



**BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION
JANUARY 11TH, 2023
IMMEDIATELY FOLLOWING REGULAR MEETING**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner

Member Absent: Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Gina Hill, City Clerk
Harry Hess, Police Chief

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Mayor Pro Tem Fisher motioned to remove the executive session. Commissioner Shortell seconded. All ayes.
Commissioner Laratte moved to adopt the agenda as amended. Commissioner Shortell seconded. All ayes.

Item #3 **Setting Qualifying Fees for November Election**
City Manager Bryant explained that this is a procedural matter that must be done every year that an election is held for seats on the Board of Mayor and Commissioners. Commissioner Shortell noted that this is a state law and the city is required to charge a qualifying fee of 3% of the annual pay for the position. This will be voted on at the next regular meeting.

Item #4 **July 4th Fireworks Contract**
City Manager Bryant said this is a budgeted item but because of the amount of the contract, he wanted to bring it before the BOMC. He added the amount is a slight increase from the previous year. Fireworks for July 4th, 2023 will be \$26,000. Mr. Bryant said the rate of increase is lower than inflation. This will be voted on at the next regular meeting.

Item #5 Public Comment
City Manager Bryant provided an update on measures staff is taking to ease erosion and path damage at the North Woods project site.

He added a timeline for planned remedies.

Item #6 **Executive Session – Real Estate**
Removed from agenda

Item #7 Adjournment
Mayor Pro Tem Fisher moved to adjourn. Commissioner Shortell seconded. All ayes.

APPROVED JANUARY 25th, 2023



Gina Hill, City Clerk