"The following draft minutes are subject to changes and/or revisions by the Town Council and shall not be considered the official minutes until approved by the Town Council."

> MALABAR TOWN COUNCIL SPECIAL MEETING **NOVEMBER 09, 2017** 7:00 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

A. **CALL TO ORDER:**

The meeting was called to order at 7:00 pm by Mayor Reilly. And led the P&P.

B. **ROLL CALL:**

> COUNCIL CHAIR VICE-CHAIR:

COUNCIL MEMBERS:

MAYOR PATRICK T. REILLY

STEVE RIVET **GRANT BALL**

LAURA MAHONEY

DICK KORN

RICHARD KOHLER

DOUG HOYT

TOWN ADMINISTRATOR: TOWN CLERK/TREASURER: DEBBY FRANKLIN

ATTORNEY KARL BOHNE, excused

Clerk reported that the Fire Chief Mike Foley is also present.

C. **ACTION ITEMS: Certification of official Election Results:**

Chair asked Clerk to read election results.

Clerk Franklin explained that on November 7, 2017 there were elections held for Council seats in District 4 and District 5 under the newly adopted single district voting. These are the OFFICIAL election results. The SOE declared them the OFFICIAL results after the 5PM meeting this date. Council seat District 4 election had two candidates: the incumbent, Dick Korn prevailed in the election and will be sworn in for a third term. District 5, was an open seat due to the redistricting done in April 2017 as a result of the referendum question in 2016 creating single district voting. Mr. Danny White prevailed over the other two candidates vying for this seat and will be sworn in and take his seat after the vote on the election results.

Chair stated he wanted to make a presentation before the Clerk does the oaths. Mayor wanted to present a Certificate of Appreciation and plaque to CM Richard Kohler for his two years of impartial, dedicated, professional and well-reasoned service to the Town, the residents, the staff and the community. Mayor read and presented the Certificate to retiring CM Richard Kohler.

MOTION: CM Rivet / CM Kohler to accept the official Election results. Vote: All Aves.

Clerk Franklin then asked CM Korn to stand and raise his right hand and read the Oath of Office. Clerk Franklin then asked Mr. Danny White to approach the podium, raise his right hand and read the Oath of Office. Clerk then asked him to take his seat on the dais. That concluded this portion of the meeting.

D. ADJOURNMENT

Chair stated adjourn this meeting. VOTE: All Ayes. The meeting adjourned at 7:06 PM.

TOWN OF MALABAR

ranklin, C.M.C., Town Clerk/Treasurer

Date Approved