

BRYAN BOARD OF PUBLIC AFFAIRS

JUNE 21, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the meeting with the following members present: Karen Ford, William Pepple, Tom Sprow and Richard Long. Also present were: Mayor Douglas Johnson, Director of Utilities Brian Carlin, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Pepple seconded, to approve the minutes from the June 7, 2016, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Ms. Ford seconded, to approve the Clerk-Treasurer's report for the month ending May 31, 2016, as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

City Clerk-Treasurer Rode requested the Board's permission to hire Allison Kuney as an Account Clerk II in the Clerk Treasurer's office effective July 5, 2016. Further discussion was held.

Mr. Long moved, Mr. Sprow seconded, to hire Allison Kuney as an Account Clerk II at a rate of \$14.50 per hour effective July 5, 2016. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Carlin gave an update on Bryan Industrial Park North noting that the property includes a wetland. He shared several ideas as to how to utilize the property in an environmentally conscious fashion. Further discussion was held regarding various aspects of the property.

In addition, Director of Utilities Carlin updated the Board of the roof replacement project at Bryan Municipal Utilities.

Mayor Johnson noted that the next regular Council meeting would be Tuesday, July 5, 2016, at 7:00 p.m. due to the Fourth of July holiday.

Board member Sprow shared his takeaways from the recent American Public Power Association conference including roof top solar and the utilization of drones for specific utility functions.

Board member Pepple inquired about the status of the cost of service study as well as pointing out the addition of several trees on the west side of the Bryan Municipal Utilities property.

Board member Long added his thoughts on the American Public Power Association conference noting how well he believed our local utility is managed.

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