June 15, 2022

<u>Officials in Attendance</u>: Mayor Greg McCunn; Councilwoman Tracy Ling; Councilmen Aaron Alvarado, Payton Norvell, Bruce Nupp, Evan Schalock and John Kabosky

Official Absent: Councilwoman Jolene McGee

<u>Staff Present</u>: City Administrator Jim Caruso, City Attorney Mike Waters, Clerk/Treasurer Pam McCart, Deputy Clerk Catherine Konzal

The Mayor called the meeting to order at 6:30 PM.

A Motion by Councilman Norvell to <u>excuse the absence of Councilwoman McGee</u>, seconded by Councilwoman Ling. Roll call vote taken with Councilman Kabosky abstaining, remaining votes in favor. Motion carried.

Audience Comments: None

Approval of/Changes to Proposed Agenda: Motion by Councilman Norvell to <u>Approve the Agenda</u>, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments: None

Presentations: None

Mayors Report (including):

• General Operating Fund Spend Trend Analysis From Actual Ending Balances in 2017 to Projected Ending Balance as of June 2022

City Administrator Report:

- Fuel is now in the new tanks at the Airport. A Grand Opening with a ribbon cutting will be held at 10 am on Monday June 20th. We will begin selling fuel on June 20th
- Crack sealing and repainting the runway will begin the first week in July

Committee/Commission Reports:

• Councilman Schalock, Economic Development Committee met briefly, he also had a discussion with City Administrator Caruso in preparation for the Retail Strategies to get some ideas.

Old Business:

- Motion by Councilman Norvell to <u>Approve the Operational Support Technician Job</u> <u>Description</u>, seconded by Councilwoman Ling. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman Schalock to <u>Approve the Initial Wage Range for Operational Support Technician</u>, seconded by Councilman Nupp. Discussion regarding funding this position out of the General Fund for the first year then adjust at the end of that year. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman Kabosky to <u>Approve Funding the Operational Support Technician</u> <u>Position from the General Fund</u>, seconded by Councilman Nupp. Several Councilmembers were opposed to using ARPA Funds for this position. Roll call vote taken with all in favor. Motion carried.
- Motion by Councilman Schalock to <u>Approve Wage Adjustments for Non-Union Permanent</u> <u>Employees</u>, seconded by Councilman Kabosky. Roll call vote taken with Councilman Norvell voting against, all remaining votes in favor. Motion carried.

New Business:

- Motion by Councilman Schalock to <u>Approve the Cancellation of July 6th Regular Council Meeting</u>, seconded by Councilwoman Ling. Discussion regarding the availability of Councilmembers during the Holiday week. Roll call vote taken with Councilwoman Ling abstaining, Councilmen Norvell and Schalock voting in favor and Councilmen Alvarado, Nupp and Kabosky voting against. Motion failed.
- Deputy Clerk Konzal read Resolution 22-06. Motion by Councilman Norvell to <u>Adopt</u> <u>Resolution 22-06 Authorizing Payment of Claims and Subsequent Council Approval of Claim</u> <u>Payments</u>, seconded by Councilman Alvarado. Roll call vote taken with all in favor. Motion carried.

Adjournment:

At 7:00 pm, motion by Councilman Norvell <u>to adjourn</u>, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.

Mayor M. Gregory McCunn

Deputy Clerk Catherine Konzal