

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
May 5, 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, Police Chief Michael Johnson and Deputy City Clerk Christy White.

INVOCATION

Councilmember Mike Gallagher gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Baron Browning led the Pledge of Allegiance.

INTRODUCTIONS

City Manager Jeff Kiser introduced Interim Public Works Director Phil Baker, Engineering Services Manager Peter Wickenheiser and Deputy Director of Development Services Anthony Hanner, each thanked Council for the opportunity.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of April 21, 2020.

Received and filed warrant 18473 to 18536 in the amount of \$181,289.30; Received and filed warrant 18537 to 18588 in the amount of \$65,715.76; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$33,219.60.

Received and filed the quarterly treasurer's report for the fiscal quarter ended March 31, 2020.

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

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

REGULAR AGENDA**ASSISTANT CITY MANAGER/FINANCE DIRECTOR/TREASURER****2021 BUDGET WORKSHOP – PRELIMINARY REVENUE ESTIMATES**

Assistant City Manager Liz Cottrell provided an update to the City Council on the 2021 preliminary revenue estimates. No action was taken on this item.

PUBLIC WORKS**CONSIDERATION AND AUTHORIZATION FOR EMERGENCY REPAIR CONTRACT FOR FAILING SEWER LINE ON LODGEPOLE**

Interim Public Works Director Phil Baker gave a staff report and answered questions from Council.

By motion made, seconded (Neutze\Browning), and carried by a 5-0 vote, the Council voted to adopt Resolution 20-14 authorizing the City Manager to award emergency contract for the sewer line in the Pinon area pursuant to the Public Contract sections 20168 and 22050.

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

STAFF REPORT

Interim Public Works Director Phil Baker gave an update on the Splash Pad and its progress.

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.

7:08 p.m.: *The City Council convened to Closed Session.*

CLOSED SESSION**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (54956.9)**

(Pursuant to Gov't Code Section 54956.9[d][1] (Two Cases)
 McMillan v. Anderson Fire Protection District, et al, Case No. 2:20-cv-00564-JAM-EFB
 Randle v. City of Anderson, et al., Case No. CV-17-0187701

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (54957)

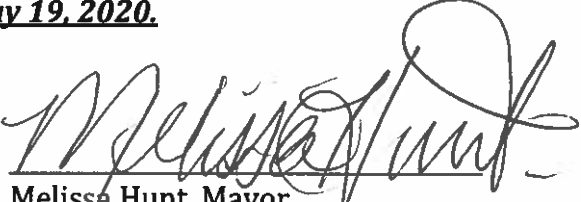
7:23 p.m.: *The City Council reconvened to Open Session.*

CLOSED SESSION ANNOUNCEMENT

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

ADJOURNMENT

7:23 p.m.: The City Council adjourned to May 19, 2020.


Melissa Hunt, Mayor

ATTEST:


Christy White, Deputy City Clerk

