



**PROCEEDINGS OF THE CITY COUNCIL**  
**Organization of the New Council**  
**April 21, 2015**  
**6:30 p.m.**

***Final Meeting of Sitting Council***

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Charles M. Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid, David F. Luebke  
Absent: None

1. The meeting was called to order at 6:32 p.m. in the City Hall Forum and roll call was taken.
2. At 6:33 p.m. Councilor Luebke made a motion to adjourn the meeting, and Councilor Kincaid seconded. The motion carried.

***Organizational Meeting of New City Council***

1. Following the administration of the Oath of Office to Councilors Hendrix, Luebke, and Sloniker by Deputy City Clerk Jelene J. Ahrens, members were seated, and the meeting was called to order by City Attorney Elizabeth Krueger at 6:35 p.m.

Present: Sheila De Forest, Regina Hendrix, Charles M. Haynes, Ana Kelly, Chuck Kincaid, David F. Luebke, and Marilyn Sloniker  
Absent: None

2. Attorney Krueger announced that nominations for President of the Council were in order. Councilor Luebke nominated Councilor Haynes for President. Councilor De Forest seconded the nomination. No other nominations were received. Councilor Haynes was declared President by unanimous consent.
3. Councilor Haynes assumed the position of President and opened nominations for Vice President. Councilor Kelly nominated Councilor Luebke for Vice President. Councilor Kincaid seconded the nomination. Councilor Sloniker nominated Councilor De Forest for Vice President. Councilor Luebke refused the nomination. President Haynes declared Councilor De Forest as Vice President by unanimous consent.
4. President Haynes said that the current City Council Committee, Commission, and Board appointments will stand until the May 4, 2015 regular City Council meeting. He encouraged the Councilors to submit all requests for appointments to him by May 1, 2015.
5. At 6:41 p.m., Councilor Hendrix made a motion to adjourn the meeting, and Councilor Sloniker seconded. The motion carried.

  
Jelene J. Ahrens, WCMC, Deputy City Clerk