



**BOARD OF MAYOR AND COMMISSIONERS  
WORK SESSION  
AUGUST 10<sup>TH</sup>, 2022  
IMMEDIATELY FOLLOWING REGULAR MEETING**

**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 **Amendment to Crown Castle Tower Lease**  
Staff is recommending the BOMC amend its current tower lease with Crown Castle to include the sublease of 35 sq. feet to Dish Network at a rate of \$500 per month and a \$2,000 signing bonus.

City Manager Bryant explained how these agreements are set up and described the one before the BOMC currently. Members of the BOMC asked questions about the location of the tower in question. They were supportive. Mayor Elmore asked about next steps. Attorney Quinn gave details about the process moving forward.

Item #4 Public Comment  
Jan Hover requested more updates on the North Woods project. City Manager Bryant responded that part of the project will be re-engineered to solve run-off and erosion issues. Mayor Elmore asked residents to come to the city manager with questions and not pose them to workers in the field.

Item #5 Executive Session – Real Estate