
Council Special Called April 17, 2023

DATE AND TIME: Monday, April 17, 2023, Immediately Following the Work Session

Members Present:

Mayor Mike Fuesser
Mayor Pro Tem Ed Brown
Councilmember Matthew Hickey
Councilmember Marion Ramsey

Councilmember Stephanie Jarrett
Councilmember Charles Brewer
Councilmember Kellie Harrold

Staff Present:

City Manager Dalton Pierce
Municipal Clerk Amy Craig
Finance Director Jeff Wilkins
Planning Director David Breakfield

Fire Chief Mike Regal
Human Resources Director Sarah Ramirez
Community Events Director Becky Mestas

Participants:

Others Present:

(See Sign-in Sheet)

1. WELCOME AND CALL TO ORDER

Mayor Mike Fuesser

- Mayor called the meeting to order at 6:24 pm

2. MINUTES

2.1 Approve April 4, 2023 Meeting Minutes

Councilmember Hickey made a Motion to accept the Minutes for Council's April 4, 2023, meeting as presented, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was approved unanimously.

3. SPECIAL EVENTS APPLICATIONS

3.1 Kickoff to Summer Carnival

Community Events Director Becky Mestas explained that the application for the Memorial Day Family Festival was revised and resubmitted to reflect a name change of Kickoff to Summer Carnival. She stated that no other changes had been made. She reviewed the information on the application and stated that she will confirm it with Tommy Hurst, permit holder/point of contact.

Councilmember Jarrett made a Motion to approve the Special Events Application for Kickoff to Summer Carnival, which was Seconded by Councilmember Ramsey. With no Discussion, the Motion was approved unanimously.

4. ORDINANCE

4.1. Second Reading Ordinance 23-693, Redistricting

On April 4, 2023, Council held a Public Hearing and adopted First Reading Ordinance 23-693, Redistricting. Council received positive feedback during the meeting. Councilmember Hickey made a

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Motion to approve Second Reading Ordinance 23-693, Redistricting, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was approved unanimously.

Mayor Pro Tem Brown made a Motion to exit the Special Called Meeting and enter into Executive Session, which was Seconded by Councilmember Ramsey. With no Discussion, the Motion passed unanimously.

5. EXECUTIVE SESSION

5.1. To Discuss Matters Related to Boards & Commissions

Councilmember Hickey made a Motion to exit Executive Session and go back into Open Session, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion passed unanimously.

UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action was taken

6. ADJOURN

Councilmember Hickey made a Motion to Adjourn, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was adopted unanimously. The meeting Adjourned at 6:40pm.

Respectfully Submitted,



Amy Craig
Municipal Clerk