



City Council Work Session Agenda **MINUTES**

September 21st, 2023

6:30 pm

1. Finance Director, Matthew Mesisklis
 - a. Discuss Correspondence
 - i. August Financial Snapshot
 1. Noted that this does not include the second half property tax. September will be much more in depth. Noted fund 253 tax increment equivalent fund, 255 Carvana Industrial Park and 256 Magnode Industrial Park. All slated to receive additional funds, the state can take up to three years in giving those funds.
2. Police Chief, Patrick Carr
 - a. Discuss Purchas of Video Cameras from Axon
 - i. Noted, purchasing of Video Cameras from Axon for police cruisers. The current video camera's from L3 are no longer manufactured and no longer supported. The Trenton police department is not in a position to facilitate the usage of full body cameras.
 - ii. Noted, that the service agreement is five years this could be potentially a rolling payment at the end of the five years. Addressed that this technology should be for a long time.
 - iii. Noted, that the cameras serve a very important role in the department.
3. City Manager, Marcos Nichols
 - a. Discuss Strategic Planning Retreat
 1. Addressed adopting the strategic pillars from 2020 strategic planning retreat. Discussed language changes regarding pillars from previous strategic planning retreat.
 2. Noted that since previous strategic planning retreat, filled full time job regarding code enforcement position, planning and zone assistant position.
 3. Noted that there would be a motion coming to council to update the pillars from the original language to the new language.
 - b. Discuss Resolution
 - i. Regarding Dispatcher CBA.
 - c. Executive Session Request
 - i. 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 and to confer with legal counsel.



Motion – To go into executive session for the reasons noted.

(Roll Call Vote) 1st Vice Mayor Perry 2nd Ms. Harris Time: 6:59PM

YAYS: Woodrey, Perry, Agee, Montgomery, Harris, Combs, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion - That executive session be adjourned and the meeting be adjourned.

(Roll Call Vote) 1st Vice Mayor Perry 2nd Mr. Agee Time: 7:32PM

YAYS: Woodrey, Perry, Agee, Montgomery, Combs, Harris, Perry (7)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

***Agenda is subject to change**