

At a Reorganization Meeting held in the Council Chamber this morning at 10:00 A.M. there were present:- Councilmen Erickson, Cline, Denton, Dingleline and Green; City Manager Milam, Clerk Loker and City Auditor Shifflet. Absent:- City Attorney Lapsley and Chief of Police Ritchie. Capt. Presgrave sitting in for the Chief.

Mr. Erickson presided over the meeting and asked the City Manager to read the following meeting call:-

"An emergency existing, there will be a special meeting of the City Council, called by the Mayor, to be held in the Council Chamber on Tuesday, Sept. 3, 1974 at 10 AM (Reference Sec. 42 City Charter), to consider the following matters and take necessary action thereon:

1. Oath prescribed by law (E.Warren Denton, Jr., by Court Clerk)
(Walter F. Green, III by Court Clerk)
2. Re-organization of City Council:
 - a. Election of Mayor, 2 year term Sec. 7 City Charter
 - b. Election of Vice-Mayor, 2 year term Sec. 7 City Charter
 - c. Appoint City Manager, Sections 37 and 38 City Charter
 - d. Appoint City Clerk, Sec. 41 City Charter,
 - e. Appoint City Auditor, Sec. 51 of City Charter and Sec. 2-66 City Code
3. Other Matters."

Signed by each member of governing body.

Manager Milam presented for recordation, Oaths of Office as signed by Mr. E.Warren Denton, Jr. and Dr. Walter F. Green, III, for 4 year terms ending August 31, 1978.

The following action was taken re a,b,c,d, and e under Re-organization.

For Mayor:

On motion of Councilman Green, seconded by Councilman Dingleline, and a unanimous vote, Mr. Roy H. Erickson was reappointed as Mayor of the City of Harrisonburg for a 2 year term, expiring Aug. 31, 1976. Mr. Erickson abstaining from the vote.

For Vice-Mayor:

On motion of Councilman Dingleline, seconded by Councilman Green, and a unanimous vote, Mr. E.Warren Denton, Jr., was reappointed as Vice-Mayor for the City of Harrisonburg for a 2 year term to expire on August 31, 1976. Mr. Denton abstaining from the vote.

For City Manager:

On motion of Councilman Green, seconded by Vice-Mayor Denton, and a unanimous vote of Council, Mr. Marvin B. Milam was reappointed to serve at the pleasure of Council, as City Manager for the City of Harrisonburg.

For City Clerk:

On motion of Councilman Cline, seconded by Vice-Mayor Denton, and a unanimous vote of Council, Mrs. N. Arlene Loker was reappointed to serve as City Clerk, at the pleasure of Council.

For City Auditor:

On motion of Councilman Green, seconded by Vice-Mayor Denton, and a unanimous vote of Council, Mr. R. William Shifflet was reappointed to serve as City Auditor, at the pleasure of Council.

Mayor Erickson expressed appreciation for the confidence of his fellow councilmen in his reappointment, touched on healthy changes which have taken place in the community such as the Skidmore Dam Project, Cantrell Ave., Hose Co, No. 4 building, etc, and stated a hope that progress would continue as well

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as it has in the past.

Other than reminders by the City Manager of Council's visit to the Mobile Home Site on Country Club Rd. this morning, and a meeting tomorrow at 10:30 with the Soil Conservation Service re contracts for the Skidmore Dam project, there was no further business and the meeting adjourned at 10:40 A.M.

N. Eugene Lobe
CLERK

Ray E. Erickson
MAYOR