

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 17, 2017**

REGULAR SESSION

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

ROLL CALL

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

Councilmembers absent: None.

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

INVOCATION

Pastor Murray Miller, Seventh Day Adventist Church, gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Norma Comnick led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Susie Baugh read a Proclamation proclaiming October as Domestic Violence Awareness Month and Mayor Baron Browning presented the proclamation to One Safe Place Prevention Supervisor April Maddox.

Ms. Maddox gave each Councilmember a packet on Domestic Violence and thanked them for their support and making Domestic Violence Awareness a priority.

STUDENT REPORTS

Anderson New Tech High School student representative Brandie Lien gave an update on school activities.

Anderson Union High School student representative Alejandro Manzo gave an update on school activities.

Anderson Middle School Leadership Student Jacob Stroup gave an update on school activities.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – None.

CONSENT AGENDA

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

Approved the minutes of the regular meeting of October 3, 2017.

Received and filed warrant 9422 to 9475 in the amount of \$172,115.71; warrant 9476 to 9533 in the amount of \$277,459.94; an ACH in the amount of \$1,142.90; and an ACH in the amount of \$28,305.99.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Adopted Resolution No. 17-43 amending the Classification and Compensation Plan by updating the Assistant Planner job description.

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

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

PUBLIC HEARINGS – None.

REGULAR AGENDA

City Manager Jeff Kiser requested Council move Staff Reports up on the agenda for discussion prior to the regular agenda items.

STAFF REPORTS

Police Lieutenant Rocky Harpham gave a report on the No Shave November “Badges with Beards” fundraiser the Police Department is sponsoring to bring more awareness to Childhood Cancer; introduced Anderson Police Department’s adopted friend Jerry who is battling with Retinoblastoma, a rare childhood cancer that attacks the eyes; and announced funds from Badges with Beards will be going to support Jerry and/or St. Jude’s Research Hospital.

CITY MANAGER

CONSIDERATION OF LEASING VEHICLES VERSUS DIRECT PURCHASE; RESOLUTION NO. 17-44

City Manager Jeff Kiser, together with Lt. Rocky Harpham, gave a staff report, introduced Enterprise Fleet Account Executive Tony Blankenship, who gave a PowerPoint® presentation, and answered questions from the Council.

By motion made and seconded (Hunt/Neutze), and carried by a 5-0 vote, the Council considered leasing vehicles versus direct purchase of new and used vehicles; directed staff to begin a demonstration project for vehicle procurement and adopted Resolution No. 17-44 authorizing the City Manager to enter into a Master Equity Lease Agreement, including maintenance, with Enterprise Fleet Management, Inc. upon review by the City Attorney.

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

Councilmember Baugh requested clarification of what the motion covered.

City Clerk Juanita Barnett read the recommendation in its entirety for clarification of the motion.

MEASURE A FUNDS

City Manager Jeff Kiser, together with Assistant City Manager / Finance Director Liz Cottrell gave an update on the use of Measure 'A' Funds.

This was an information only item, no Action was taken.

APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH HOPE SETH

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

By motion made, seconded (Baugh/Hunt), and carried by a 5-0 vote, the Council authorized the City Manager to execute a three-year agreement with Hope Seth for specialized professional community economic development and marketing consulting services.

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

ADJOURNMENT

7:28 p.m.: ***The City Council adjourned to November 7, 2017.***


 Baron Browning, Mayor

ATTEST:


 Juanita Barnett, City Clerk