CITY OF GEARHART

Special Meeting of the City Council Wednesday, July 6, 2022 7:00 pm On-site and Virtual/Telephonic

The special meeting of the Gearhart City Council was held Wednesday, July 6, 2022. Council members and City staff were able to attend on-site, virtually or by dialing in on a telephone. The public was able to attend virtually or by dialing in on a telephone.

Mayor Smith called the meeting to order at 7:00 pm. Present were Mayor Kerry Smith, Councilor Reita Fackerell, Councilor Austin Tomlinson, Councilor Brent Warren, City Administrator Chad Sweet, City Attorney Peter Watts, Fire Chief Josh Como, Police Chief Jeff Bowman, Executive Assistant Krysti Ficker, Dana Gould and City Treasurer Justine Hill. A quorum of the Council was present.

There were no conflicts of interest declared by any member of the Council.

New Business. Mayor, Councilor, and Council President Appointments.

<u>Mayor Appointment</u>. Council President Smith explained that due to the unforeseen situation with Mayor Cockrum resigning, the Council needed to make an appointment to fill the Mayor's position.

 ON MOTION by Councilor Fackerell, 2nd by Councilor Tomlinson to approve the appointment of Councilor President Smith as Mayor, MOTION was approved 4 yeas (Fackerell, Tomlinson, Warren, Smith) - 0 nays.

<u>Councilor Appointment</u>. Mayor Smith explained that because his Councilor position has been vacated, an appointment will need to be made to fill Councilor Position One.

- ON MOTION by Mayor Smith, 2nd by Councilor Fackerell to approve the appointment of Dana Gould to fill Councilor Position One.
- Dana Gould talked about her background, her professional experience in law enforcement, and her desire to make a positive contribution to the community.
- MOTION was approved 4 yeas (Fackerell, Tomlinson, Warren, Smith) 0 nays.

<u>Councilor President Appointment</u>. Mayor Smith explained that due to his status changing to Mayor, the Council would need to appoint a new Council President.

 ON MOTION by Mayor Smith, 2nd by Councilor Tomlinson to approve the appointment of Councilor Fackerell as Council President, MOTION was approved 4 yeas (Fackerell, Tomlinson, Warren, Smith) - 0 nays.

Oath of Office. Mayor Smith accepted and read the Mayor's Oath of Office. Dana Gould accepted and read the Councilor Position One Oath of Office.

Mayor Smith requested adjournment.

• ON MOTION by Councilor Warren, 2nd by Councilor Fackerell to adjourn the meeting, MOTION was approved 5 yeas (Smith, Fackerell, Gould, Tomlinson, Warren) - 0 nays. Mayor Smith adjourned the regular Council meeting at 7:07 pm.

Mayor Kerry/Smith

Chad Sweet, City Administrator