



**BOARD OF MAYOR AND COMMISSIONERS  
REGULAR MEETING  
AUGUST 10<sup>th</sup>, 2022  
5:30 P.M.**

**MINUTES**

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

Staff Present: Patrick Bryant, City Manager  
Shannon Powell, Asst. City Manager  
Ellen Powell, Communications Manager  
Harry Hess, Police Chief  
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**  
Commissioner Laratte praised the police for recent community outreach activities. Commissioner Shortell promoted the capital projects open house to updates attendees about the status of projects underway. Mayor Pro Tem Fisher echoed what Mr. Laratte stated. Commissioner Merriam thanked City Manager Bryant for the capital project updates from the last meeting and said that information is now on the city website.

Item #4 **Approval of Minutes**  
July 27<sup>th</sup> regular meeting  
July 27<sup>th</sup> work session  
Commissioner Shortell moved to approve. Commissioner Laratte seconded. All ayes.

Item #5 **A Resolution to Contract with Mercer Group Associates to Perform an Executive Search for the City of Avondale Estates Director of Finance and Administrative Services at an Amount not to Exceed \$21,500**  
City staff will present the BOMC with Mercer Group Associates' proposal and discuss the executive recruitment process and timeline.

Commissioner Laratte moved to adopt. Commissioner Shortell seconded. All