MALABAR TOWN COUNCIL SPECIAL MEETING NOVEMBER 5, 2015 7:00 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. Grant CALL TO ORDER:

The meeting was called to order at 7:00 pm by Chair Mayor Beatty. The prayer and pledge were led by the Chair.

B. ROLL CALL:

CHAIR

Mayor Carl Beatty

VICE-CHAIR:

Marisa Acquaviva

COUNCIL MEMBERS:

Grant Ball Don Krieger

Dick Korn

Brian Vail

Town Administrator

Doug Hoyt

Town Clerk/Treasurer:

Debby K. Franklin

C. ACTION ITEMS: Swearing in of Council Members District 4&5.

Chair turned it over to Clerk.

Franklin explained that on November 3, 2015 there were no elections held for Council seats in District 4 and 5, as both were unopposed. There were no ballot questions for Malabar.

Per Malabar Code, Chapter 7, the Council has to hold this special meeting shall be held within three (3) days after the election.

Chair Beatty asked for a motion to accept the certification of election results for Malabar.

MOTION: Vail / Ball to accept the certification of candidate. Vote: All Ayes

Franklin then asked District 4 CM Dick Korn to stand raise his right hand and read his Oath of Office. Franklin then asked him to take his seat at the dais.

Franklin then asked to present a plaque and small framed Town flag for her dedicated service.

Franklin then asked District 5 CM Richard Kohler to stand at the podium, raise his right hand and read his Oath of Office. Franklin then asked him to take his seat at the dais.

Mayor thanked the people for coming out to recognize their new Council. With no further business to conduct the Mayor/Vice-Chair asked for a motion to adjourn.

D. ADJOURNMENT

MOTION: Korn / Vail to adjourn this meeting. VOTE: All Ayes. The meeting adjourned at 7:11PM.

Mayor Carl Beatty Council Chair

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ATTEST BY:

Debby K. Franklin, Town Clerk/Treasurer

Date minutes approved: 11/16/2015