



MINUTES SPECIAL CALLED COUNCIL MEETING

Thursday, August 4, 2022 ~ 6:00 p.m.

City Hall, Council Chambers, 200 N. Main Street

1. Call to Order- Mayor McLeer

Mayor McLeer called the meeting to order.

All councilmembers were present. Councilmember Don attended the meeting by Zoom.

Staff present: Shawn Bell, Kate Kizito, Russell Slatton, Rebecca Mejia-Ward, Naomi Reed and Sandra Woods

2. Executive Session -

Motion by Councilmember Thomason, second by Councilmember Sanders to meet in Executive Session. The motion carried unanimously 7/0.

a. For the receipt of legal advice covered by the attorney-client privilege

After coming out of executive session, Council may vote on items discussed during executive session.

Back in regular session.

Mayor McLeer stated that no votes were taken while in executive session.

Motion by Mayor McLeer, second by Councilmember Thomason to approve on first reading ordinance 2022-7 authorizing the execution and delivery of a project agreement with Beeson Development, LLC; Authorizing the execution and delivery of additional documents; and providing for related matters.

The motion carried unanimously 7/0.

3. Capital Projects Updates

Russell Slatton, Public Works Director, reviewed with the council a capital project list and how the projects relate to the council goals that the council set during the council retreat.

4. Strategic Goals and Operations Updates

a. Comprehensive Plan Responses

Shawn Bell stated that he emailed Council the top three responses that were received from the Comprehensive Plan Consultant RFQ. He and Greg Gordos will interview the top three and make a selection. Since the proposal was for an RFQ the price will be negotiated after a selection is made. He hopes to award the project in September.

b. Discussion of proposed ordinances

City Attorney, Kozlarek reviewed planning and zoning ordinances concerning processes that will be coming up for council approval at the next council meeting.

c. Staffing Updates

Staff updated Council on the application and interview process for the open positions and procurement of a new building inspection service.

d. Council Committees

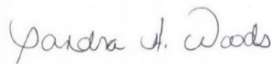
Councilmember Thomason stated that he would like to implement Council Committees. There was much discussion concerning Council Committees, but a decision was not made to implement it at that time.

5. Council Concerns/Discussion

Council discussed personnel, take-home car policy, and parking issues.

6. Adjourn

Motion by Councilmember Blackstone, second by Councilmember Garrett to adjourn the meeting. The motion carried unanimously.



Sandra H. Woods, CMC
Municipal Clerk