

BRYAN BOARD OF PUBLIC AFFAIRS

NOVEMBER 16, 2021

Board of Public Affairs Chairman Tom Sprow opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Karen Ford, Annette Schreiner, Jim Salisbury, and Richard Long. Also present were: City Attorney Rhonda Fisher, Human Resource Director Jacqueline Schlachter, Water Superintendent Derek Schultz, Bryan City Council member F. John Betts, and City Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on November 2, 2021, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Sprow seconded, to approve the Clerk-Treasurer's report as of October 31, 2021, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Schlachter requested the Board approve educational assistance for Power Plant Operator I Kevin Douglass as he pursues his education at Northwest State Community College majoring in Industrial Maintenance Tech/Mechatronics.

Mr. Salisbury moved, Mr. Long seconded, to approve educational assistance for Power Plant Operator I Kevin Douglass. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Schlachter then requested the Board's permission to hire Steven Hall as a Probationary Engineering Assistant I effective November 17, 2021, at a rate of \$19.50 per hour.

Ms. Ford moved, Mr. Long seconded, to hire Steven Hall as a Probationary Engineering Assistant I effective November 17, 2021, at a rate of \$19.50 per hour. Roll call vote: all ayes; nays, none. Motion carried.

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

Board members welcomed Probationary Engineering Assistant I Steven Hall to the Bryan Municipal Utilities' team and wished City Arborist Cort Goshia well on his pending retirement. Board member Schreiner urged citizens wishing to donate to the Good Neighbor Fund to do so.

A brief recess was taken.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to discuss acquisition of property at 5:09 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: City Attorney Fisher, Water Superintendent Schultz, and Clerk-Treasurer Rode.

Mr. Long moved, Mr. Salsbury seconded, to adjourn the Executive Session at 5:42 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer