

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
December 17, 2019**

REGULAR SESSION

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

ROLL CALL

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

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

INVOCATION

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Stan Neutze led the Pledge of Allegiance.

STUDENT REPORTS

Anderson New Tech Leadership Student David Fawkner gave a report on school activities.

Anderson High school student Justice Malecke gave an update on school activities.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Virgil Hales spoke regarding the benefits and uses of cannabis and hemp.

CONSENT AGENDA

By motion made, second (Hunt/Browning) and carried by a 5-0 vote, the council took the following action.

Approved the minutes of the regular meeting of December 3, 2019.

Received and filed warrant 17238 to 17270 in the amount of \$68,361.23; Received and filed warrant 17271 to 17338 in the amount of \$76,615.44; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,021.22.

Adopted Resolution No. 19-32 establishing annual City Holidays and City Hall closure hours for the 2020 calendar year.

Adopted Resolution 19-33 approving a pay increase effective January 1, 2020, for part-time unrepresented employees to comply with State mandated minimum wage increases and maintain the current difference between positions.

Adopted Resolution 19-34 establishing regular City Council meeting dates for the year 2020.

Adopted Resolution 19-35 establishing the City's Investment Policy.

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

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

REGULAR AGENDA

CITY MANAGER

ADMENDMENT TO CITY COUNCIL RULES OF PROCEDURE

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Browning/Hunt), and carried by a 5-0 vote, the Council adopted Resolution 19-36 amending the City Council Rules of Procedure to select the Mayor and Vice Mayor at the second meeting in December.

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

SELECTION OF MAYOR AND VICE-MAYOR

City Manager Jeff Kiser gave a staff report and directed the Deputy City Clerk to conduct the Mayor Vice Mayor selection.

By motion made, seconded (Gallagher/Browning), and carried by a 5-0 vote, the Council nominated and voted Melissa Hunt as Mayor and Susie Baugh as Vice Mayor for the year 2020. Council adopted Resolution 19-37 confirming the results of the Mayor and Vice Mayor selection.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR

ANNUAL REPORT ON DEVELOPMENT FEES

Assistant City Manager/Finance Director Liz Cottrell gave a staff report and answered questions from the Council.

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council accepted annual report on development impact fees.

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

PUBLIC WORKS

AMEND THE CLASSIFICATION AND COMPENSATION PLAN BY AMENDING AND UPDATING THE JOB DESCRIPTION AND JOB TITLE FOR WORKING WATER SUPERVISOR

Public Works Director David Durette gave a staff report and answered questions for Council.

By motion made, seconded (Browning/Gallagher), and carried by a 5-0 vote, the Council adopted Resolution 19-38 amending the classification and compensation plan by updating the job description and job title for Working Water Supervisor to Chief Water Operator III.

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

APPLICATION FOR SB 2 PLANNING GRANT

Assistant City Planner Tiffany Lightle gave a staff report and answered questions from Council.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council Adopted Resolution 19-39 approving an application for SB 2 Planning Grants Program application.

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

UPDATE ON ANDERSON RIVER PARK SPLASH PAD

Public Works Director David Durette gave a staff report and updated Council on the Anderson River Park Splash Pad Project.

COUNCIL REPORTS/COMMENTS

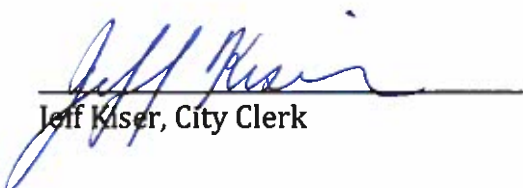
Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

ADJOURNMENT

7:11 p.m.: ***The City Council adjourned to January 7, 2020.***

ATTEST:


Stan Neutze, Mayor


Jeff Kiser, City Clerk