

WORK SESSION AGENDA

June 15, 2021

5:00 p.m.

The purpose(s) of the meeting shall be for the Commission to receive, consider, discuss, deliberate and debate the matters listed herein below and such other public business as may lawfully be undertaken provided that no formal votes are to occur and no matters or issues will be formally decided upon at this meeting.

- I. Strategic Planning – presentation by Honna Rogers
Honna Rogers was present and gave an overview of the services that MTAS offers, free of charge, in assisting municipalities with strategic planning. Commissioner Phillips also spoke on his communication with Giselle Chapman, whose planning services he has used in the past.
- II. City Manager Search Discussion and Direction to MTAS
Honna Rogers was present and discussed the next steps in the City Manager recruiting process. She also distributed her proposed timeline for the rest of the process.
- III. Special Called meeting June 22 to finalize budget
Interim City Manager emailed all Commissioners about a proposed meeting to finalize the budget on June 22 at 5:00 p.m. The Board agreed to schedule it as suggested.
- IV. \$500 to Chief Mathews from the Commissioner's funds
The Board agreed to gift \$500 to retired Fire Chief Mark Mathews.
- V. FY22 Budget Ord. No. 21-1194
- VI. Appoint Rick Causer to WWTB Board Res. No. 21-1413
- VII. Bicycle collection / disposition Res. No. 21-1414
- VIII. Letter of Intent – CMAQ Grant Res. No. 21-1415
- IX. Kleenco Additional Funding Res. No. 21-1416
- X. Any other business to discuss

