

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
MARCH 9TH, 2022
5:30 p.m.
VIA ZOOM**

MINUTES

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

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Gina Hill, City Clerk
Ken Morris, Permit Coordinator

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Laratte moved to adopt. Commissioner Shortell seconded. All ayes.

Item #3 **Commissioner Comments**
Commissioner Laratte said he enjoyed some of the activities celebrating Black History Month. Commissioner Shortell said her thoughts are with the people of Ukraine. Mayor Pro Tem Fisher noted this was the first in person meeting in a while. He pointed out the new audio visual equipment in the courtroom. Mayor Elmore recapped a recent commissioner chat hosted by Commissioner Shortell.

Item #4 **Approval of Minutes**
February 9th regular meeting
February 9th work session
February 23rd regular meeting
February 23rd work session
Mayor Pro Tem Fisher moved to approve. Commissioner Shortell seconded. All ayes.

Item #5 **Resolution to Authorize the Purchase of Police Radios**
Commissioner Laratte made a motion to approve. Commissioner Shortell seconded. All ayes.

City Manager Bryant remarked that this had been discussed at a previous work session. He said five radios need to be purchased for an amount of \$25,245.50 total.

Item #6 **Resolution to Amend Classification & Compensation Plan to Include Capital Projects Manager**

Commissioner Merriam moved to adopt. Commissioner Laratte seconded. All ayes.

City Manager Bryant recalled that new positions had been discussed during the budget process. Three of those have already been adopted into the plan. Commissioner Shortell asked for clarification about how many new people would actually be added to staff as opposed to just new roles being created for existing employees. Resident John Mizell had a question about the role of the capital projects manager. Mr. Bryant explained the job duties and Mayor Pro Tem Fisher felt this position will save the city money in the long run. Mayor Elmore said his preference would be to hire someone with an engineering or construction management background.

Item #7 **First Reading of Ordinance to Amend Code for Stormwater Extent of Service Policy**

These policies concern stormwater infrastructure maintenance and repair on public versus private property. This has been discussed at several previous work sessions.

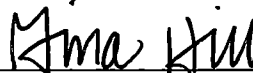
Mayor Pro Tem Fisher explained the proposed policy. Mayor Elmore talked about the two policy options they're considering. Commissioner Laratte weighed in and felt the city needed to take care of the culvert on Hess Drive, considering it infrastructure for the entire community. Commissioner Shortell favored extent of service (EOS) police #1 and she explained why. Commissioner Merriam also supported EOS #1. Mayor Elmore said he'd be fine with either policy and asked if insurance would cover these situations. Discussion continued. Residents Shirley Harris, Matt Knoop and Billy Elek spoke about how stormwater issues impacted them. City Manager Bryant and Assistant City Manager Hanebuth shared what they had found out about the area and its stormwater history. Commissioner Shortell that stormwater issues are only getting worse with the increase in impervious surfaces. Mayor Elmore outlined next steps. He asked members of the public to reach out to the BOMC.

Item #8 Public Comment*

Item #9 Adjournment

Mayor Pro Tem Fisher moved to adjourn. Commissioner Merriam seconded. All ayes.

APPROVED APRIL 13TH, 2022



Gina Hill, City Clerk