Centerville City Council Work Session Meeting Monday, October 9, 2023

TIME:

5:30 P.M.

PLACE:

Conference Room 111, Sinclair Centerville Campus, 5800 Clyo Road

#### 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

Assistant City Engineer David Swanson

Development Director Erik Collins

City Planner Ian Vanness

Economic Development Administrator Joey O'Brien

Communications Director Kate Bostdorff

Human Resources Director Jen McCormick

IT Director Ryan Collins

Municipal Attorney Scott Liberman

Municipal Attorney Steve Bacon

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

#### **Executive Session**

At 5:36 p.m., Mr. Palcher made a motion to move into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. 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. Lunsford 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

- Fall Fest success; 25,000 estimated attendance.
- Invited Mrs. Bostdorff to discuss the 2024 events adjustments being considered; Mrs. Bostdorff spoke about adjustments needed due to the anticipated improvements to be done in Stubbs Park in 2024; Mr. O'Brien spoke about the project bid results and expected construction timeline; City Council will discuss further at the October 23 Work Session.
- Benham's Grove bid goes out Thursday and closes November 1.
- Community Leadership Forum on October 14.
- Comprehensive Plan three bids received; interviews being planned; City Council participation is invited.
- MVRMA Executive Director search two candidates are finalists.
- Ongoing conversations regarding the status of the old Station 41.
- Meeting scheduled for October 25 to address concerns with Regional Dispatch.
- Expressed appreciation for the opportunity for himself and Mrs. Vogelgesang to attend the ICMA conference last week.

## Council Q&A

Mr. Engert discussed his pride in the Police Department and the City overall with regard to an incident at Tower Heights Middle School last week. He praised Officer John Davis.

Mayor Compton requested information about a burglary last week. Chief Brown provided an overview of the incident and of the Police Department actions. Chief Brown also discussed other crime trends.

# City Council Meeting Agenda Review

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

### Adjournment

At 7:04 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, October 23, 2023, at 5:30 P.M., in Conference Room 111 of the Sinclair Centerville Campus and prior to the regular meeting set for 7:30 P.M. in the auditorium.

Teri Davis, Clerk of Council

Approved:

Brooks A. Compton, Mayor