Centerville City Council Work Session Meeting Monday, January 27, 2020

TIME:

5:30 P.M.

PLACE:

Kingseed Law Library

ATTENDANCE:

Mayor

Brooks Compton Councilmembers JoAnne Palcher

Mark Engert

Belinda Kenley Duke Lunsford John Palcher

Bill Serr

Clerk of Council Teri Davis

City Manager Wayne Davis Finance Director Tyler Roark

Assistant Finance Director Chris Hacker

City Engineer Jim Brinegar

Assistant City Manager Mariah Vogelgesang Development Director Michael Norton-Smith

City Planner Mark Yandrick

Communications Director Kate Bostdorff

Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 5:50 P.M. immediately following the Centerville Community Improvement Corporation meeting.

Executive Session

At 5:50 p.m., Mr. Serr made a motion to move into Executive Session for Personnel to consider the appointment, employment, or discipline of a public employee or official, and for Economic Development to consider confidential information related to the marketing plans. specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 7:23 p.m. after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

Agenda Review

City Council reviewed the agenda items for the Regular Session meeting. Mr. Davis explained the Water Tower Memorandum of Understanding legislation authorizes an agreement with Montgomery County for the painting of the two adjacent water towers.

City Manager's Report

Mr. Davis reported on the following items:

• Waste Assessment letters have been mailed to those in arrears.

At 7:27 p.m., the Work Session was adjourned to move into Regular Session in the JV Stone Council Chambers at the Municipal Building.

Following the Regular Meeting, City Council reconvened in Executive Session at 8:21 p.m.

At 8:39 p.m. after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

Council Retreat

Council members discussed the general set-up of the Council Retreat scheduled for Saturday, February 29 at 9:00 a.m. at Yankee Trace Clubhouse.

Adjournment

At 8:50 p.m., the Work Session was adjourned. The next Work Session will be held on Monday, February 3, 2020 at 5:30 P.M. in the Municipal Building, Kingseed Law Library prior to the regular meeting set for 7:30 P.M.

Teri Davis, Clerk of Council

Approved App