ANDERSON CITY COUNCIL MINUTES

Regular Meeting May 21, 2019

REGULAR SESSION

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

ROLL CALL

Councilmembers present:

Councilmember Baugh Councilmember Browning

Vice-Mayor Hunt Mayor Neutze

Councilmembers absent: Councilmember Comnick.

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

Vice Mayor Hunt, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

STUDENT REPORTS

Cody Canumay, Anderson High School Student Body President, gave an update on school activities.

David Faulkner, Anderson New Tech High School Leadership student, gave an update on school activities.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None

CONSENT AGENDA

By motion made, seconded (Browning\Hunt), and carried by a 4-0 vote, the Council took the following action:

Approved the minutes of the regular meeting of May 7, 2019.

Received and filed warrant 15149 to 15201 in the amount of \$169,891.33; Received and filed warrant 15202 to 15293 in the amount of \$290,639.86; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$31,092.99.

Provided permission pursuant to Government Code Section 36513 for absence of Councilmember Norma Comnick to be extended an additional 30 days prior to position being deemed vacant.

Adopted Ordinance No. 824 (Second Reading) adding section 15.45 of the Anderson Municipal Code pertaining to Electric Vehicle Charging Stations, as introduced on May 7, 2019 (First Reading).

Vote: AYES:

Councilmembers Browning, Hunt, Baugh, and Mayor Neutze.

NOES: ABSTAIN: None.

None.

ABSENT: Councilmember Comnick.

PUBLIC HEARINGS - None.

REGULAR AGENDA

ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER

2019-2021 BUDGET WORKSHOP - CAPITAL IMPROVEMENT PLANNING

Assistant City Manager Liz Cottrell provided an update to the City Council on the 2019-2021 Capital Improvement Planning. No action was taken on this item.

POLICE CHIEF

DISCUSSION OF ANDERSON POLICE DEPARTMENTS INTENT TO OPERATE AN AUTOMATED LICENSE PLATE READER ("ALPR")

Officer Hallagan gave a staff report and answered questions from Council. Discussion was then opened to the public. There were no public comments.

COUNCIL REPORTS/COMMENTS

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

ADJOURNMENT

The City Council adjourned to June 4, 2019. 6:34 p.m.:

Stan Neutze, Mayor

ATTEST: