

**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE
1201 BROAD STREET**

Wednesday, April 24, 2024

Newly Elected Officials

The Town of Milliken Board of Trustees convened a regular session on Wednesday, April 24, 2024, at 7:11 P.M. Those present: Mayor Elizabeth Austin and Mayor Pro Tem Dean; and Trustees: Heather Beckman, Brian Lane, Amanda Nix, Michael Orcutt and Mindy Wakeman. Also Present: Town Administrator Cheryl Powell, Town Clerk Caree Rinebarger, Community Development Director Pepper McClenahan, Finance/Accounting Director Wade Nickerson, Streets and Facilities Director Jon Rabas, Parks and Open Space Director Keith Staggs, Water/Wastewater Director Don Stonebrink, and Town Attorney Matt Gould.

Pledge of Allegiance

Mayor Austin called the meeting to order at 7:11 P.M.

Swearing In Ceremony

Town Clerk Rinebarger swore in Elizabeth Austin as Mayor; and Amanda Nix, Michael Orcutt and Mindy Wakeman as Trustees.

Seating of the New Trustees

Mayor Austin sat the new Trustees.

Appointment of Mayor Pro Tem

Mayor Austin opened the nomination for the Mayor Pro Tem.

Trustee Lane nominated Dan Dean for Mayor Pro Tem. Trustee Beckman seconded.

Trustee Lane stated he felt Trustee Dean was the most qualified and logical for that position.

Trustee Dean accepted his nomination.

Hearing no more nominations, Mayor Austin closed the nominations and called for a vote.

Roll Call Vote: Trustee Beckman – Yes, Trustee Lane – Yes, Trustee Nix – Yes, Trustee Orcutt - Yes, Trustee Wakeman - Yes, Mayor Pro Tem Dean – Yes, and Mayor Austin – Yes.

Motion Carried.

Roll Call

Trustee Beckman, Trustee Lane, Trustee Nix, Trustee Orcutt, Trustee Wakeman, Mayor Pro Tem Dean, and Mayor Austin.

Absent: None.

Agenda Approval

Mayor Pro Tem Dean motioned to approve the agenda as published. Trustee Lane seconded.

Roll Call Vote: Trustee Lane – Yes, Trustee Orcutt – Yes, Trustee Nix – Yes, Trustee Wakeman - Yes, Trustee Beckman – Yes, Mayor Pro Tem Dean - Yes, and Mayor Austin – Yes.

Motion Carried.

Recognition Ceremony

Mayor Austin recognized and thanked LeRon Ehrlich, Linda Measner and Peggy Wakeman for their many years of dedication and service as a Board of Trustee for the Town of Milliken.

Mayor Austin recognized and thanked Michael Orcutt for his service and Dedication to the Town of Milliken Planning Commission.

Citizen Comments

There were none.

CONSENT AGENDA

There were no items.

ACTION AGENDA

There were no items.

DISCUSSION AGENDA

There were no items.

INFORMATIONAL AGENDA

a. Board Reports

There were none.

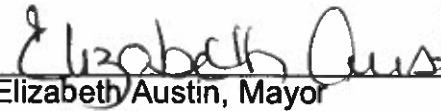
Hearing no further business, Mayor Pro Tem Dean motioned to adjourn the meeting. Trustee Lane seconded. All in favor, none opposed.

The meeting was adjourned at 7:34 P.M.

Prepared by:


Caree Rinebarger, Town Clerk

Approved by:


Elizabeth Austin, Mayor