

Centerville City Council  
Work Session Meeting  
Monday, November 7, 2022

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor	Brooks Compton
Councilmembers	JoAnne Rau
	Mark Engert
	Belinda Kenley
	Duke Lunsford
	John Palcher
	Bill Serr

Clerk of Council Teri Davis  
City Manager Wayne Davis  
Assistant City Manager Mariah Vogelgesang  
Finance Director Tyler Roark  
Assistant Finance Director Miranda Piatt  
Police Chief Matt Brown  
Public Works Director Pat Turnbull  
City Engineer Jim Brinegar  
City Planner Mark Yandrick  
Assistant City Planner Joey O'Brien  
Human Resources Director Jen McCormick  
Communications Director Kate Bostdorff  
IT Director Ryan Collins  
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:35 P.M.

**Executive Session**

At 5:36 p.m., Mrs. Kenley made a motion to move into Executive Session for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action and for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 6:07 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

### **City Manager's Report**

- Bringing the Public Meeting Spaces project in-house
  - Cost expectations
  - Project aspects
  - Staff impacts
- Budget preview
- Short-term rentals moratorium
- Marker development
- Invited Mrs. Vogelgesang to provide a Yankee Trace update
  - a. Mrs. Vogelgesang discussed the launch of the new ForeUp software
  - b. She advised about a surplus property issue and its proposed resolution
- The status of HB512

### **City Council Meeting Agenda Review**

City Council reviewed the items on tonight's regular meeting agenda. Council members were provided an explanation about the amendment to the MKSK contract legislation and specifics about the boundaries and timing of the DORA proposal.

### **Strategic Plan**

Mr. Davis requested direction from City Council regarding the 2023-2028 Strategic Plan process. Council members indicated their interest in staff proceeding in the current direction.

### **Boards and Commissions Update**

Mrs. Bostdorff discussed the status of the three phases to updating the Boards and Commissions procedures. She explained staff's proposal for orientation training to be done as one large training session in 2023 and then to be done by individual boards annually after that. Mrs. Bostdorff noted staff's recommendation to remove Council's Environmental Committee which will require a Council Rules change. Staff will bring that item to a future Council meeting for Council action. Mrs. Bostdorff discussed recruitment measures and provided a sample of how other agencies promote board membership through their websites and social media platforms. Mrs. Davis provided Council members with a list of board vacancies. She asked for Council's direction on conducting a selection process for the Planning Commission vacancy. Council members determined to advertise the vacancy and seek applications for two weeks. Council will review the applications and deliberate on the appointment at a future Council meeting.

### **City Council Q&A**

- Mrs. Rau discussed an email she received about a funding request from the Centerville Safe Program. Chief Brown will research and follow up with Council members
- Council members discussed the proposed 2023 Council meeting calendar.

### **Adjournment**

At 7:27 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, November 21, 2022, at 5:30 P.M., in the J.V. Stone Council Chambers, and prior to the regular meeting set for 7:30 P.M.

Approved:

  
Brooks A. Compton, Mayor

  
Teri Davis, Clerk of Council

