## The Minutes of the Council of the Village of Luckey

The Regular meeting of the Council of the Village of Luckey was held on January 8, 2014 at 7:05 p.m. in the Municipal Building, with the following members present: Richard Heilman, Donald Brickner, Joshua Mitchell, Mike Franklin, Chad Arntson, Mike McNulty, Mayor Belinda Brooks and Fiscal Officer Connie Heflin. Village Administrator Randy Bielinski was absent.

Mayor Brooks swore in the new council members. Donald Brickner, Joshua Mitchell, Mike Franklin and Mike McNulty all took the oath of office for Council.

The minutes of the Regular Meeting held on December 18, 2013 were presented to Council and read. Chad Arntson made a motion to accept the minutes as read. The motion was second by Richard Heilman. Vote: all-yes, motion carried.

Richard Heilman made a motion to pay the bills as presented. Mike McNulty seconds the motion. Vote: all-yes, motion carried.

Police Chief Whiting presented the end of the month report, as well as the yearend report for the Police Department.

Council Member Mike Franklin made a motion to purchase tires for the F550 at the cost of \$1,705.73 from Luckey Truck and Auto. Richard Heilman seconds the motion. Vote: all-yes, motion carried.

The Mayor presented the new committee's to council.

Mayor Brooks called for nominations for President of Council. Mike McNulty nominated Donald Brickner and was seconded by Michael Franklin. A vote was called: Donald Brickner was elected by a vote of 6 to 0. Mr. Brickner was named President of Council.

Police Committee will meet on Wednesday January 22, 2014 at 6:30 P.M. in the Municipal Building.

At 7:40 P.M. a motion to adjourn was made by Richard Heilman, seconded by Mike Franklin. Vote: all-yes, motion carried.

Fiscal Officer	Mayor	