

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**OCTOBER 18, 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, Power Plant Superintendent Matt Killion, Human Resource Director Jacqueline Perry, Bryan City Council member Judy Yahraus, and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Mr. Long seconded, to approve the minutes from the October 4, 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 September 30, 2016, as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 29, 2016, titled,

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVROLET SILVERADO 3500HD, 4WD, CAB & CHASSIS WITH SNOW PLOW PACKAGE FOR THE POWER PLANT DEPARTMENT FROM ESTLE CHEVROLET BUICK, LLC, BRYAN, OHIO AT A COST OF THIRTY-EIGHT THOUSAND, SEVEN HUNDRED SEVENTY EIGHT DOLLARS AND NINETY-SIX CENTS (\$38,778.96).**

was presented and read by title only. Power Plant Superintendent Killion informed the Board of the need to replace the 2000 Dodge Ram truck currently being utilized at the Power Plant. The recommended vehicle is a Chevrolet Silverado 3500HD from Estle Chevrolet Buick, LLC, and the item was noted in the 2016 budget. Further discussion was held on the condition of the 2000 vintage truck, the comparative pricing and other various issues.

Mr. Pepple moved, Mr. Long seconded, to pass Resolution No. 29, 2016. Roll call vote: all ayes; nays, none. Motion carried.

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

Mayor Johnson reviewed the previous evening's Council agenda and reminded everyone of the Halloween schedule for the City of Bryan.

Several Board members commended Bryan Municipal Utility employees on the Public Power Week celebration held at the solar field.

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

Mr. Pepple 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, dismissal, discipline, promotion, demotion, and compensation of a public employee at 5:15 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: City Attorney Fisher, Human Resource Director Perry and City Clerk-Treasurer Rode.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 6:02 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held to set a Special Meeting in Executive Session for the purpose of discussing employment of personnel on October 26, 2016.

Mr. Pepple moved, Mr. Sprow seconded, to set a Special Meeting in Executive Session for the purpose of discussing employment of personnel on October 26, 2016, at 4:00 p.m. in the City Attorney's conference room. Roll call vote: all ayes; nays, none. Motion carried.

Additional discussion was held regarding the need to set a Strategic Planning Meeting on a future date.

Mr. Pepple 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