

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

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

Clerk of Council Teri Davis  
City Manager Wayne Davis

Mayor Compton called the Work Session meeting to order at 5:40 P.M.

**Executive Session**

At 5:40 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, to consider the purchase of property for public purposes, 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 to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mrs. Kenley seconded the motion, and it passed 6-0 in a roll call vote.

*Mr. Serr joined the meeting at 5:47 p.m.*

*Assistant City Manager Mariah Vogelgesang, City Attorney Scott Liberman, and City Planner Ian Vanness joined the meeting at 6:11 p.m.*

At 6:56 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

*Finance Director Tyler Roark, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, Assistant City Engineer David Swanson, Communications Director Kate Bostdorff, Human Resources Director Jen McCormick, and IT Director Ryan Collins joined the meeting at this time.*

**City Council Meeting Agenda Review**

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

### **Stubbs Park Improvements Bid Review**

Mr. Swanson provided an explanation of the criteria used to evaluate each of the submitted bids and to reach a conclusion about the lowest and best bidder. He noted the chosen bid was based on the City's excellent experience with the contractor. Mr. Swanson also discussed issues that are anticipated if two separate contractors are used to complete the project and added that the project consultant, MKSK, recommends against it.

Mr. Liberman handed out a memo and explained the discretionary review criteria allowed by the City's Municipal Code and the bid documents.

Council members discussed attendance at the pre-bid meeting, the make-up of the bid specifications, concerns over accountability issues if two separate contractors are used, the review criteria, and the staff recommendation as to which contractor was lowest and best based on that criteria.

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

- IGS natural gas rate bid through MVCC for municipal agencies.
- First amendment visitor at the Municipal Building on October 26.
- John Davis and Faupo Lauofo retirements from the Police Department.

### **Recess**

At 7:26 p.m., Council recessed to move into Regular Session.

*Following the Regular Meeting, City Council reconvened in Work Session at 8:23 p.m.*

### **Executive Session**

At 8:24 p.m., Mrs. Rau 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. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 8:32 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

### **City Manager's Report (con'd)**

- I675/Wilmington Pike project meeting last week.
- The status of the Dimco Way project.
- Invited Mrs. Vogelgesang to give a Comprehensive Plan update. Mrs. Vogelgesang discussed interviews with three consultants and next steps in the decision process.
- Planning for a Grand Opening event in Uptown.
- Benham's Grove bid submittal deadline extended to November 14.
- The demolition of 54 W. Franklin and the daycare center.
- Hylant coverage for City insurance versus MVRMA.

**Adjournment**

At 9:05 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, November 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.

Approved:

  
Brooks A. Compton, Mayor

  
Teri Davis, Clerk of Council