

BRYAN BOARD OF PUBLIC AFFAIRS

OCTOBER 18, 2022

Board of Public Affairs Chairman Jim Salsbury opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Annette Schreiner, Karen Ford, Richard Long, and Tom Sprow. Also present were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Operations Manager Derek Schultz, Human Resource Manager Jacqueline Schlachter, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Schreiner seconded, to approve the minutes of the Regular Meeting held on October 4, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow, Ms. Schreiner seconded, to approve the Clerk-Treasurer's report as of September 30, 2022, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 41, 2022, titled,

AUTHORIZING THE LEASE PAYMENT TO BE PAID BY THE BRYAN COMMUNICATIONS DEPARTMENT TO THE BRYAN ELECTRIC DEPARTMENT FOR THE USE OF THE FIBER-COAX PLANT

was presented and read by title only. Director of Utilities Gardener requested the Board approve the amount of \$25,000 in principal and interest for the fiber-coax lease to be paid in the 2023 budget from the Communications Department to the Electric Department.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 41, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter recommended moving Water Superintendent Jimmy Dunning from probationary status to regular employment status effective November 9, 2022, with no change in pay. She noted how well he transitioned into the position and what an asset he is to Bryan Municipal Utilities.

Mr. Sprow moved, Mr. Salsbury seconded, to move Water Superintendent Jimmy Dunning from probationary status to regular employment status effective November 9, 2022, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner and the Board congratulated Water Superintendent Dunning on his promotion. It was shared that the four (4) rental homes have all now been demolished and that the muralist will begin painting on the water tower this week.

A brief recess was taken.

Mr. Long moved, Mr. Sprow seconded, to go into Executive Session to discuss employment and compensation of public employees at 5:13 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, Director of Utilities Gardner, City Attorney Fisher, Operations Manager Shultz, Human Resource Director Schlachter, and Clerk-Treasurer Rode.

Mr. Long moved, Ms. Schreiner seconded, to exit Executive Session at 5:20 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow moved, Mr. Long seconded, to go into Executive Session to discuss hiring, employment, and compensation of public employees at 5:21 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, Director of Utilities Gardner, City Attorney Fisher, Operations Manager Shultz, Human Resource Director Schlachter, and Clerk-Treasurer Rode.

Mr. Long moved, Mr. Salsbury seconded, to exit Executive Session at 5:45 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer