

City Council Regular Meeting Minutes
August 2, 2024

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Pexton called the meeting to order at approximately 4:00 p.m. Roll call was taken with the following City Council members present: Mayor Kim Pexton; Councilperson Ron McNare via phone; Councilperson Perry Hershberger; and Councilperson Matt Schmidt.

Also present: JD Cox, City Manager; Clara Chaffin, Community Development Director; Todd Byerly, Chief of Police; John Harbarger, Public Works Director; Mary Nicol, Administrative Services Director/Treasurer; and Kendal Detwiler, Human Resources Director.

Disclosures by City Council Members: None.

General Agenda (Corrections/Additions): Councilperson Hershberger moved to approve the general agenda as presented. Councilperson Schmidt seconded. Motion carried 4-0.

Public Comments: None.

Council Action Items:

Resolution 2024-28: A Resolution Pertaining to the Parking of Vehicles on Brownfield Road. City Manager Cox and Chief of Police Byerly provided an overview. Following discussion, Councilperson Schmidt moved to approve Resolution 2024-28 as presented. Councilperson Hershberger seconded. Motion carried 4-0.

Owners Representative/Program Services Proposal: NV5: Community Facility Project. City Manager Cox, Councilperson McNare and John Sattler, NV5 representative provided an overview. Following discussion, Councilperson Hershberger moved to accept the owner's representative/program services proposal with NV5 in the amount not to exceed \$269,816 and authorize the City Manager to sign all associated documents. Councilperson Schmidt seconded. Motion carried 4-0.

Adjourn:

Councilperson Hershberger moved to adjourn the Special City Council Meeting of August 2, 2024. Councilperson Schmidt seconded. Motion carried 4-0. Meeting adjourned at approximately 4:25 pm.

Kim Pexton, Mayor

ATTEST:

Mary Nicol, City Clerk

Published: August 14, 2024