

BRYAN BOARD OF PUBLIC AFFAIRS

DECEMBER 20, 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: Director of Utilities Robert Berner, Mayor Douglas Johnson, City Attorney Rhonda Fisher, Electric Superintendent Al Sullivan, Water Superintendent Norm Echler, Human Resource Director Jacqueline Perry, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Pepple seconded, to approve the minutes from the December 6, 2016, Regular meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Pepple seconded, to approve the Clerk-Treasurer's report for the month ending November 30, 2016, as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Berner provided a brief review of the operational highlights for the proposed 2017 Bryan Municipal Utilities budget which will be presented to Bryan City Council for approval. Discussion was held at various points of the review.

Ms. Ford moved, Mr. Long seconded, to accept the Bryan Municipal Utilities budget for 2017 as presented. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 33, 2016, titled,

A RESOLUTION APPOINTING UTILITIES DIRECTOR ROBERT BERNER TO ATTEND AND FULFILL THE AMERICAN MUNICIPAL POWER, INC. (AMP) BOARD OF TRUSTEE'S SEAT FOR THE CITY OF BRYAN

was presented and read by title only.

Mr. Pepple moved, Mr. Long seconded, to pass Resolution No. 33, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Further discussion was held regarding the upcoming American Municipal Power, Inc. meeting as well as noting Board member Long and Human Resource Director Perry are alternates if Director of Utilities Berner is unable to attend.

Resolution No. 34, 2016, titled,

A RESOLUTION AUTHORIZING THE SALARY OF THE BRYAN CITY ATTORNEY AND REPEALING ANY PORTION OF PRIOR RESOLUTIONS INCONSISTENT THEREWITH, AND DECLARING AN EMERGENCY

was presented and read by title only. Director of Utilities Berner requested the Board's authorization to set the Bryan Municipal Utilities' portion of the salary for the Bryan City Attorney for 2017.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 34, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Echler recommended that the Board move Water Distribution Operator III Rockie Beres from probationary status to regular employment status effective December 20, 2016, with no change in pay noting that he is an asset to the team.

Mr. Pepple moved, Mr. Sprow seconded, to move Water Distribution Operator III Rockie Beres from probationary status to regular employment status effective December 20, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Electric Superintendent Sullivan recommended that the Board reclassify Lineworker II Justin Rupp to Probationary Lineworker III effective January 3, 2017, noting that Mr. Rupp has completed the Northwest Lineman College's Lineworker Certification and that he is a great employee.

Mr. Long moved, Mr. Sprow seconded, to reclassify Lineworker II Justin Rupp to Probationary Lineworker III effective January 3, 2017, taking him from \$24.04 per hour to \$24.80 per hour. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Berner thanked the staff for their support during his transition and wished everyone a Merry Christmas.

Mayor Johnson reviewed the City's holiday and trash schedule. He also added that a Special Meeting for Bryan City Council would be held on Thursday, December 29, 2016, at 11:00 a.m. to act on any pertinent year end business and that the next regular Council meeting would be held on Tuesday, January 3, 2017, at 7:00 p.m.

Board members welcomed Director of Utilities Berner and his wife, Mary, to the City of Bryan.

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

Chairman of the Board

Clerk-Treasurer