

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
February 5, 2019**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

Pastor Tom Lucatorta, Heritage Baptist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Melissa Hunt led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of February 5, 2019.

Received and filed warrant 14050 to 14117 in the amount of \$90,319.11; Received and filed warrant 14118 to 14193 in the amount of \$204,745.11; Receive and filed warrant 14194 to 14241 in the amount of \$30,389.06; Received and filed ACH in the amount of \$742.90; Received and filed ACH in the amount of \$31,172.62. Received and filed the quarterly treasurer's report for the fiscal quarter ended December 31, 2018.

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

PUBLIC HEARINGS – None.

REGULAR AGENDA**CITY MANAGER****AMEND THE AGREEMENT WITH HOPE SETH**

City Manager Jeff Kiser gave a staff report.

By motion made, seconded (Hunt/Baugh), and carried by a 5-0 vote, the Council authorized the City Manager to sign an Amended Agreement with Hope Seth.

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

WORKSHOP**CITY COUNCIL WORKSHOP - RECOMMENDED PRIORITY PROGRAMS AND PROJECTS FOR 2019-2021**

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

The City Council conducted a Workshop to discuss and vote on a list of priority programs and projects for the July 1, 2019 to June 30, 2021 fiscal years.

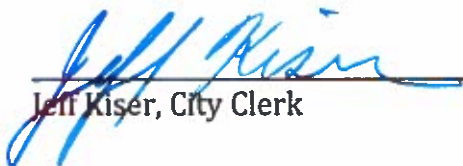
ADJOURNMENT

7:27 p.m.: **The City Council adjourned to February 19, 2019.**



Stan Neutze, Mayor

ATTEST:



Jeff Kiser, City Clerk