



**BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION
SEPTEMBER 14TH, 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

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

Item #1 Meeting Called to Order

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

Item #3 **Bond Anticipation Note (BAN) Maturity Extension**
Doug Gebhardt of Davenport will be on hand to present the BOMC with an option to extend the BAN maturity date an additional year.

City Manager Bryant recapped that the city took out a bond anticipation note in 2019 for a three-year period. He explained why staff is recommending an extension. He described the variable and fixed rate options available. Doug Gebhardt provided more detail. He also outlined the process for extending the maturity rate. Mr. Gebhardt fielded questions and comments from the BOMC, who were supportive. This item will be up for consideration at the next meeting.

Item #4 **A Discussion of Back-Door Sanitation Service**
Public Works Director Marcel Jackson will lead a discussion regarding back-door sanitation service and its impact on our staff and department efficiency.