

Centerville City Council
Work Session Meeting
Monday, December 18, 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

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Municipal Attorney Scott Liberman
Municipal Attorney Steve Bacon

Mayor Compton called the Work Session meeting to order at 5:34 P.M.

Executive Session

At 5:35 p.m., Mrs. Kenley 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, 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 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. Mrs. Rau seconded the motion, and it passed 5-0 in a roll call vote.

Mr. Bacon left the meeting at 6:28 p.m.

Economic Development Administrator Joey O'Brien joined the meeting at 6:28 p.m.

At 7:10 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 5-0 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, City Planner Ian Vanness, Communications Director Kate Bostdorff, Human Resources Director Jen McCormick, IT Director Ryan Collins, and Benham's Grove Administrator Randy Bishop joined the meeting at this time.

City Council Meeting Agenda Review

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

City Manager's Report


- A letter being sent to Tom Young regarding a capital fund request.
- Setting an Advocacy Day date.
- DSD to attend January 22 Work Session.
- Dimco project meeting with Centerville Schools representatives.
- MVRMA meeting today; introduction of new administrator Mark Wendling.
- 54 W. Franklin demolition status.
- Yankee at Social Row development.
- Valvolene major site plan expected.
- Comprehensive Plan recommendation on the Consent Agenda tonight.
- Invited Mr. Vanness to discuss a property line adjustment request in Woodland Green.

Adjournment

At 7:27 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, January 8, 2024, 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
Donna Fiori, Acting Clerk of Council