

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 18, 2020**

REGULAR SESSION

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

ROLL CALL

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

Also present: City Manager Jeff Kiser, Assistant City Manager Liz Cottrell, City Attorney Aaron Moore, Public Works Director David Durette and Deputy City Clerk Christy White.

INVOCATION

Amarjit Singh, of the Sikh Center, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Melissa Hunt led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Marti Murphy and David Van Buren both spoke regarding Ordinance 826.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 4, 2020.

Received and filed warrant 17775 to 17820 in the amount of \$178,714.05; Received and filed warrant 17821 to 17885 in the amount of \$50,757.13; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,890.51.

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

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

REGULAR AGENDA

CITY MANAGER

CONSIDERATION OF CITY OF ANDERSON PURCHASING SOFTWARE TO ACCOMMODATE ONLINE RESERVATION MANAGEMENT

City Manager Jeff Kiser gave a staff report and answered questions from Council.

By motion made, seconded (Neutze/Baugh), and carried by a 5-0 vote, the Council gave approval to staff to issue a Request for Proposal to organizations that provide software to allow online reservation ability for the City and Park facilities.

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

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

2019-2020 MID-YEAR BUDGET UPDATE

Assistant City Manager Liz Cottrell gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Gallagher), and carried by a 5-0 vote, the Council adopted Resolution No 20-03 amending the 2019-2020 adopted budget.

Vote: AYES: Councilmembers Baugh, Gallagher, Browning, Neutze and Mayor Hunt.
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.

6:48 p.m.: ***The City Council convened to Closed Session.***

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUTION

(Gov't. Code Section 54957)
Title: City Manager

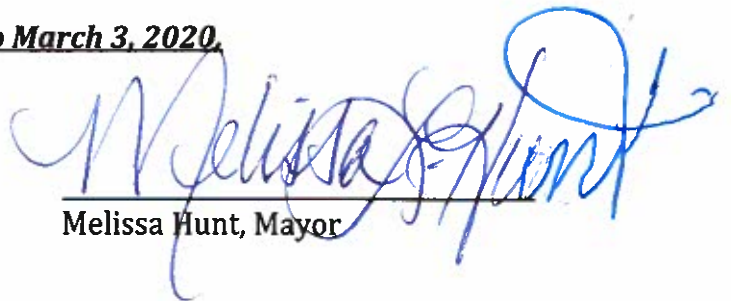
7:13 p.m.: ***The City Council reconvened to Open Session.***

CLOSED SESSION ANNOUNCEMENT

Mayor Hunt announced that the Council sat in Closed Session with no reportable actions taken.

ADJOURNMENT

7:13 p.m.: ***The City Council adjourned to March 3, 2020.***



Melissa Hunt, Mayor

ATTEST:



Jeff Kiser, City Clerk