#### **RESOLUTION 121724-1**

# A RESOLUTION APPROVING MAYOR'S COMMITTEE APOINTMENTS FOR THE 2025 CALANDAR YEAR

Be it RESOLVED, that the Council recognizes the need for the Mayor to have Committees for the City to operate efficiently.

Be it RESOLVED, that the Council approves of the Mayor's appointments of Committees, their members, and chairpersons.

Be it RESOLVED, that this Resolution will be effect for the calendar year unless changed by Resolution.

It was motioned by Council member  $\sqrt{565}$ , seconded by  $\sqrt{600}$ , that the foregoing Resolution be adopted. The motion duly put vote of the Council, the roll call was:

AYES: Jors, Wilson, Jenning 6

NAYS: ABSENT:

WHEREUPON, the Mayor declared the motion duly carried and the Resolution duly passed.

Passed and approved this 17th day of December, 2024.

Kandi S. Petry - Mayor

ATTEST:

Cynthia Crippen - City Clerk

For the 2025 calendar year the procedures, appointments and committees are as follows:

# ORGANIZATIONAL PROCEDURES

- 1. SET TIME/DATE FOR REGULAR MONTHLY COUNCIL MEETING (3rd Tuesday @ 6:30 pm)
- SET TIME/DATE FOR SPECIAL COUNCIL MEETINGS/TOWN HALL MEETINGS (1<sup>ST</sup> Tuesday @ 6:30 pm)
- 3. OFFICIAL PUBLICATION (Carlisle Citizen)
- 4. OFFICIAL DEPOSITORIES (Peoples Bank & First Interstate Bank, Carlisle)
- OFFICIAL POSTING LOCATIONS (City Hall, Post Office, Git-N-Go, Hartford Happenings, City of Hartford Website)
- 6. AGENDA CUT OFF (12:00 pm Monday prior to scheduled meeting)

# **APPOINTMENTS**

- 1. MAYOR KANDI PETRY (01/02/24 -01/02/26)
- 2. MAYOR PRO-TEM (Sophia Eckert)
- 3. COUNCIL MEMBER ADVISORS
  - A. FIRE/RESCUE DEPARTMENT Sophia Eckert (1/2/24 01/02/28)
  - B. STREET DEPARTMENT Haldean Wilson (1/2/22 01/02/26)
  - C. WASTEWATER DEPARTMENT Gregory Jennings (01/02/24 01/02/28)
  - D. PARKS & RECREATION DEPARTMENT Andrea Jors (01/02/24 01/02/28)
  - E. URBAN CHICKEN ORDINANCE Rhonda Langhier (01/02/22 01/02/26)

# COUNCIL APPOINTMENTS

- 1. City Clerk (Cynthia Crippen)
- 2. LEGAL COUNSEL (Matt Brick, Brick Gentry, PC)
- 3. BUILDING OFFICIAL (Safe Building Iowa, Polk City)
- 4. FIRE/RESCUE CHIEF (David DuShane II)
- PUBLIC WORKS SENIOR (Steve Eckert)
- 6. ENGINEERING FIRM (ISG)
- 7. LAW ENFORCEMENT (Warren County Sheriff)
- 8. EMS BILLING SERVICES (Fire Recovery)
- 9. EMS TIERING (Mercy Medical & Carlisle)
- 10. INFORMATION TECHNOLOGY (Cyber Solutions, LLC)

### PLANNING & ZONING COMMISSION

Brett Sandy (01/01/26)

Connie Goldsberry/Chairperson (01/01/23) Jessica Tison (01/01/30) Jerry Van Dam (01/01/26) Josh Edenburn (01/01/26)

### **BOARD OF ADJUSTMENTS**

John Atkins/President (01/01/30) Donovan Dingman (01/01/26) Clint Curry (01/01/30) Doug Baber (01/01/30)