

**ANDERSON CITY COUNCIL MINUTES**

**Regular Meeting  
February 4, 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 Collin Bogener and Public Works Director David Durette.

**INVOCATION**

Mayor Melissa Hunt gave the invocation.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Susie Baugh led the Pledge of Allegiance.

**PRESENTATIONS**

Councilmember Baron Browning gave a presentation on Noah's Village.

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

**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 January 21, 2020.

Received and filed warrant 17660 to 17715 in the amount of \$73,386.43; Received and filed warrant 17716 to 17774 in the amount of \$83,410.25; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$32,342.33.

**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**

**WAGE ADJUSTMENT TO THREE CITY OF ANDERSON REPRESENTED MINIMUM WAGE POSITIONS**

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

By motion made, seconded (Gallagher/Baugh), and carried by a 5-0 vote, the Council approved a pay increase effective January 1, 2020, for represented employees to comply with State mandated minimum wage increases.

**Vote:** AYES: Councilmembers Gallagher, Baugh, 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.

**6:42 p.m.:** **The City Council convened to Closed Session.**

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (54956.9b)**

Significant exposure to litigation pursuant to § 54956.9(b): (One Case)

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov't. Code Section 54957)

Title: City Manager

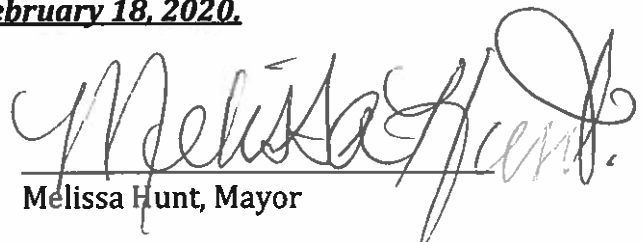
**7:16 p.m.:** **The City Council reconvened to Open Session.**

### **CLOSED SESSION ANNOUNCEMENT**

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

### **ADJOURNMENT**

**7:16 p.m.:** **The City Council adjourned to February 18, 2020.**

  
 Melissa Hunt, Mayor

ATTEST:

  
 Jeff Kiser, City Clerk