

**City of Coffman Cove**  
**Regular Meeting Minutes**  
**Friday, October 9<sup>th</sup> 2015**  
**7:00PM**

Call to Order: Mayor Perry Olson called the meeting to order at 7:00PM

Roll Call: Sharon Toman, absent. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, present. Brian Wilson, present. Perry Olson, present. Randy Lenz, absent.

Pledge of Allegiance: yes

Public Comment: no public

Persons to be heard: none

Consent Agenda: none

Correspondence & Issues: none

Resolutions & Ordinances: none

Unfinished Business: none

**New Business:**

- 1. Canvas Election:** City clerk, Jean Soderberg, presented the council with the voters register, ballots, and question ballot.  
Results, including question ballot, were as follows: Seat C, 3 year term. Bryce Brucker 37 votes. Nathaniel Smith 20 votes. Write in votes 7. Total of 64 votes cast.  
Seat D – 3 year term. Dick Stewart 60 votes. Write In's 4 votes. Total of 64 votes cast.  
Seat E -3 year term. Brian Wilson, 47 votes. Write In's 17 for a total of 64 votes cast.  
There were 0 Spoiled ballots. 0 Absentee ballots. 1 question ballot which was accepted.
- 2. Certify Election: Perry made the motion to certify the election. Bill seconded the motion. Roll Call: Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 5/0.**
- 3. Swearing in of newly elected officials:** Brian, Bryce and Dick were given the oath of office by the city clerk.
- 4. Elect new officers: Mayor: Dick Stewart nominated Perry Olson as Mayor. Brian seconded the motion. Roll Call: Bill: yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 5/0.**  
**Vice Mayor: Bill nominated Dick Stewart as Vice Mayor. Perry seconded the motion. Roll call: Bill yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Motion passed 5/0.**

Public/ Council Comment: none

Adjourn: Perry made the motion to adjourn at 7:12PN

Passed and approved: October 15, 2015

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Mayor, Perry Olson

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Clerk, Jean Soderberg

