Centerville City Council Work Session Meeting Monday, June 8, 2020

TIME:

5:30 P.M.

PLACE:

J.V. Stone Council Chambers

ATTENDANCE:

Mayor

**Brooks Compton** 

Councilmembers JoAnne Rau

Belinda Kenley

Duke Lunsford

Bill Serr

Clerk of Council Teri Davis

City Manager Wayne Davis

Assistant City Manager Mariah Vogelgesang

Assistant Finance Director Chris Hacker

Development Director Michael Norton-Smith

City Planner Mark Yandrick

Public Works Director Pat Turnbull

City Engineer Jim Brinegar

Communications Director Kate Bostdorff

Human Resources Manager Kathy Weisgarber

Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 5:36 P.M.

#### **Executive Session**

At 5:37 p.m., Mr. Serr made a motion to move into Executive Session for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; for real estate to consider the purchase of property for public purposes; for conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action; 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 5-0 in a roll call vote.

Councilmember Mark Engert joined the meeting at approximately 5:45 P.M.

At 7:03 p.m., after no official business was conducted, Mr. Engert made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 6-0 in a roll call vote.

## **Communications Update**

Mrs. Bostdorff presented a tribute to 2020 graduates who are children of City employees. She presented several logo ideas regarding a new Positivity Branding campaign in the works.

Mrs. Bostdorff updated Council members regarding the Summer Concert series and the measures being taken to address the COVID-19 safety requirements.

## Water Tower Update

Mr. Turnbull discussed the sandblasting and the associated noise. It is expected to continue two more weeks.

Construction of the new water tower off I-675 is currently on hold. The County will reevaluate the project in its 2021 budget year. The MOU for the tower painting is still in effect once the County determines the status of the new construction.

# Pay Ordinance

Mrs. Weisgarber provided a brief overview of the Pay Ordinance set for Public Hearing at the regular Council meeting tonight.

#### Cornerstone Phase V FDP

Mr. Yandrick discussed the Cornerstone Phase V Final Development Plan recommended by Planning Commission with 18 conditions. The case is set for Public Hearing at tonight's Council meeting.

## City Manager's Report

Mr. Davis suspended his report until the Regular Council meeting.

## City Council Meeting Agenda Review

Councilmembers reviewed the agenda for the Regular Session Council meeting. A Resolution to request CARES Act Funding will be added to the agenda under New Business.

#### Adjournment

At 7:21 p.m., the Work Session was adjourned to move into Regular Session. The next Work Session is scheduled for Monday, July 6, 2020 at 5:30 P.M., location to be determined and prior to the regular meeting set for 7:30 P.M.

Teri Davis, Clerk of Council

Approved:

Brooks A. Compton, Mayor