



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
JULY 12TH, 2023
5:30 P.M.**

MINUTES

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

Staff Present: Patrick Bryant, City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney
Lori Leland, Permitting Coordinator
Kristen Moretz, Capital Projects Mgr.
Harry Hess, Police Chief

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Mayor Pro Tem Fisher moved to adopt. Commissioner Shortell seconded. All ayes.

Item #3 **Commissioner Comments**
Mayor Pro Tem Fisher praised the July 4th events. City Manager Bryant agreed and cited the numbers of visitors to the city on that day. He also praised staff. Mayor Elmore explained a watershed project being conducted in the neighborhood by the county. Resident Bill Hover had a question about the project.

Item #4 **Approval of Minutes**
June 14th regular meeting
June 14th work session
June 21st public hearing
June 28th public hearings (3)
Commissioner Shortell motioned to approve. Mayor Pro Tem Fisher seconded. All ayes.

Item #5 **Resolution to Appoint Member to the Historic Preservation Commission**
There are three applicants for one open position. All were interviewed by the BOMC in previous public meetings.

Members of the BOMC did a blind vote, writing their preferred candidate on a piece of paper. Susie Deiters received the most votes. The Board thanked all the applicants and hoped they would consider being involved in another way.

Commissioner Laratte moved to appoint Ms. Deiters to the HPC. Commissioner Merriam seconded. All ayes.

Item #6 Public Comment: None

Item #7 Adjournment
Mayor Pro Tem Fisher made a motion to adjourn. Commissioner Merriam seconded. All ayes.

APPROVED AUGUST 9TH, 2023



Gina Hill, City Clerk