

Centerville City Council
Work Session Meeting
Monday, February 6, 2023

TIME: 5:30 P.M.

PLACE: Centerville Police Department Training Room

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
Police Chief Matt Brown
Municipal Attorney Scott Liberman

Also present were Legal Counsel Joe Scholler and Ned Dowd.

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

Executive Session

At 5:37 p.m., Mrs. Rau 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, real estate to consider the purchase of property for public purposes, 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. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

At 6:44 p.m., Mr. Scholler and Mr. Dowd left the meeting.

Beginning at 6:45 p.m., the following staff members joined the meeting: Finance Director Tyler Roark, Assistant Finance Director Miranda Piatt, Development Director Erik Collins, Economic Development Administrator Joey O'Brien, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, Communications Director Kate Bostdorff, and IT Director Ryan Collins.

At 7:17 p.m., after no official business was conducted, Mrs. Rau made a motion to move

out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

Council Retreat Discussion

Council members discussed the topics they wished to be included on the Council Retreat agenda.

City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda.

Mr. Engert advised he will request Item B be removed from the Consent Agenda for further discussion and separate action.

City Manager's Report

- Yankee Trace leave policy update
- Asphalt program bid results
- City event marketing and sponsorships
- Conversation with State Representative Tom Young
- Water service line repair today at the Municipal Building
- Mr. O'Brien has officially assumed the position of Economic Development Administrator.
- Dayton Development Coalition Fly-in
- Aggregation
- City Planner and GIS Analyst hiring processes
- Agave & Rye signage
- Status of the closing on the Cornerstone Park property

Adjournment

At 7:37 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, February 20, 2023, at 5:30 P.M., in the J.V. Stone Council Chambers, and prior to the regular meeting set for 7:30 P.M.


Teri Davis, Clerk of Council

Approved: 
Brooks A. Compton, Mayor