

BOARD OF MAYOR AND COMMISSIONERS WORK SESSION OCTOBER 13TH, 2021 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

Paul Hanebuth, Asst. City Manager Shannon Powell, Asst. City Manager Ellen Powell, Communications 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. Inaudible second was made. All ayes.

Item #3 **Police Department Update**

City Manager Bryant said he would be meeting with the auditor who conducted the city's assessment the following day. He also had meetings schedule with the director of the certification program for the state's police chief's organization as well another officer so they may offer recommendations. Mr. Bryant stated that he has started the process of finding a new permanent police chief. He explained the process candidates would need to go through as well as that of finding a consultant. Members of the BOMC then asked Mr. Bryant various questions about the process.

Item #4 2021 Amended Budget Discussion

City Manager Bryant talked about the two different simultaneous budgets – amending the current one and planning for 2022. Assistant City Manager Hanebuth gave a presentation about changes to the current budget. Mr. Bryant explained that the amendments to the 2021 budget were very manageable and said it was an indication that staff did a good job of making the original budget.

John Mizell asked a question about oversight of the police department during the accreditation process. City Manager Bryant responded but declined to give details about personnel matters. Kathy Kingsbury said the budget information attached to the agenda on the website was not what was presented.

Item #6 Executive Session with the Downtown Development Authority — Real Estate

Motions were made to enter/exit executive session and then to adjourn.

Item #7 Adjournment

APPROVED NOVEMBER 10TH, 2021

Gina Hill, City Clerk