

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING**

**DECEMBER 29, 2017**

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting with the following members present: Karen Ford, Tom Sprow, William Pepple, and Jim Salsbury. Also present were: Director of Utilities Kevin Maynard, Mayor Johnson, and Clerk-Treasurer Laura Rode.

Mr. Sprow moved, Mr. Salsbury seconded, to approve the minutes from the December 19, 2017, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 44, 2017, titled,

**AUTHORIZING THE SALARY OF THE BRYAN CITY ATTORNEY AND REPEALING ANY PORTION OF PRIOR RESOLUTIONS INCONSISTENT THEREWITH**

was presented and read by title only. Director of Utilities Maynard requested the Board's approval on the annual salary resolution for the Bryan City Attorney effective January 1, 2018.

Ms. Ford moved, Mr. Sprow seconded, to pass Resolution No. 44, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 45, 2017, titled,

**AUTHORIZING A CONTRIBUTION TOWARD THE CITY ENGINEER'S ANNUAL SALARY AND REPEALING ANY PORTION OF PRIOR RESOLUTIONS INCONSISTENT THEREWITH**

was presented and read by title only. Director of Utilities Maynard requested the Board's approval on the salary contribution resolution for the Bryan City Engineer effective January 29, 2018.

Ms. Ford moved, Mr. Salsbury seconded, to pass Resolution No. 45, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 46, 2017, titled,

**UPDATING THE COMPENSATION PLAN FOR NON-BARGAINING UNIT HOURLY AND SALARIED STAFF**

was presented and read by title only. Director of Utilities Maynard requested the Board's approval to update and/or modify the Compensation Plan for non-bargaining unit hourly and salaried staff effective January 1, 2018. Further discussion was held.

Mr. Salsbury moved, Ms. Ford seconded, to pass Resolution No. 46, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Several Board members, Director of Utilities Maynard, and Clerk-Treasurer Rode expressed appreciation to Mayor Johnson and Board member Salsbury for their service to the City.

Mayor Johnson reminded everyone that the next Council would be held on Tuesday, January 2, 2018, at 7:00 p.m.

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

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Chairman of the Board

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Clerk-Treasurer