIED unanimously.

Main Street Advisory Board:

MOTION by Maddie Smith, second by Brandon Greenhaw, to recommend to full Council the appointment to Scott Allen to Place 2, vacated by Terry Colley, of the Main Street Advisory Board. MOTION CARRIED unanimously.

MOTION by Maddie Smith, second by Lonon Reisman, to recommend to full Council the reappointment of Kelly Sult, Place 4, and Rita Cook, Place 6, of the Main Street Advisory Board. MOTION CARRIED unanimously.

Kelly Sult was present and withdrew her nomination for the Main Street Advisory Board.

MOTION by Maddie Smith, second by Brandon Greenhaw, to remove Kelly Sult from the Main Street Advisory Board nomination list as requested by Ms. Sult. MOTION CARRIED unanimously.

MOTION by Maddie Smith to recommend to the full Council the appointment to Phil Greer to the Main Street Advisory Board. MOTION died with no second.

MOTION by Maddie Smith, second by Brandon Greenhaw, to recommend to full Council the appointment to Jill Burke to Place 4, vacated by Kelly Sult, of the Main Street Advisory Board. MOTION CARRIED unanimously.

Mechanical Board:

MOTION by Maddie Smith, second by Brandon Greenhaw, to recommend to full Council the reappointment of Rick Alderfer, Place 4, to the Mechanical Board. MOTION CARRIED unanimously.

Tourism and Visitors Bureau Advisory Board:

MOTION by Maddie Smith, second by Lonon Reisman, to recommend to full Council the reappointment of Milo Choate, Place 2, and Kayleigh Caamano, Place 4, of the Tourism and Visitors Bureau Advisory Board. MOTION CARRIED unanimously.

The Committee recommends waiting for the December 5, 2023, City Council meeting to discuss the following boards:

- Plumbing Board
- Board of Adjustment
- Parks and Leisure Services Advisory Board
- Planning and Zoning Commission
- SEDA

Nominations for the following boards will be asked to attend the December 5 City Council meeting to be interviewed by City Council:

- Board of Adjustment
- Planning and Zoning
- SEDA
- Tourism and Visitors Bureau Advisory Board