

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 5:00 p.m.

PRESENT: ABSENT:

Alderman Berrier
Mayor Pro Tem Ross
Alderman Heintzelman
Alderman Hisel
Alderman Maisel
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance to the Flag and the Invocation at this time.

3. CITIZENS TO BE HEARD

Citizens Veitch, Triana, Healy, and Triana addressed City Council regarding a citizen committee and consideration of a Petanque field.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council comments at this time.

5. AGENDA ITEMS

5.1. Discussion - New citizen committee opportunities – Mayor Pro Tem Ross

Discussion was held on a number of possible citizen committee opportunities i.e. assisting the elderly, rescue pets, citizen emergency rescue team and special event committees.

5.2. Discussion - Goals / objectives / timeline for City Manager for new fiscal year – Mayor Pro Tem Ross / Mayor Werner

Mayor Werner led the discussion on the goals / objectives / timeline for City Manager for the new fiscal year. The consensus of City Council is that City Manager Hill will review the listing and provide City Council with a ranking of the goals / objectives / timeline and bring back to City Council.

5.3. Discussion - Policy and calendar to review all positions officially hired by City Council - Mayor Pro Tem Ross

Mayor Pro Tem Ross discussed that contracts for professional positions hired by the City Council needs to be reviewed. City Council consensus is that the City Manager will present City Council with the list of professional contracts, status and a proposed policy on how these contracts will reviewed at the January meeting.

6. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting.

Alderman Hisel seconded the motion. The meeting adjourned at 6:15 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary