

BRYAN BOARD OF PUBLIC AFFAIRS

JOINT SPECIAL MEETING

MARCH 10, 2023

Bryan Board of Public Affairs Chairman Richard Long and Bryan City Council President Richard Hupe presided over the Joint Special Meeting held on March 10, 2023, with the following Board members present: Karen Ford, Tom Sprow, Annette Schreiner, and Jim Salsbury. Also present were: Bryan City Council members Jim Kozumplik, F. John Betts, Mary Leatherman, and Judith Yahraus as well as Mayor Carrie Schlade, Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, Human Resource Director Jacqueline Schlachter, Deputy Clerk-Treasurer Patricia Buda, and City Clerk-Treasurer Laura Rode.

The Joint Special Meeting with Board of Public Affairs and Bryan City Council was called to order at 4:00 p.m. in the Bryan City Council Chambers.

Mayor Schlade informed the Board of Public Affairs and City Council that a resignation letter had been received from Clerk-Treasurer Rode effective March 31, 2023. She shared that Clerk-Treasurer Rode has been an exemplary employee for the past 17 years and that her service to the City was appreciated.

Mr. Salsbury moved, Ms. Schreiner seconded, to accept with regret the resignation of City Clerk-Treasurer Rode effective March 31, 2023. Roll call vote: Salsbury, aye; Schreiner, aye; Ford, aye; Sprow, aye; Long, nay. Motion carried.

Mayor Schlade requested permission to post for the Clerk-Treasurer position.

Mr. Salsbury moved, Mr. Long seconded, to post for the Clerk-Treasurer position. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade then informed the Board of Public Affairs that Deputy Clerk-Treasurer Buda was asked to step in as Interim Clerk-Treasurer effective April 3, 2023, taking her from a rate of \$88,403.22 to a rate of \$93,403.22 as a \$5,000 stipend will be paid out over the next six (6) months. Mayor Schlade thanked Deputy Clerk-Treasurer Buda for her willingness to step in as Interim Clerk-Treasurer.

Ms. Ford moved, Mr. Salsbury seconded, to reclassify Deputy Clerk-Treasurer Buda as the Interim Clerk-Treasurer effective April 3, 2023, taking her from a rate of \$88,403.22 to a rate of \$93,403.22 as a \$5,000 stipend will be paid out over the next six (6) months. Roll call vote: all ayes; nays, none. Motion carried.

Board and Council members expressed their gratitude for Clerk-Treasurer Rode's service and work for the City of Bryan to which Clerk-Treasurer Rode expressed her privilege to serve all within the City.

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

Chairman of the Board

Clerk-Treasurer