

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING**

**DECEMBER 28, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special Meeting held in Director of Utilities Berner's office with the following members present: Karen Ford, Tom Sprow, William Pepple, and Richard Long. Also present were: Director of Utilities Rob Berner and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Pepple seconded, to approve the minutes from the December 20, 2016, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 35, 2016, titled,

**A RESOLUTION APPROVING CHANGES WITHIN THE BRYAN MUNICIPAL UTILITIES COMPENSATION PLAN FOR NON-BARGAINING HOURLY AND SALARIED EMPLOYEES 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 approval on the Bryan Municipal Utilities Compensation Plan for non-bargaining hourly and salaried employees highlighting pertinent changes to minimum wage and the Consumer Price Index.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 35, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Chairman Salsbury led a discussion regarding the need to fill the roles of the 2017 Chairman and Vice Chairman positions for the Board.

Mr. Sprow moved, Mr. Pepple seconded, to elect Mr. Long as Chairman of the Board of Public Affairs for 2017 and Ms. Ford as Vice Chairman of the Board of Public Affairs for 2017. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Berner reviewed a few items for the January 3, 2017, Board meeting as well as advising the Board of the Bryan Area Chamber of Commerce banquet being held in January. Further discussion was held.

Mr. Pepple reviewed the changes within the compensation plan approved in Resolution No. 35, 2016, with regard to the positions of Network Engineer and Senior Network Engineer. Further discussion was held.

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

Several Board members expressed appreciation to Chairman Salsbury for leadership in 2016. Further discussion was held.

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