

MINUTES OF METRO COUNCIL REGULAR MEETING

Council Chamber

January 3, 1995

Councilors Present: Ed Washington (Acting Presiding Officer), Jon Kvistad, Patricia McCaig, Ruth McFarland, Susan McLain, Rod Monroe, Don Morissette

Acting Presiding Officer Washington called this special meeting of the Metro Council to order on January 3, 1995 at 3:30 p.m.

Acting Presiding Officer Washington announced that this special meeting was being called to order for the purpose of electing the Council's Presiding Officer for the calendar year 1995 and that he was serving as Acting Presiding Officer for that purpose.

Acting Presiding Officer Washington announced that the first regular Metro Council meeting of the year 1995 would be held Thursday, January 5, 1995 beginning at 2:00 p.m.

1. ELECTION OF COUNCIL PRESIDING OFFICER

Acting Presiding Officer Washington announced that the Council Presiding Officer 1995 would be elected according to Metro Code Section 2.01.010. He explained that nominations would be received for Presiding Officer and that voting would be accomplished by written ballot. He indicated nominations did not require a second, and said that a nominee must receive four votes in order to be elected. He added that if four votes were not cast for one candidate, another ballot would be distributed and the voting would continue until one nominee received four votes.

Acting Presiding Officer Washington announced that the nominations for Presiding Officer were now open.

Councilor Kvistad nominated Ruth McFarland for Presiding Officer to the Metro Council for the year 1995.

There were no other nominations.

Acting Presiding Officer Washington said nominations were completed and were now closed. He asked Council Staff to distribute the ballots.

Paulette Allen, Clerk of the Council, tallied the votes and said the results of the vote was unanimous.

Acting Presiding Officer Washington announced that Councilor McFarland had been elected Presiding Officer for calendar year 1995, and he turned the gavel over to Presiding Officer McFarland.

Presiding Officer McFarland announced that her Deputy Presiding Officer would be Councilor Rod Monroe.

2. RESOLUTIONS

2.1. Resolution No. 95-2070, For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule

Motion: Councilor Washington moved to adopt Resolution No. 95-2070. Councilor Monroe seconded the motion.

Councilor Washington explained that the Metro Council annually adopted an organization resolution, and said the Metro Council had been reduced in size from 13 to 7 members. He said the new Council desired to streamline its process for setting policy and carrying out its legislative oversight responsibilities and wished to function as a

Metro Council Special Meeting

January 3, 1995

Page 2

Council of the Whole to conduct its business. Councilor Washington added the proposed resolution replaced Resolution No. 94-1893 and any others so related, and would establish the Presiding Officer's appointment of Lead and Support Councilors as described in Exhibit A and to other Council-related committees or positions as described in Exhibit B, and noted the Council meeting schedule was delineated in Exhibit C.

The Council and Staff discussed the proposed resolution further.

Vote: Councilors McCaig, McLain, Monroe, Morissette, Washington and McFarland voted aye. Councilor Kvistad abstained.

The vote was 6 to 0 and the motion passed.

There being no further business, the meeting adjourned at 3:51 p.m.

Respectfully submitted,

Marilyn E. Geary-Symons
Council Assistant

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