



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
FEBRUARY 8TH, 2023
6:01 P.M.**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner (late arrival)

Staff Present: Patrick Bryant, City Manager
Shannon Powell, Asst. City Manager
Harry Hess, Police Chief
Marcel Jackson, Public Works Director
Don Huff, Sanitation Supervisor
Adrian Langston, Greenspace Manager
Ellen Powell, Communications Manager
Lori Leland, Permitting Coordinator
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Mayor Pro Tem Fisher moved to adopt. Commissioner Shortell seconded. All ayes.

Item #3 **Commissioner Comments**
None of the BOMC members had any comments. City Manager Bryant introduced the new permitting coordinator, Lori Leland.

Item #4 **Approval of Minutes**
Jan. 25th regular meeting
Jan. 25th work session
Dec. 19th executive session
Dec. 7th executive session
Aug. 24th public hearing/regular meeting
Commissioner Laratte moved to approve the minutes. Commissioner Shortell seconded. All ayes.

Item #5 **Consider Resolution, Order and Declaration of Taking for Acquisition of 1013.31 square feet of required right of way and 61.78 lineal feet of limited access from parcel 15-248-18-002, known as 38 N. Avondale**

Road, by Eminent Domain for Public Transportation Purposes in Connection with the US 278 "Complete Streets" Project

City Manager Bryant explained that this is the last piece of right-of-way needed for the US 278 complete streets project. The appraisal is approximately \$127,000. Mr. Bryant described the process moving forward. The group discussed when construction on the project could begin. During public comment, resident Mel Hatfield pointed out a typo in the resolution.

Commissioner Laratte moved to adopt. Mayor Pro Tem Fisher seconded. All ayes.

Item #6

Arbor Day Proclamation

Mayor Elmore read the proclamation.

Item #7

Public Comment: None

Item #8

Adjournment

Commissioner Shortell moved to adjourn. Mayor Pro Tem Fisher seconded. All yes.

APPROVED MARCH 8th, 2023



Gina Hill, City Clerk