

**MINUTES
FOXFIRE VILLAGE COUNCIL
SPECIAL MEETING
Foxfire Village Hall
August 12, 2014 – 6:45 PM**

1. **Call to Order:** Mayor Pro Tem Durham called the meeting to order at 6:45 PM.
2. **Members Present:** Councilwoman Leslie Frusco, Councilman Vic Koos, Councilman Mick McCue, and Councilman Jon Sedlak
3. **Others Present:** Lisa Kivett - Village Clerk, Sharon Sanchez - Deputy Finance Officer, Ellen Markus-Seven Lakes Times, Mary Gilroy, ~~Mary Anne Lauer~~ ^{Clara}, and Joe Cardelle

Mayor Pro Tem Durham said the purpose of this special meeting is to elect a Mayor, Mayor Pro Tem, and for the appointment of department heads.

4. Re-organization of Village Council

- Election of Mayor

Councilwoman Frusco nominated Steve Durham as Mayor, seconded by Councilman McCue. There were no other nominations. The vote was called and carried unanimously.

Steve Durham is the Foxfire Village Mayor.

- Election of Mayor Pro Tem

Councilman McCue nominated Leslie Frusco as Mayor Pro Tem, seconded by Councilman Sedlak. There were no other nominations. The vote was called and carried unanimously.

Leslie Frusco is the Foxfire Village Mayor Pro Tem.

- Administer Oaths of Office by Village Clerk

Village Clerk Lisa Kivett administered the Oath of Office to Mayor Durham and Mayor Pro Tem Frusco.

- Council Appointments by Mayor

Mayor Durham reported that Mayor Pro Tem Frusco will remain as Finance Director, Councilman McCue with Public Safety, Councilman Koos with Streets and Park, and appointed Councilman Jon Sedlak to oversee the Water Department.

5. Adjournment:

Councilman McCue made a motion to adjourn seconded by Councilwoman Frusco. The meeting adjourned at 6:55 PM.



Lisa A. Kivett, CMC, NCCMC
Village Clerk



Steven Durham
Mayor