



CITY OF LYONS

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CITY COUNCIL SPECIAL MEETING MINUTES

January 7, 2025

Council Present: Councilors: Jessica Ritchie, Amy Thrasher, Diane Hyde, & Mayor Elect Mike Wagner,

Council Absent:

Employees Present: CM Micki Valentine

Public Present: Eric Gjonnes, Teresa Gjonnes, Mel Hanna, Sean Hanna, Lloyd Valentine, Cindy Wagner

Opened w/pledge: @ 6:30 pm by Mayor Pro Tem Jessica Ritchie

Roll Call: Taken

Announcements (Additions to Agenda/Conflict of Interest/Ex-Parte/Bias): none

Oath of Office – Mike Wagner takes the oath of office as Mayor. W. Diane Hyde takes the oath of office as Councilor. Mayor Wagner takes over the meeting.

Declare Council Seat Vacant – Mayor Wagner resigned his councilor seat. Council agrees to advertise the vacant seat for one month before appointing a new councilor. *Motion made by Councilor Hyde to declare the seat vacant – Councilor Thrasher second – motion carried with all in favor – none opposed – motion carried – approved.*

Mayor Pro Tem Selection – *Councilor Hyde motions to appoint Jessica Ritchie as Pro Tem – Councilor Thrasher seconds – all in favor – none opposed – approved.*

Commission/Committee Appointments – *Councilor Thrasher motions to appoint Ginger Griffith and Ned Holt to the Planning Commission and Jesse O'Dell and Cindy Wagner to the Budget Committee – Councilor Hyde seconds – all in favor – none opposed – approved.*

Mayor Signing Authority – *Pro Tem Ritchie motions to authorize Mayor Mike Wagner to sign all records of council decisions and have signing authority of all bank accounts and financial transactions, including contracts – Councilor Hyde seconds – all in favor – none opposed – approved.*

Presentations: Lloyd Valentine is given appreciation award and gifts.

Next Meeting: Tuesday, January 28, 2025 @ 6:30 pm Regular Council Meeting

Adjourned @ 6:43 pm

Summarized by CM Valentine