

**Waterloo Town Council
Special Meeting
December 6, 2019
Waterloo Town Hall
6:00pm**

A special meeting the Waterloo Town Council was held on December 6, 2019 at 6:03pm at the Waterloo Town Hall. Members present were:

David Bolton	Jess Jessup
Ken Surber	William Hubartt
Nathan Diehl	Pam Howard/Town Manager

The following business was discussed and action taken: Unless specified all votes were unanimous.


6:03m Special Meeting:

1. The Council promoted Pam Howard to Town Manager (motion Surber/2nd Hubartt). She replaces Tena Woenker who left after five years to take a position as Albion's Town Manager. Councilman Jessup asked if there were any hoops to jump through to fill this position. Does the job have to be posted??? President Bolton said no.
2. The Council also hired Mark Lopez of Garrett as the new supervisor for the train station attendants at the Waterloo Depot. (motion Jessup/2nd Hubartt) Pam and Tena had interviewed him and had no concerns. Current supervisor Sandy McKean will train Lopez for one week.

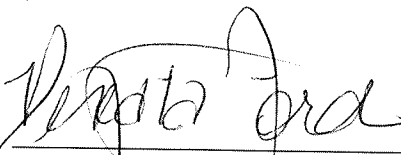
Councilman Jessup wanted it noted that this was a published meeting and no representative from the Clerk's Office attended.

I, Renata Ford, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the Special meeting and of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held on December 6, 2019 as such appears in the official minutes of said Waterloo Town Council, in my custody.

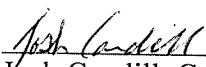
Hearing adjourned at 6:11pm



David Bolton, President



Renata Ford, Clerk/Treasurer
(excerpt of minutes)



Josh Caudill, Councilman- Elect
(minutes at meeting)