
City Council Special Called – October 17, 2022

Date and Time: Monday, October 17, 2022, Immediately Following Work Session

Members Present:

Mayor Mike Fuesser

Mayor Pro Tem Ed Brown

Councilmember Charles Brewer

Councilmember Kellie Harrold

Councilmember Matthew Hickey

Councilmember Stephanie Jarrett

Councilmember Marion Ramsey

Staff Present:

City Manager Seth Duncan

Fire Chief Michael Regal

Human Resources Manager Sarah Ramirez

Municipal Clerk Amy Craig

Others Present:

(See Sign-in Sheet from Work Session)

1. Call To Order

Mayor Mike Fuesser

Mayor Fuesser called to order the Executive Session at 4:42pm.

2. Executive Session

2.1. Personnel Matters Related to the City Manager

2.2. Negotiations Incident to Proposed Contractual Arrangements and Proposed Sale or Purchase of Property

Mayor Pro Tem Brown made a Motion to go into Executive Session for Personnel Matters Related to the City Manager and for Negotiations Incident to Proposed Contractual Agreements, which was Seconded by Councilmember Hickey. The Motion was adopted unanimously.

Councilmember Hickey made a Motion to exit Executive Session, which was Seconded by Mayor Pro Tem Brown. The Motion was adopted unanimously.

3. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session

3.1. Councilmember Hickey made a Motion to adopt Resolution 22-09, a pledge of \$300,000 in Capacity Fees for infrastructure development for a light industrial and business park at Larson Road, which was Seconded by Councilmember Ramsey. With no Discussion, the Motion was approved unanimously.

4. Adjourn

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Mayor Pro Tem Brown made a Motion to Adjourn, which was Seconded by Councilmember Jarrett. The Motion was adopted unanimously, and meeting was Adjourned at 5:40pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Amy H. Craig". The signature is written in a cursive, flowing style.

Amy H. Craig
Municipal Clerk