

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
September 1, 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, Director of Engineering and Development Russ Wenham and Deputy City Clerk Christy White.

INVOCATION

Dan Eckley, Neighborhood Church of Anderson/Cottonwood gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mike Gallagher led the Pledge of Allegiance.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of August 18, 2020.

Received and filed warrant 19498 to 19571 in the amount of \$105,981.53; Received and filed warrant 19572 to 19627 in the amount of \$87,844.87; Received and filed ACH in the amount of \$777.90; Received and filed ACH in the amount of \$34,336.80.

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

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

REGULAR AGENDA

CITY ATTORNEY

INTRODUCE AN ORDINANCE AMENDING CHAPTER 3.20- PURCHASING SYSTEM. REVISING THE INFORMAL BID PROCEDURES

City Attorney Collin Bogener gave a staff report and answered questions from Council.

By motion made, seconded (Baugh/Browning) and carried by a 5-0 vote Council introduced an Ordinance (First Reading), Amending Chapter 3.20 to the Anderson Municipal Code Revising the informal bidding procedures pursuant to the requirements of the Uniform

Public Construction Cost Accounting Act, and set it for enactment on September 15, 2020 (Second Reading).

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

STAFF REPORT

City Manager Jeff Kiser spoke to Council and gave an update on the Splash Pad.

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.

6:14 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)

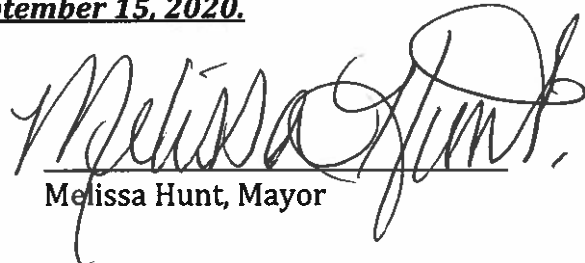
7:27 p.m.: The City Council reconvened to Open Session.

CLOSED SESSION ANNOUNCEMENT

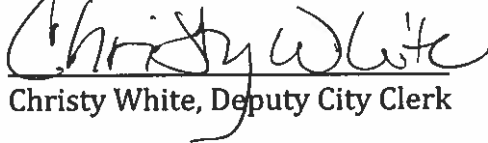
Mayor Hunt announced that the Council sat in Closed Session with no reportable actions taken.

ADJOURNMENT

7:27 p.m.: The City Council adjourned to September 15, 2020.


 Melissa Hunt, Mayor

ATTEST:


 Christy White, Deputy City Clerk