

CITY OF POLSON

COMMISSION MEETING MINUTES

Commission Chambers

August 3, 2020

7:00 p.m.

ATTENDANCE: Mayor Briney, Commissioners, Isbell, Marchello, Martin, Moll, Pardini, City Planner Kyle Roberts and City Clerk Cora Pritt

ABSENT: Commissioner Howlett

OTHERS PRESENT (who voluntarily signed in): Cindy Dooley, Lita Fonda, and Lee Manicke

CALL TO ORDER: (00:02) Mayor Briney called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:48) –**Commissioner Martin motion to approve the proposed agenda. Commissioner Marchello second.** Commission discussion: none Public comment none. **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:30) – none Commissioner Pardini commented that she had a couple of questions to ask. Mayor Briney asked her to wait until City Manager Comments.

CONSENT AGENDA (02:08) - a. Additional June, 2020 Claims, b. July 18-30, 2020 Claims, c City Commission Electronic Meeting Minutes July 20, 2020, d. City Commission Written Summary Meeting Minutes July 20, 2020, e City Commission Electronic Special Meeting Minutes July 23, 2020 f. City Commission Written Summary Special Meeting Minutes July 23, 2020, g City Commission Electronic Special Meeting Minutes July 28, 2020, h. City Commission Written Summary Special Meeting Minutes July 28, 2020 **Commissioner Moll motion to approve the Consent Agenda. Commissioner Martin second.** Commission discussion: Commissioner Martin asked if the \$55,000.00 backhoe purchased by the Water/Sewer Department was new. City Planner Roberts answered yes, it is a new backhoe. Public comment: none **VOTE: Unanimous Motion carried**

CITY MANAGER COMMENTS (04:12) – Interim City Manager Wade Nash was not in attendance. City Planner Kyle Roberts filled in for him. Mayor Briney commented that he would expound on the negotiations with City Manager Candidate Ed Meece. First Mayor Briney asked if City Planner Roberts about extended the closure of City Hall. City Planner Roberts replied he wasn't aware of Interim City Manager Nash's answer to that question. Mayor Briney then commented that the negotiation process has begun. There was a meeting between himself, City Attorney Fischer, and Interim City Manager Nash. A contract has been drafted and is being edited. It will then be sent to Mr. Meece. City Commissioner Martin asked about the evaluation process tool. City Planner Roberts answered that he did speak with Caroline Mercer about that. She said that Mr. Mercer likes to wait at least a month once the new city manager is in place. Mayor Briney commented that he thought that would work with the evaluation process outlined in the new contract. Commissioner Martin commented that the procedure needs to be outlined. He suggested using the Officer's Efficiency Report at a guideline for writing an evaluation process. Commissioner Pardini asked her first question. She would like information on the Mobile Speed Limit equipment that the Police Department uses. Commissioner Pardini would like to know the cost, what the efficacy is and where the equipment is placed. This equipment makes the streets safer. Commissioner Pardini's second question was why the minutes and audio of all the boards are not being posted, especially the Parks and Golf Board meetings. Please work toward doing so.

City Planner Roberts reminded the Commission that their next meeting, August 17th, would start at 6:30 p.m. with a Public Hearing for a zoning variance. Also, budget season is occurring and this year the budget will need to be approved by September 3, 2020. The Preliminary Budget will be presented on the August 17th Agenda, but there needs to be a Public Hearing on either August 24th or 31st. The Commission chose August 24th at 6:30 p.m for the Preliminary Budget Public Hearing. There will then be a Special Meeting on September 3rd to approve the Budget Fiscal Year 20-21.

Before adjourning, Mayor Briney congratulated City Planner Kyle Roberts on obtaining his Master's Degree.

Prior to adjourning Mayor Briney asked the Commission if Action Minutes are agreeable. The Commission stated yes Action Minutes are agreeable.

**Adjourn (16:06) - Commissioner Marchello motion to adjourn. Commissioner Moll second.
VOTE: Unanimous Motion carried.**

ADJOURN: 7:16 p.m.

Mayor Paul Briney

ATTEST: _____

Cora E. Pritt, City Clerk