Centerville City Council Work Session Meeting Monday, December 4, 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

Mayor Compton called the Work Session meeting to order at 5:37 P.M.

#### **Executive Session**

At 5:37 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 6-0 in a roll call vote.

City Manager Wayne Davis, Assistant City Manager Mariah Vogelgesang, and City Attorney Scott Liberman joined the meeting at 5:59 p.m.

At 6:17 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

Finance Director Tyler Roark, Assistant Finance Director Miranda Piatt, Police Chief Matt Brown, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, Staff Engineer Taylor Schindler, Development Director Erik Collins, Economic Development Administrator Joey O'Brien, 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.

### **Council Preferences**

Council members discussed the purchase of individual City-logo stationary for each Council member.

Council members discussed a Council donation to K9s for Warriors project through

South Metro Region Chamber of Commerce.

### 2024 Summer Events

Mrs. Bostdorff reviewed the 2023 events attendance and praised Drew Simon for his hard work on all of those events. She advised that several options are under consideration for the 2024 events line-up due to the construction work to be done in Stubbs Park.

Council members discussed summer concert venue options and frequency.

## **Development Update**

Mr. Erik Collins provided an update on several sites which are under consideration for development, renovation or demolition. He also discussed the permit status for 400 N. Main Street and brownfield mitigation at 7629 Clyo Road.

Mr. Brinegar provided information about recent crosswalk upgrades.

## City Manager's Report

- Invited Mrs. Schindler to discuss the Benham's Grove bid status. Mrs. Schindler
  advised that the barn and cottage improvements will bid as one package in late
  December with bid opening in January. Due to 2024 reservations, the Gerber house
  project will be done in 2025. She provided timelines and budget estimates for the
  overall project.
- Driving range project progress.
- Oberer team meeting earlier today regarding Cornerstone South.
- Employee luncheon on Wednesday.
- Advocacy Day 2024 date selection.
- Dale Berry retirement tomorrow.

## Adjournment

At 7:23 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 18, 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