

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on October 29, 2021 at 6:30 p.m. in the municipal building with Mayor Stephen R. Bordenkircher presiding.

Pledge of Allegiance

Prayer

Roll Call: Craig Bordenkircher, Christie Maurer, Ron Lusk, Bo Fortune, Rich Wheeler and Tim Cheney were present.

Mayor Bordenkircher announced that the Special council meeting is for the purpose to recommend the appointment of Tammy Hicks as the new Village Administrator. Mayor Bordenkircher reviewed her accomplishments and qualifications including a bachelor's degree in business administration. Mayor Bordenkircher made the official recommendation that Tammy Hicks be appointed the new Village Administrator with a start date of November 15, 2021.

A motion was made by Christie Maurer and seconded by Rich Wheeler to approve the appointment of Tammy Hicks as the Village Administrator. Roll call 6 yes.

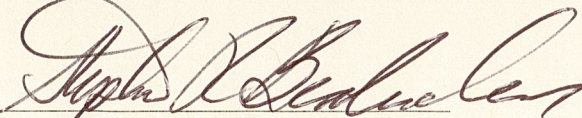
2021-77 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PERMIT RYAN COTTRELL TO CARRY-OVER ADDITIONAL HOURS OF VACATION LEAVE FROM 2021 TO 2022 AND DECLARING AN EMERGENCY
Second Reading/Emergency

A motion was made by Bo Fortune and seconded by Ron Lusk to waive the three required readings for Resolution 2021-77. Roll call 6 yes.

A motion was made by Ron Lusk and seconded by Christie Maurer to adopt Resolution 2021-77. Roll call 6 yes.

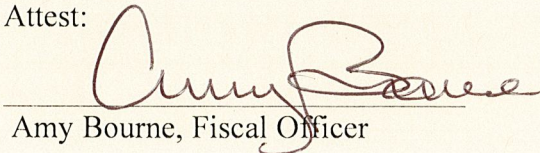
A motion was made by Ron Lusk and seconded by Tim Cheney to adjourn until the next regular meeting on Monday, October 11, 2021 at 7:00 p.m. Roll Call 4 yes.

A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the council tab then selecting recorded minutes.



Stephen R. Bordenkircher, Mayor

Attest:



Amy Bourne, Fiscal Officer