



Council Work Session Minutes

April 7th, 2022

6:30 pm

Mayor Calvin Woodrey called the Council Work session to order at 6:30pm. He asked City Manager Marcos Nichols to begin with reports. He asked Utility Operator, Dave Combs to discuss Water System Master Plan. He explained that projections currently end in 2030. We would like to look at the growth of our City. He feels it is appropriate to begin a new Master Plan. Some items that are connected to the growth and our needs, including wells and water containment. Marcos brought it to his attention this would be a good time to extend the Water System Master plan, while we are doing an updated comprehensive plan. A question was asked if the Water dept. had seen an increase since the growth of the Industrial Park. He stated that we have not been able to see an actual trend yet, but yes there has been an increase.

Next Police Chief, Pat Carr discussed the Motion regarding the purchase of Dodge Durango. This motion will replace the motion passed in February due to the fact that the vendor stated in the original, now needing to be rescinded motion, could not fulfill the order. The new motion refers to the new vendor, but to be clear the dept. will only be purchasing one Dodge Durango. Next he discussed the Ordinance regarding Fund 402. Known as the Law Enforcement Fund which can only be expended on certain items. This Ordinance will give the Chief of Police the opportunity to spend up to \$15,000.00 without Council's direct permission which is the same amount each department head throughout the City has.

Next Information Technology Director, Lon Green discussed the motion regarding the purchase of Community Park Cameras and Recording System. He explained where the cameras would be placed, how they would be viewed and stored. HE explained they would be wireless cameras and the actual server would be at the City building. They will be high resolution cameras that will integrate into our current camera system.

Finally City Manager, Marcos Nichols discussed the Then and Now Motions, stating that the invoices were received before P.O.'s could be made causing the need for then and now's to keep us in compliance. Next he discussed the Ordinance Regarding the renewal of the \$1,750,000 BAN for 2022. Next he discussed the Ordinance amending section 210.02. City attorney Nick Ziepfel explained that this change will allow for Council to meet remotely and for members to be able to vote remotely if ever necessary. Finally he stated 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.

Council stated they to had an Executive Session request to consider the appointment, employment, of a public employee or official and to confer with legal counsel. Vice Mayor Perry made a motion to go into executive session for the above referenced items, followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

Council went into executive session at 7:07pm.

A motion to come out of executive session and to adjourn the Council work session was made by Vice Mayor Perry followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent. Council came out of Executive session and the Council work session was adjourned at 7:37pm.