

BRYAN BOARD OF PUBLIC AFFAIRS

AUGUST 16, 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, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, City Engineer Brian Wieland, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Sprow seconded, to approve the minutes from the August 2, 2016, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Long seconded, to approve the minutes from the August 4, 2016, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Ms. Ford seconded, to approve the Clerk-Treasurer's report for the month ending July 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 Lisa Morman as an Account Clerk II in the Clerk Treasurer's office effective September 6, 2016. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to hire Lisa Morman as an Account Clerk II at a rate of \$16.75 per hour effective September 6, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow moved, Ms. Ford seconded, to set a Special Meeting to be held in Executive Session at the City Attorney's office for the Board of Public Affairs on August 19, 2016, at 4:00 p.m. to consider the employment and compensation of a public employee. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the purpose of the Special Meetings.

Ms. Ford moved, Mr. Long seconded, to set a Special Meeting to be held in Executive Session at the City Attorney's office for the Board of Public Affairs on August 22, 2016, at 4:00 p.m. to consider the employment and compensation of a public employee. 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.

Mayor Johnson reviewed the previous evening's Council meeting and noted that the next Council meeting would be held on Tuesday, September 6, 2016, due to the Labor Day holiday.

Various Board members wished the lineworkers good luck at the upcoming rodeo.

Mr. Long moved, Mr. Sprow seconded, to take a brief recess. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Long seconded, to return to the meeting from the recess. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Ms. Ford seconded, to go into Executive Session to consider the employment and compensation of a public employee at 5:12 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: City Attorney Fisher, Human Resource Director Perry and City Engineer Wieland.

City Engineer Wieland exiting the Executive Session at 5:52 p.m.

Board member Long exited the Executive Session at 6:01 p.m. and returned at 6:03 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 6:35 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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