

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
December 4, 2018**

**REGULAR SESSION**

The regular session was called to order at 6:00 p.m.

**ROLL CALL**

Councilmembers present: Councilmember Hunt  
Councilmember Baugh  
Councilmember Browning  
Vice-Mayor Neutze

Councilmembers Absent: Mayor Cornick

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Collin Bogener, Police Chief Michael Johnson, City Engineer David Durette, City Clerk Juanita Barnett and Deputy City Clerk Christy White.

**INVOCATION**

Reverend Ron Barnett, from Faith Assembly Church, gave the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice-Mayor Stan Neutze led the Pledge of Allegiance.

**6:02 p.m.:** Mayor Cornick arrived and took her place on the dais.

**CITY CLERK**

**RESULTS OF THE MUNICIPAL ELECTION HELD IN THE CITY OF ANDERSON ON NOVEMBER 6, 2018 AND SWEARING IN OF NEW COUNCIL MEMBERS; RESOLUTION NO. 18-48**

City Clerk Juanita Barnett gave a staff report.

By motion made, seconded (Neutze/Hunt), and carried by a 5-0 vote, the Council adopted Resolution No. 18-48 declaring the results of the General Municipal Election held in the City of Anderson on November 6, 2018, and directed the City Clerk to administer the Oath of Office to Norma Cornick and Baron Browning.

The City Clerk administered the Oath of Office.

**6:07 p.m.:** **The City Council recessed for ten minutes for refreshments.**

**6:16 p.m.:** **The City Council reconvened.**

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** – None.

**CONSENT AGENDA**

By motion made, seconded (Browning/Baugh), and carried by a 5-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of November 20, 2018.

Received and filed warrant 13555 to 13618 in the amount of \$101,389.74; Received and filed warrant 13619 to 13681 in the amount of \$66,288.22; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$31,217.26.

Enacted Ordinance No. 820 (2<sup>nd</sup> Reading), Adding Chapter 12.35 – Sidewalk Vending to the Anderson Municipal Code regulating sidewalk vending within the City limits in compliance with the recent change of law reflected in Government Code Section 51036, et seq., as introduced (1st Reading) on November 20, 2018.

Adopted Resolution No. 18-49 establishing the City's Investment Policy.

**Vote:** AYES: Councilmembers Browning, Baugh, Hunt, Neutze, and Mayor Cornick.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**ITEMS (IF ANY) REMOVED FROM THE CONSENT CALENDAR** – None.

**REGULAR AGENDA**

**CITY MANAGER**

**AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING AND UPDATING THE SALARY RANGE FOR THE POLICE CAPTAIN AND POLICE LIEUTENANT CLASSIFICATIONS DUE TO PAY COMPACTION**

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council adopted Resolution No. 18-50 amending the Compensation Plan by updating the Salary range for the Police Captain and Police Lieutenant classifications to reduce pay compaction.

**Vote:** AYES: Councilmembers Hunt, Baugh, Browning, Neutze and Mayor Cornick.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**COUNCIL REPORTS/COMMENTS**

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

**Public Comment on Closed Session Items** – None.

**6:26 p.m.:** ***The City Council convened to Closed Session.***

**CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Govt. Code Section 54957)

Title: City Manager

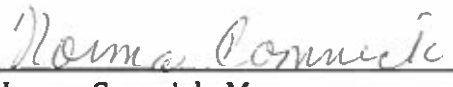
**6:47 p.m.:** ***The City Council reconvened to Open Session.***

**CLOSED SESSION ANNOUNCEMENT**

Mayor Cornick announced that the Council sat in Closed Session to conduct an employee evaluation with no reportable actions taken.

**ADJOURNMENT**

**6:47 p.m.: The City Council adjourned to December 18, 2018.**

  
Norma Connick, Mayor

**ATTEST:**

  
Christy White, Deputy City Clerk

