

Centerville City Council  
Work Session Meeting  
Monday, November 13, 2017

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Law Library  
Mayor Brooks Compton  
Deputy Mayor Belinda Kenley  
Councilmembers John Beals  
Mark Engert  
John Palcher  
JoAnne Rau  
Bill Serr  
Clerk of Council Carin Andrews  
City Manager Wayne Davis  
Assistant To The City Manager Kristen Gopman  
Human Resources Manager Jennifer Wilder  
Finance Director Jonathan Hudson  
Economic Development Administrator Nathan Cahall  
City Planner Andrew Rodney  
Public Works Director Doug Spitzer  
City Engineer Jim Brinegar  
Municipal Attorney Scott Liberman

At 6:00 P.M. Mayor Compton called the meeting to order.

Mr. Palcher made a motion to move into Executive for Personnel to consider the appointment of Board members. Staff members left the meeting as Mr. Serr seconded the motion that passed with a 6-0 vote.

At 6:20 P.M. and after no official business was conducted, Mr. Palcher motioned to move out of Executive Session, Mrs. Rau seconded the motion, and it passed with a 6-0 vote. Council concurred to appoint Mr. Ed Griffith, Mr. Frank Masterson, Mr. Jack Kindler and Mrs. Kristen Gopman to the New Community Authority for the Randall Residence.

Mr. Cahall explained the two Ordinances scheduled for public hearings at the upcoming November 20, 2017 meeting amending Municipal Code to accurately reflect the appropriate names for the current building and housing code and the National Electric Code. These minor housekeeping items will cite the appropriate references in the Municipal Code.

Mr. Rodney talked about ongoing negotiations with the Park District in regards to providing them with a GIS mapping system that would provide a dynamic on-line system. A presentation of this system will be planned for an upcoming meeting. Also, Mr. Rodney

gave a report on the status of the License Agreement with the Park District needed for the location of two of its signs. He stated he expected the agreement to be ready for the December Council meeting agenda.

In Council/City Manager Communications, Mr. Davis gave updates on the following items:

- A meeting is scheduled with Mr. Jim Butler to discuss the state budget.
- Progress with the Strategic Plan.
- Friday letter format and the sending out staff agendas to Council.
- He suggested an update of financial policies and a re-formulation of best practices for the City.
- Staff is investigating third party funding and a sponsorship policy for special programs for the celebration of the City's 50<sup>th</sup> anniversary.
- Definition of appropriate minimum and maximum balances in various funds.
- Cornerstone 7A and 7B plats should be on the November agenda for Planning Commission and ready for Council review in December.

At 7:25 P.M. Council took a recess to move to Council Chambers for a special meeting. When the meeting reconvened at 7:50 P.M. Mr. Hudson reviewed the Capital Improvement Program for 2018 - 2022. Mr. Liberman left the meeting at this time.

Mayor Compton adjourned the meeting at 9:50 P.M. The next work session will be on November 20, 2017 prior to the regular meeting at 7:30 P.M.



Carin R. Andrews

Approved:   
Brooks A. Compton, Mayor