



City Council Work Session Minutes
January 19th, 2023
6:30 pm

Mayor Calvin Woodrey called the Council work session to order at 6:31pm. All members of Council were present along with needed administrative staff. Mayor Woodrey asked that City Manager Marcos Nichols begin with reports. City Manager Nichols asked that Service Director, Rob Leichman begin by discussing the motion regarding the purchase of 2023 Zero Turn Mower.

Service Director Leichman asked Council to refer to their meeting packets to show the description of the mower that Public Works was looking to purchase. He stated that the two current zero-turn mowers that are in our fleet are very high in operating hours and are requiring more service, he explained that we will be keeping the current mowers in service, with the one with over 4000 hours as a back-up but are in need of a replacement to put into service. This new mower will be the same that we currently operate, which is a Kubota diesel 61" mowing deck. Most parts will be interchangeable with the current mowers as questioned by Councilman Agee and this brand mower has proven to be a good fit for the city fleet.

Next City Manager Nichols asked that Lt. Rosenfelder or City Finance director review the Correspondence regarding the reconciliation of the Law Enforcement Trust Fund. Finance Director Mesisklis explained that the Law Enforcement Trust fund has certain requirements for what the funds can be spent on and requires a separate reconciliation of the fund to be submitted. This correspondence simply shows the revenues coming in and exactly what the expenditures will be for the current fiscal year. He asked if there were any questions, there were none.

City Manager, Marcos Nichols then stated that he had an executive session request to consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Also, for the purpose of considering the purchase of property for public purposes, and finally for the purpose to confer with legal counsel. Vice Mayor Perry made the motion to go into executive session for the above stated reasons, followed by a second by Councilman Perry. Roll call was taken; 7 ayes, 0 nays, 0 absent.

Councilman Agee added a motion that he also had a request to go into executive session for the purpose of discuss the hiring, firing, discipline or promotion of a public employee as well as conferring with legal counsel in this regard as well. A second was made by Vice Mayor Perry. Roll call was taken; 7 ayes, 0 nays, 0 absent.

Council and the necessary administrative staff went into executive session at 6:39pm. Mayor Woodrey announced that at this time we would be ending the FaceBook live stream as no other business will be conducted after the executive session other than adjournment.

Vice Mayor Perry made a motion to come out of executive session and adjourned the Council work session, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

The Council work session was adjourned at 6:27pm.