

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
AUGUST 25TH, 2021
5:30 p.m.**

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 (via Zoom)
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney

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 Shortell wished resident Doris Price a happy 101st birthday. She also thanked those working on the new Avondale Estates Business Newsletter. Commissioner Laratte is pleased that Ms. Shortell is running for re-election and there is another candidate as well. Mayor Elmore pointed out that the city manager is not feeling well and is joining the meeting via Zoom.

Item #4 **Approval of Minutes:**
June 23rd regular meeting
August 11th regular meeting
August 11th work session

- Commissioner Merriam motioned to amend the August 11th work session minutes and she explained why. Commissioner Shortell seconded. All ayes.
- Mayor Pro Tem Fisher motioned to approve the minutes as amended. Commissioner Merriam seconded. All ayes.

Item #5 **Resolution to Contract with Brown and Caldwell for Extent of Stormwater Service Policy**

Staff will request authorization to contract with Brown and Caldwell for an amount not to exceed \$46,633, part of a total requested appropriation of \$55,133 for this project. Brown and Caldwell proposes to develop two options for a policy to determine financial responsibility in places where public infrastructure meets private infrastructure. Projected future costs of the two options will be included.

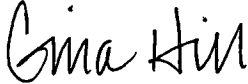
Assistant City Manager Hanebuth went into more detail about the proposals. Commissioner Merriam asked about encroachments and if that information would be available in the report. Mr. Hanebuth said it would not be in the scope of work at this time. More discussion followed and Ms. Merriam hoped the information could be leveraged for other purposes in the future. Commissioner Shortell had questions about the inclusion of smaller pipes. Mayor Pro Tem Fisher explained why he was supportive. Commissioner Laratte also had a question about the proposals.

Commissioner Shortell moved to approve. Commissioner Merriam seconded. All ayes.

Item #6 Public Comment: None

Item #7 Adjournment
Mayor Pro Tem Fisher moved to adjourn. Commissioner Shortell seconded. All ayes.

APPROVED ON OCTOBER 28, 2021


Gina Hill, City Clerk