

Minutes of the City Commission's April 19, 2023 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Louis Ysusi, Vice-Mayor Dean Hayse, Commissioner Tim Emert

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; Jeff Chubb, City Attorney; David Schwenker, City Clerk/City Treasurer; John Garriss, City Engineer/Director of Public Works and Utilities; Lacey Lies, Director of Finance; Brian McHugh. Memorial Hall Supervisor and Mike DeVore, Memorial Hall Maintenance.

Visitors Present: Larry McHugh, Jim Kelly, Bill Webster and Andy Taylor

A. Call to Order

Mayor Ysusi called the meeting to order.

Motion:

On the motion of Dean Hayse, seconded by Tim Emert the Commission moved item III before item II.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

III. ITEMS FOR COMMISSION ACTION

A. Consider a development agreement with Bartlett-Montgomery County, LLC.

Motion:

On the motion of Tim Emert, seconded by Dean Hayse, the Commission approved the agreement as presented and authorized the appropriate parties to execute it on behalf of the City.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

II. ITEMS FOR DISCUSSION

A. Budget expectations and timeline.

Finance Director Lies led the discussion on the budget timeline and expectations.

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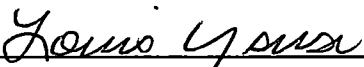
IV. ADJOURNMENT

Motion:

On the motion of Dean Hayse, seconded by Tim Emert, the Commission adjourned the meeting.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None



Louis Ysusi, Mayor

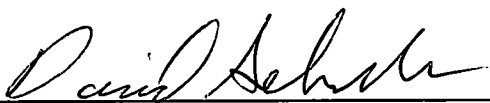


Dean A. Hayse, Commissioner



Tim Emert, Commissioner

Attest:



City Clerk/Treasurer