

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

FEBRUARY 12, 2019

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special Meeting with the following members present: Karen Ford and Tom Sprow. Richard Long was absent. Also present were: Mayor Carrie Schlade, Director of Utilities Kevin Maynard, Human Resource Director Jacqueline Perry, and Clerk-Treasurer Laura Rode.

Board Chairman Salsbury called the Special Meeting to order at 5:00 p.m. The purpose of the Special Meeting was to hire a part-time laborer for the Electric Department and to consider in Executive Session the appointment of a public employee.

Human Resource Director Perry approached the Board to request hiring a part-time employee for the Electric Department to assist with meter reading and other responsibilities as deemed necessary. She suggested hiring Jeff Schlosser as a part-time laborer effective February 13, 2019.

Ms. Ford moved, Mr. Sprow seconded, to hire Jeff Schlosser as a part-time laborer effective February 13, 2019, at a rate of \$16.00 per hour. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

A brief recess was taken.

Mr. Sprow moved, Ms. Ford seconded, to go into Executive Session at 5:05 p.m. to discuss the appointment of a public employee. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Asked to attend the Executive Session were: Mayor Schlade, Director of Utilities Maynard, Human Resource Director Jacqueline Perry, Citizen Derek Allen, and Clerk-Treasurer Rode.

Citizen Allen and Human Resource Director Perry exited the Executive Session at 5:27 p.m.

Citizen Heather Teegarden and Human Resource Director Perry entered the Executive Session at 5:32 p.m.

Citizen Teegarden exited the Executive Session at 5:51 p.m.

Citizen Annette Schreiner entered the Executive Session at 5:52 p.m.

Citizen Schreiner exited the Executive Session at 6:20 p.m.

Board member Ford exited the Executive Session at 6:41 p.m. and returned at 6:43 p.m.

Mayor Schlade exited the Executive Session at 6:43 p.m. and returned at 6:45 p.m.

Mr. Sprow moved, Ms. Ford seconded, to adjourn the Executive Session at 6:49 p.m.
Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Discussion was held by the Board with regard to the process to appoint a Board of Public Affairs member. It was noted that five (5) qualified and experienced applicants had applied for the vacant seat making the selection difficult. Further discussion was held.

Board member Sprow expressed his gratitude to the candidates for taking time to apply for the seat.

Board member Ford noted that each of the candidates had a good understanding of budgets.

Ms. Ford moved, Mr. Sprow seconded, to offer the Board of Public Affairs seat to Mr. Derek Allen. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Mayor Schlade wished the Board well as they move forward into 2019 and inquired as to when the Board would prefer to do the swearing-in of Mr. Allen.

Director of Utilities Maynard updated the Board on how well Bryan Municipal Utilities weathered the ice storm from earlier in the day.

Mr. Sprow moved, Ms. Ford seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Chairman of the Board

Clerk-Treasurer