REORGANIZATION MEETING OF THE TERRE HAUTE CITY COUNCIL 5:45 PM, THURSDAY, JANUARY 5, 2023 CITY HALL COURTROOM AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on the City of Terre Haute's YouTube channel. City Council meeting audio files may also be available for listening on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

Reorganization of the Terre Haute City Council

- 1. Call meeting to order
- 2. Calling of the Roll
- 3. Nomination and Election of President
 - a. President Loudermilk opened the floor for nominations for City Council President. Councilperson Crossen nominates Councilperson Curtis DeBaun IV for president. Council President Loudermilk announces nominations are closed and Councilperson Curtis DeBaun IV is president by acclimation.
- 4. Nomination and Election of Vice President
 - a. President DeBaun opened the floor for nominations for Vice-President. Councilperson Nation nominates Councilperson Tammy Boland for vice president. Council President DeBaun announces nominations are closed and Councilperson Tammy Boland is vice president by acclimation.
- 5. Designation of Newspaper of Record
 - a. Motion was made by Councilperson Crossen and seconded by Councilperson Nation to select Tribune the Newspaper of Record. .
- 6. Appointments to Board and Commissions
 - a. Council President DeBaun announces the following appointments:
 - i. Councilperson Tammy Boland to Area Plan Commission
 - ii. Councilperson Todd Nation to Downtown Terre Haute
 - iii. Councilperson Martha Crossen to Riverscape
 - iv. Councilperson Cheryl Loudermilk to Solid Waste Management

Motion was made by Councilperson Nation and seconded by Councilperson Crossen to approve the appointments. Motion carried. The remaining expired council appointment will be announced at a later date. Council President announced the expired appointments to boards and commissions would be discussed at the February 2, 2023 meeting. He instructed City Clerk, Michelle Edwards, to post the application on the City's website and to publish a notice in the newspaper. Ms. Edwards is to contact the departments associated with the expired positions about this process as well. He further stated applicants must attend the February 2, 2023 meeting to be considered and the deadline to apply is January 27, 2023.

- 7. Appointments to City Council Committees
 - a. Council President DeBaun announced the City Council Standing Committee appointments.
- 8. Adjournment

Michelle L. Edwards, City Clerk

| ATTENDANCE | | |
|------------|---------|--------|
| | Present | Absent |
| Auler | Х | |
| Azar | Х | |
| Boland | Х | |
| Crossen | Х | |
| DeBaun | Х | |
| Elliott | Х | |
| Garrison | Х | |
| Loudermilk | Х | |
| Nation | Х | |
| TOTAL: | 9 | 0 |

| | YES | NO |
|-----------------|-----|----|
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Nation | | |
| Loudermilk | | |
| TOTAL: | | |
| Motion: Crossen | | |

| PRESIDENT BY ACCLIMATION | | |
|--------------------------|-----|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Nation | | |
| Loudermilk | | |
| TOTAL: | | |
| Motion: | | • |
| Second: | | |

| BOLAND NOMINATED FOR VICE PRESIDENT | | |
|-------------------------------------|-----|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | | |
| Motion: Nation | | • |
| | | |

| VICE PRESIDENT BY ACCLIMATION | | |
|-------------------------------|-----|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | | |
| Motion: | | |
| Second: | | |

| DESIGNATE TRIBUNE AS NEWSPAPER | | | |
|--------------------------------|--------|-------|----|
| | | YES | NO |
| Auler | | | |
| Azar | | | |
| Boland | | | |
| Crossen | | | |
| Elliott | | | |
| Garrison | | | |
| Loudermilk | | | |
| Nation | | | |
| DeBaun | | | |
| | TOTAL: | VOICE | |
| Motion: Crosse | n | | |
| Second: Nation | | | |

REORGANIZATION MEETING: THURSDAY, JANUARY 5, 2023 at 5:45 PM

| APPOINTMENTS | | | |
|---------------------------|-------|----|--|
| | YES | NO | |
| Auler | | | |
| Azar | | | |
| Boland | | | |
| Crossen | | | |
| Elliott | | | |
| Garrison | | | |
| Loudermilk | | | |
| Nation | | | |
| DeBaun | | | |
| TOTAL: | VOICE | | |
| Motion to approve: Nation | | | |
| Second: Crossen | | | |

| | YES | NO |
|------------|-----|----|
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | | |
| Motion: | | |
| Second: | | |

| | YES | NO |
|------------|-----|----|
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | | |
| Motion: | | |
| Second: | | |

| | YES | NO |
|------------|-----|----|
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | | |
| Motion: | | |
| Second: | | |

| | YES | NO |
|------------|-----|----|
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | | |
| Motion: | | |
| Second: | | |

| ADJOURNMENT | | |
|------------------|-------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Boland | | |
| Crossen | | |
| Elliott | | |
| Garrison | | |
| Loudermilk | | |
| Nation | | |
| DeBaun | | |
| TOTAL: | VOICE | |
| Motion: Azar | | |
| Second: Garrison | | |